

FGFOA BOARD OF DIRECTORS MEETING AGENDA
Wednesday November 19, 2008
Hilton St. Petersburg Bayfront

DATE/TIME: Wednesday, November 19, 2008
9:00 a.m.

LOCATION: Hilton St. Pete Bayfront – Bayboro Room

Call to Order – Linda Davidson

Roll Call

Approval of the Agenda

Consideration of Minutes - August 22, 2008
September 11, 2008 via Conference Call
October 29, 2008 via Conference Call

Report of Officers

1. President – Linda Davidson

- A. Committee Goals Update
- B. Nominating Committee Update
- C. Association Outreach Update
- D. Monday Lunch for 2009 Annual Conference
- E. Task Force Report – Fiscal Survivor Series – Charlotte Dunworth

2. President-Elect – Rick Helms

- A. Chapter Liaison Report
- B. Panhandle Chapter By-Law Amendment

3. Secretary/Treasurer – Jeff Smith

- A. Financial Statements as of 09/30/2008
- B. Investment Report
- C. 2007-2008 Financial Statements and Audit
- D. Task Force Report – Fund Balance
- E. IRS Form 990
- F. 2008 Conference Budget Amendment
- G. 2008-2009 FGFOA Budget Amendment

4. Report of Directors/Other Business

A. Task Force Report – Alternative Service Delivery Methods – Mary Anderson-Pickle

5. Meeting Planner Report

6. Executive Director Report

Standing Committee Reports

7. Certification Committee, Chair – Karen Simpson

8. Conference Host, Co -Chairs – Bonnie Wise & Catherine Edwards

9. Conference Program, Chair – Mary Lou Pickles

10. Legislative, Chair – Kimball Adams

11. Member Services, Chair – Gary Perdew

12. School of Governmental Finance, Chair – Carol Himes-Hannigan

13. Small Government, Chair – Terry Sharp

14. Technical Resources, Chair – Marilyn Rosetti

15. Other Business

16. Next Meeting – Wednesday, February 4, 2009 meeting with select legislators and staff. Thursday, February 5, 2009 – Sittig Hall – Florida League of Cities Office, Tallahassee, Florida