

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
September 16, 2020

The meeting of the FGFOA Board of Directors took place virtually on September 16, 2020 via Microsoft Office Teams.

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, Rip Colvin, Executive Director, Justice Administrative Commission

Director, Frank DiPaolo, Director of Finance, City of Dania Beach

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

Director, William Spinelli, Chief Financial Officers, Brevard County Sheriff’s Office

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

COMMITTEE CHAIRS

Rebecca Schnirman, Education & Webinar

Stephen Timberlake, Legislative

Lorrie Simmons, Member & Leadership Development

Mark Parks, SOGF

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 September 16, 2020 meeting of the FGFOA Board of Directors to order at 2:00 p.m.

Registration Fee for 2020 SOGF

Mr. Shamoun presented the proposed registration fees for the 2020 SOGF and a budget amendment.

This is based on the Virtual Education Annual Conference attendance and historical numbers for SOGF. It shows an estimated \$10,000 in expenses and approximately \$53,000 in revenue.

Mr. Colvin moved, seconded by Mrs. Strickland, to approve the proposed fees and budget amendment as submitted. Motion passed unanimously.

Local Chapter Support

Mrs. Ramsey-Chessman presented 4 options to help increase support to the Local Chapters centered around online education and networking. Most board members commented in support for option two where FGFOA could host 1-2 statewide educational offerings for local chapters with topics which appeal to a wide audience.

Commented [RS1]: I show Frank absent

Mr. DiPaolo moved, seconded by Mr. McKinney, to approve the motion to allow local chapter members to participate in 2 FGFOA webinars annually. The Local Chapter Presidents will need to agree on 2 from a list provided by FGFOA. Local Chapter Presidents will assist FGFOA in gathering contact information for non-state members. Motion passed unanimously.

Commented [RS2]: I show Frank absent

Webinar Schedule

Mrs. Schnirman submitted the list of committee approved webinar courses and expected schedule for 2020-2021.

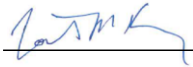
Mr. McKinney moved, seconded by Ms. Burns, to approve the list of webinars as presented. Motion passed unanimously.

Commented [RS3]: I show Frank absent

NEXT MEETING

The next meeting of the Board of Directors will be Wednesday, October 28, 2020 in-person in Orlando with the specific location to be decided.

ATTEST:



Jonathan McKinney, Secretary/Treasurer