

Florida Government Finance Officers Association, Inc Meeting of the Board of Directors

Friday, April 21 2023

Microsoft Teams

1:30 pm

FGFOA Mission



The FGFOA is dedicated to being your professional resource by providing opportunities through Leadership, Education, Networking and Information

Leadership

- Providing opportunities for individual development
- Recognition of the FGFOA's governmental finance expertise
- Recruiting, mentoring and promoting leaders within our organization
- Recognizing member achievements

Education

- Creating balanced and cost-effective educational programs
- Utilizing various methods of delivery
- Enhancing cooperative training partnerships
- Promoting attainment and retention of certified officials

Networking

- Promoting relationships among peers
- Cultivating strong relationships with other organizations
- Enhancing relationships with the Local Chapters

Information

- Delivering information through innovation
- Providing feedback and analysis on emerging legislative and technical issues
- Facilitating information sharing for members

ATTENDANCE - FGFOA BOARD MEETING April 21, 2023

NOT_ PRESENT	PRESENT	OFFICERS Jonathan McKinney Frank DiPaolo Rip Colvin			
		DIRECTORS Melissa Burns Bryan Cahen	1st Term 2019-2022 2020-2023	2nd Term 2022-2025	3rd Term
		Nicole Jovanovski Missy Licourt Olga Rabel Rebecca Schnirman William Spinelli	2022-2025 2021-2024 2020-2023 2022-2025 2018-2021	2021-2024	
		Kelly Strickland	2018-2021	2021-2024	
		IMMEDIATE PAST PRESIDED Shannon Ramsey-Chessman	<u>NT</u>		
		COMMITTEE CHAIRS Jeremy Baker	Certification Com	mittee	
		Lorrie Brinson	Conference Program Committee		
		Anna Otiniano Sharon Almeida	Educational Programs Committee Event Host Committee		
		Lewis Chazan Elizabeth Walter	Professional Development Committee 2023 SOGF Committee		
		Derek Noonan, Co-Chair Stephen Timberlake, Co-Chair	Technical and Legislative Resources Committee Technical and Legislative Resources Committee		
		CHAPTER PRESIDENTS			
		Jim Cooke	Big Bend Chapter		
		Tim Villarosa	Central Florida Chapter		
		Anthony Cobb	Florida First Coast Chapter		
		Brett Allmond	Gulf Coast Chapter		
		Lynn Stone	Hillsborough Chapter		
		Cathy Larson	Nature Coast Chapter		
		Melissa Licourt	North Central Florida Chapter		
		Rebecca Tew	Palm Beach Chapter		
		Mindy Miller	Panhandle Chapter		
		Annette Otiniano	South Florida Chap	=	
		Cindy Emshoff	Southwest Chapter		
		Jennifer Hill	Treasure Coast Chapter		
		Lory Irwin	Volusia Flagler Ch	napter	
		OTHERS IN ATTENDANCE			
		Paul Shamoun	Florida League of		
		Jill Walker	Florida League of Cities		
		Karen Pastula	Florida League of	Cities	



FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: April 21, 2023

1:30 pm

Microsoft Teams

I. Call to Order – Jonathan McKinney, President

- II. Roll Call
- III. Appointment of 2023-2024 Committee Chairs
- IV. Other Business
- V. Next Meeting Wednesday, June 28, 2023, Rosen Shingle Creek, Orlando in conjunction with the Annual Conference



Florida Government Finance Officers Association, Inc. 2022-2023 Board of Directors - President - Elect **Agenda Item**

2022-2023

BOARD OF DIRECTORS

Meeting Date: April 21, 2023

OFFICERS President

Title of Item: Appointment of 2023-2024 Committee Chairs

Jonathan McKinney

Executive Summary, Explanation or Background:

President-Elect Frank DiPaolo

As a follow up to the March 31, 2023 Board meeting, and following the nomination of our slate of candidates for the coming year, my committee chair assignments are as follows:

Secretary/Treasurer Rip Colvin

CGFO Certification - Mary Lou Pickles Conference Program – Sarah Simpson

DIRECTORS Professional Development – Kadem Ramirez

Melissa Burns SOGF - Elizabeth Walter

Technical and Legislative Resources – Derek Noonan Bryan Cahen

Event Host - Anna Otiniano

Educational Programs - Stephen Timberlake Nicole Jovanovski

Missy Licourt Anna Otiniano was previously appointed to chair Educational Programs, and she will now instead chair Event Host.

Rebecca Schnirman

Olga Rabel

Stephen Timberlake has accepted an appointment to Educational

William Spinelli

Programs.

Kelly Strickland

Thank you for your consideration of this item. We are all looking forward to a fantastic year ahead.

Recommended Action:

For review and approval

Frank DiPaolo

April 21, 2023

Frank DiPaolo, President-Elect

Date

OTHER BUSINESS:	

NEXT MEETING:

2023-2024 Board and Committee Chairs will meet for Strategic Planning on Thursday, May 11 and Friday, May 12 at the
Marriott Fort Lauderdale Airport, 166 N Compass Way, Dania Beach, FL 33004
2022-2023 Board and Committee Chairs will meet for the Cirque du Soleil event on Friday, June 23, 2023 in Orlando
2023-2024 Board and Committee Chairs will meet on Wednesday, June 28, 2023, Rosen Shingle Creek, Orlando in conjunction with the Annual Conference