

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

April 21, 2023

The meeting of the FGFOA Board of Directors took place on a Microsoft Teams video call, on Friday April 21, 2023.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

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

COMMITTEE CHAIRS

Jeremy Baker, Certification
Lorrie Brinson, Conference Program
Elizabeth Walter, SOGF
Lewis Chazan, Professional Development
Stephen Timberlake, Co-Chair, Technical and Legislative Resources

STAFF

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

CALL TO ORDER

There being a quorum, President-Elect DiPaolo called the April 21, 2023, meeting of the FGFOA Board of Directors to order at 1:31 p.m.

PRESIDENT-ELECT REPORT

Appointment of the 2023-2024 Committee Chairs

President-Elect DiPaolo made his appointments for the remaining 2023-2024 standing committee chairs: Stephen Timberlake as the Educational Programs chair, and Anna Otiniano, who was previously assigned as this chair, will now be the Event Host Committee chair.

Mr. Colvin moved, seconded by Ms. Licourt, to approve the 2023-2024 Committee Chairs appointments as presented. Motion passed unanimously.

NEXT MEETING

The next meeting will be for the 2023-2024 Board of Directors and Committee Chairs will be the Strategic Planning meeting being held on Thursday, May 11 and Friday, May 12th at the Marriott Fort

Lauderdale Airport. The 2022-20~~2~~3 Board of Directors and Committee Chairs will meet for the Cirque du Soleil event on Friday, June 23, 2023, in Orlando. The 2023-2024 Board of Directors and Committee Chairs will have their first Board meeting in conjunction with the FGFOA Annual Conference on Wednesday, June 28, 2023, at the Rosen Shingle Creek Hotel in Orlando.

ATTEST:



Rip Colvin, Secretary/Treasurer