

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
July 29, 2022

The meeting of the FGFOA Board of Directors took place via Microsoft Teams, on Friday, July 29, 2022.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

President – Jonathan McKinney, Finance Director, City of Port Orange (Joined at 10:07 am)
President – Elect, Frank DiPaolo, Director of Finance, City of Dania Beach
Secretary/Treasurer – Rip Colvin, Executive Director, Justice Administrative Commission
Director, Melissa Burns, Director of Finance, City of Atlantic Beach
Director, Bryan Cahen, Budget Director, City of Weston
Director, Nicole Jovanovski, Director of Finance, Sarasota County
Director, Missy Licourt, Budget Director, St. Johns River Water Management District
Director, Olga Rabel, Inspector General, Clay County Clerk of the Circuit Court and Comptroller
Director, Rebecca Schnirman, Director of Financial & Support Services, Palm Beach County
Director, Bill Spinelli, Chief Financial Officer, Brevard County Sheriff's Office
Director, Kelly Strickland, Director of Financial Administration, City of Sarasota

IMMEDIATE PAST PRESIDENT

Shannon Ramsey-Chessman, Chief of Staff, Chief Deputy Clerk, Clerk of the Circuit Court and Comptroller, Palm Beach County

COMMITTEE CHAIRS

Lorrie Arevalo, Conference Program
Anna Otiniano, Educational Programs
Lewis Chazan, Professional Development
Nicole Gasparri, SOGF 2022
Derek Noonan, Co-Chair, Technical and Legislative Resources
Stephen Timberlake, Co-Chair, Technical and Legislative Resources

CHAPTER PRESIDENTS

Melissa Licourt
Anna Otiniano

STAFF

Paul Shamoun, Florida League of Cities
Jill Walker, Florida League of Cities
Karen Pastula, Florida League of Cities

CALL TO ORDER

There being a quorum, President-Elect Mr. DiPaolo called the June 29, 2022, meeting of the FGFOA Board of Directors to order at 10:02 am.

PRESIDENT REPORT

President-Elect Mr. DiPaolo opened the meeting updating the Board on the next Local Chapter President call will be held on August 2, 2022.

EXECUTIVE DIRECTOR REPORT

Leadership 2023

Mr. Shamoun noted that current dates for Leadership 2023 conflict with the Easter Holiday and recommends we move them to March 27-31, 2023. This will change the dates for the Board meeting to Friday, March 31 as well as changing potential Bootcamp dates.

COMMITTEE CHAIR REPORT

School of Governmental Finance

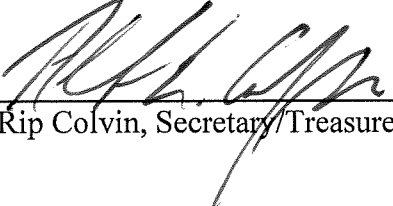
Ms. Gasparri presented the program session titles and speakers for the 2022 SOGF. Some information is still being confirmed but the majority of the schedule is set.

Mr. Colvin moved, seconded by Ms. Burns to approve the current schedule submitted with modifications to come. Motion passed unanimously.

NEXT MEETING

The next meeting of the Board of Directors will be held on Friday, August 19, 2022, at the Staybridge Suites in Vero Beach.

ATTEST:



Rip Colvin, Secretary/Treasurer