

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 14, 2006
THE MARRIOTT MARCO ISLAND RESORT & SPA
MARCO ISLAND, FLORIDA**

The Board meeting of the FGFOA Board of Directors took place on Wednesday, June 14, 2006, at The Marriott Marco Island Resort and Spa, Marco Island, Florida.

OFFICERS AND BOARD MEMBERS

PRESENT:

Amy Elliott, President, City of Melbourne
Mark Fostier, President-Elect, Orange County Comptroller's Office
Linda Davidson, Secretary/Treasurer, City of Boca Raton
Mary Anderson-Pickle, Director, City of Palm Beach Gardens
Pam Childers, Director, City of Pensacola
Jim Dwyer, Director, Auditor General's Office
Ricky Helms, Director, Highlands County – BCC
Christopher Lyons, Director, City of Sarasota
Diane Reichard, Director, City of Temple Terrace

ABSENT:

Bill Bogan, Director, City of Quincy
Francine Ramaglia, Director, Village of Wellington

COMMITTEE CHAIRS:

Donna Wright, Career Development
Mary Lou Pickles, Certification
Kristopher S. Shoemaker, Conference Host
John Pryor, Technical Resources Committee

STAFF IN ATTENDANCE:

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

OTHERS IN ATTENDANCE

Tom Klinker, President, Central Florida Chapter
Carol Himes, President, Palm Beach County Chapter

CALL TO ORDER

At 12:15 p.m., President Elliott called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

APPROVAL OF THE AGENDA

The first order of business was the approval of the agenda. President Elliott added two items to the agenda approval of the April 28, 2006 minutes and appointment of the IT Committee Chair. **Ms. Davidson moved, seconded by Ms. Childers, to approve the June 14, 2006 agenda as amended. Motion passed unanimously.**

APPROVAL OF THE MINUTES

The next order of business was consideration of the minutes for the meeting of the FGFOA Board of Directors on April 28, 2006. **Ms. Davidson moved, seconded by Mr. Helms, to approve the minutes. Motion passed unanimously.**

PRESIDENT'S REPORT

Strategic Planning Assignments

Ms. Elliott said the final Board direction for each committee was included in the agenda package, had been sent to each Director and Officer, and the respective sections sent to each committee chair. She stressed the importance of the Board Liaison working closely with the committee chair to complete the 2006-2007 goals.

2006-2007 FGFOA Budget

Ms. Elliott reviewed the proposed FGFOA Budget for the year ending June 30, 2007. Mark Fostier recommended that the Career Development Seminar revenues be increased to \$66,000 and the expenses increased to \$54,000. This is due to the pre-conference seminar being included in the Career Development Seminars expenditure category.

Ms. Davidson moved, seconded by Ms. Childers, to accept the proposed FGFOA Budget as amended for the year ended June 30, 2007. Motion passed unanimously.

2006-2007 Tentative FGFOA Board of Directors Meeting Dates

Ms. Elliott reviewed the schedule for the upcoming board meetings.

August 4, 2006	Orlando
September 22, 2006	Tampa/St. Peter/Clearwater
November 14, 2006	Palm Beach Gardens
January 26, 2007	Tallahassee
March 2, 2007	Orlando, Rosen Shingle Creek
May 18, 2007	Annual Conference, Orlando

Ms. Elliott advised that the January 19 meeting would need to be rescheduled because it conflicts with the GFOA Committee meetings. Notice of the revised date will be provided. (Note: The date has been changed to January 26, 2007.) Ms. Elliott emphasized the importance of Officers and Directors attending all Board meetings. She reminded the Board members that the FGFOA Members have elected the Officers and Directors to this responsibility. The schedule is sent out a year in advance and every

effort should be made to attend all Board Meetings. She further reminded the Board that the FGFOA Policies and Procedures states that if a Board member fails to fulfill his responsibilities or fails to attend three consecutive meetings, he will be required to resign from the Board of Directors.

