

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MEETING
December 3, 2008 via Conference Call

The Board meeting of the FGFOA Board of Directors took place on Wednesday, December 3, 2008 via conference call.

OFFICERS AND BOARD MEMBERS

PRESENT

Linda Davidson, President, City of Boca Raton
Rick Helms, President-Elect, Highlands County – BCC
Jeff Smith, Secretary/Treasurer, Indian River County Tax Collector
Mary Anderson-Pickle, Director, City of Palm Beach Gardens
Kent Olson, Director, City of Jacksonville
Francine Ramaglia, Director, Village of Wellington
Diane Reichard, Director, City of Temple Terrace
Ted Sauerbeck, Director, Auditor General
Barry Skinner, Director, Orange County Comptrollers Office

Mary Lou Pickles

NOT PRESENT

Christopher Lyons, Director, City of Sarasota

COMMITTEE CHAIRS

Kimball Adams, Legislative

STAFF IN ATTENDANCE

Jeannie Garner, Florida League of Cities
Penny Mitchell, Florida League of Cities

OTHERS IN ATTENDANCE

Rip Colvin, Legislative Committee
Crystal Kinzel, Legislative Committee

CALL TO ORDER

At 2:35 p.m., President Davidson called the meeting of the FGFOA Board of Directors to order.

New Board Member

According to the FGFOA Policy and Procedures, Bill Bogan, Jr. resigned as an FGFOA Board Director after leaving the City of Quincy and taking employment as a consultant.

Policy and Procedures

All Board members are individuals who work for governmental entities within the State of Florida. Because they come from a variety of governmental entities, each Board member brings with him unique knowledge and experience. If a Board member should cease to work for a Florida governmental entity, he will have nine (9) months from the date of

termination of employment to be re-employed by another Florida governmental entity. If after nine (9) months the Board member is not a working employee of a governmental entity within the State of Florida, he will be required to resign from the Board of Directors. If a member becomes self-employed or accepts employment outside government, then he must resign effective immediately.

According to the FGFOA ByLaws President Davidson appointed Mary Lou Pickles, Conference Program Chair to the seat vacated by Mr. Bogan. **Mr. Olson moved, seconded by Mr. Smith to approve the appointment of Mary Lou Pickles to the FGFOA Board of Directors. Motion passed unanimously.**

By-Laws

In the event of a vacancy in a director seat, the President may appoint an individual to serve in that seat until the next scheduled election, or may elect to leave the seat vacant until the next scheduled election. Should the President elect to appoint an active member for that seat, the Board of Directors shall confirm the appointment by majority vote. In the event the Board of Directors shall fail to confirm the appointment, the President may appoint another active member, and this process shall be repeated until the Board of Directors confirms the appointment. A confirmation vote may be made by conference telephone call or by action at a regular or special meeting of the Board of Directors.

Panhandle Chapter By-Law Amendment

The Panhandle Chapter had requested the Board Direction in amending the Chapter By-Laws. **After some discussion Ms. Anderson-Pickle moved, seconded by Ms. Ramaglia to have Charlotte Dunworth, Panhandle Chapter work with Mr. Olson to review the by-laws. Motion passed unanimously.** Panhandle Chapter By-Laws will be approved at the February 5, 2009 FGFOA Board of Directors meeting.

2007-2008 Audit

Mr. Skinner, Audit Committee, Director at Large. Reviewed the 2007-2008 FGFOA Audit, Mr. Skinner reported there was no Management Letter comments. **Mr. Olson moved, seconded by Mr. Helms to approve the 2007-2008 FGFOA Audit. Motion passed unanimously.**

Legislative Committee

The latest draft of the Legislative Policies and Recommendations was sent to the Board for review. All sections were reviewed and additional changes are required. The committee will work on the draft and send to the Board for approval via conference call on Wednesday, December 10, 2008.

ADJOURNMENT


There being no further business, President Davidson adjourned the meeting of the FGFOA Board of Directors at 3:30 p.m.

Respectfully submitted,

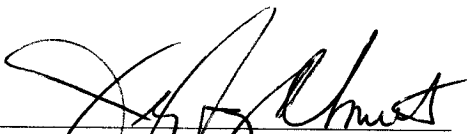
FGFOA BOD Minutes
December 3, 2008
Page 3 of 3

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Linda C. Davidson, President



Jeffrey R. Smith, Secretary/Treasurer