

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**March 12, 2021**

The meeting of the FGFOA Board of Directors took place via Microsoft Office Teams on Friday, March 12, 2021.

**IN ATTENDANCE:**

**OFFICERS AND BOARD MEMBERS**

President – Jamie Roberson, Finance Director, Apopka

President – Elect, Shannon Ramsey-Chessman, Administrative Director, Martin County Clerk of Court and Comptroller

Secretary – Treasurer, John McKinney, Finance Director, City of Mount Dora

Director, Melissa Burns, Director of Finance, City of Atlantic Beach

Director, Bryan Cahen, Budget Director, City of Weston

Director, Rip Colvin, Executive Director, Justice Administrative Commission

Director, Nicole Gasparri, Organizational Program Manager, City of Boca Raton

Director, Olga Rabel, Inspector General, Clay County Clerk of the Circuit Court

Director, Kelly Strickland, Director of Financial Administration, City of Sarasota

**COMMITTEE CHAIRS**

Nicole Jovanovski, Conference Program

Rebecca Schnirman, Education & Webinar

Stephen Timberlake, Legislative

Mark Parks, SOGF

Ryan Bernal, Technical Resources

**CHAPTER PRESIDENTS**

**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 Roberson called the March 12, 2021 meeting of the FGFOA Board of Directors to order at 2:35 p.m.

**EXECUTIVE DIRECTOR REPORT**

**2021 Annual Conference Pre-Conference Pricing**

Mr. Shamoun asked the Board to approve the pre-conference pricing as set forth by the FGFOA staff as follows: Government Member \$100, Associate Member \$125, and Non-member \$150.

**Mr. Colvin moved, seconded by Mrs. Strickland, to approve the 2021 Annual Conference pre-conference pricing as presented. Motion passed unanimously.**

**2021 Annual Conference Budget Amendment**

Mr. Shamoun presented an updated 2021 Annual Conference Budget with an amendment increasing the printing budget by \$2,000 and the shipping budget by \$2,000. This is to cover the cost of printing and shipping an “All In” casino chip to the registrants with the conference logo to promote the keynote

speaker.

**Mr. Colvin moved, seconded by Mr. Cahen, to approve the 2021 Annual Conference Budget Amendment as presented. Motion passed unanimously.**

**2025 Annual Conference Diplomat Contract**

Mr. Shamoun presented a contract for the 2025 Annual Conference to be held at the Diplomat Beach Resort in Hollywood. This contract has an anticipated room rate of \$229 per night with typical commissions. Mr. Shamoun anticipates this room rate can be reduced as we increase the cost of registration over the next few years and can then buy down the room rate to the typical rate of \$169 per night.

**Mr. McKinney moved, seconded by Ms. Burns, to approve the 2025 Annual Conference Diplomat contract. Motion passed unanimously.**

**2020 Audit**

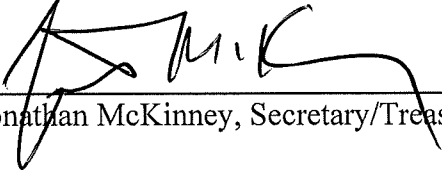
Mr. Shamoun presented the 2020 Audit as reviewed and approved by the Audit Committee with the exception of two grammatical errors. These errors have been corrected and a final Audit will be submitted.

**Ms. Gasparri moved, seconded by Mr. Cahen, to approve the 2020 Audit with the correction of two grammatical errors. Motion passed unanimously.**

**NEXT MEETING**

The next meeting of the Board of Directors will be announced at a later time.

ATTEST:

  
\_\_\_\_\_  
Jonathan McKinney, Secretary/Treasurer