Appointment of the Audit Committee

The Audit Committee is comprised of the immediate Past President, the Secretary/Treasurer, and one At-Large Director selected by the President. The Audit Committee recommends the selection of an external auditor and coordinates the preparation of the annual financial audit of the FGFOA. This Committee may also be called upon by the President or the Board of Directors to oversee other financial, tax, and liability issues affecting the FGFOA. Ms. Elliott appointed Ricky Helms, to serve on the Audit Committee, with Gib Mitchell, Immediate Past President, and Linda Davidson, Secretary/Treasurer.

Small Government Ad Hoc Committee

There is an interest in determining how the FGFOA can serve small governments and particularly those governments which are not members. Ms. Elliott has appointed Jeff Smith, Assistant Tax Collector, Indian River County-Tax Collector, as Chair of this ad hoc committee. Ms. Elliott would like recommendations from the Board as well as Chapter Presidents to assist in finding members for the committee. Ms. Elliott asked Mr. Dwyer to continue working with this Committee, and he agreed.

FLC Annual Conference Exhibit Booth

The Florida League of Cities Annual Conference will be held August 10-11, 2006 in Jacksonville. The exhibit hall will be open August 10th 12:00-4:30 p.m. and 6:00-7:00 pm for a reception and Friday, August 11th 8:00 a.m. – 1:00 p.m. Ms. Elliott solicited interest among the Officers and Directors for staffing the booth. There was discussion about continuing with the exhibit booth at the FCCMA Conference. Mr. Fostier recommended continuing exhibiting at the FCCMA (Florida City & County Management Association) Conference and further recommended having a booth at the FAC (Florida Association of Counties) Conference for 2007. The dates for these conferences are:

FCCMA - May 16-19, 2007 - Miami/Doral

FAC - June 12-14, 2007 - Orlando – Sea World (same time as GFOA in Anaheim)

Information Technology Committee Chair.

Ms. Elliott recommended Gary Perdew, St. Lucie County Fire District, to chair the Information Technology Committee. **Ms. Reichard moved, seconded by Ms. Childers, to accept Mr. Perdew as Chair of the IT Committee. Motion passed unanimously.**

PRESIDENT-ELECT'S REPORT

Chapter Liaison Report

Mr. Fostier reported that the Chapter Presidents meeting in Orlando was well attended. Every Chapter is eager to work with the Board. The Board will help the Chapters in anyway possible. The Board members can offer suggestions for educational programs and memberships. The Chapters are exploring joint educational opportunities. Donna Wright, Career Development Committee Chair, attended this meeting to further explore partnerships.

MEETING PLANNER'S REPORT

Ms. Solis reviewed the conference attendance and room pick up for the host hotel. There were well over 1,000 attendees for the conference and 100 Exhibitors. Due to the weather, the Tuesday night event had to be moved inside. It was unfortunate that the event had to come inside, but the hotel was accommodating and the event overall was still enjoyable. There was a pause in the food service for about 30 minutes for about 40 people (out of 750 fed). Eventually, there was enough food for everyone. The reason for this was the hotel was unprepared for the pace of the delivery of food. If the event had been outside, there would have been more socializing before dinner and plenty of time to have the food available to everyone. However, with the indoor event, everyone entered the room, immediately got in line and the food was served very quickly. Marco Island Marriott accepted responsibility for the delay and credited the FGFOA for guests who had to wait for the food to be replenished.

NEXT MEETING

The next meeting of the Board of Directors will be Friday, August 4, 2006 in Orlando. The location will be announced.

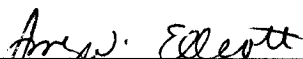
ADJOURNMENT

There being no further business, President Elliott adjourned the meeting of the FGFOA Board of Directors at 1:00 p.m.


Respectfully submitted,

Jeannie Garner
Director of Administrative Services

ATTEST:



Amy Elliott, President



Linda Davidson, Secretary/Treasurer