

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC  
BOARD OF DIRECTOR'S MEETING**

**June 3, 2008**

**Via Conference Call**

The Board meeting of the FGFOA Board of Directors took place on Tuesday, June 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  
Bill Bogan, Jr., Director, City of Quincy  
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

**NOT IN ATTENDANCE**

Christopher Lyons, Director, City of Sarasota

**COMMITTEE CHAIRS**

Mary Lou Pickles, Conference Program

**STAFF IN ATTENDANCE**

Penny Mitchell, Florida League of Cities  
Kelly Davis, Florida League of Cities  
Barbara Solis, Florida League of Cities

**CALL TO ORDER**

At 11:35 a.m., President Davidson called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

**Conference Program Committee**

Mary Lou Pickles, Chair of the Conference Program Committee, requested direction of the format of the Conference Program. Consensus was to continue with the three sessions in order to balance the attendees and not draw away from a less popular smaller session.

**2013 Annual Conference Proposal**

The Board directed Ms. Solis to check various properties throughout the state (except for Central Florida) for the 2013 annual conference.

Ms. Solis reported that there were no other properties that would accommodate the FGFOA Annual Conference. Ms. Solis requested dates of June 26 – July 3, 2013 at Boca Raton Resort and the Westin Diplomat. Boca Resort offered a rate of \$189.00 which includes the Resort Fee with no commission to the association. Westin Diplomat offered a room rate of \$189.00 (there is no resort fee) and 10% commission back to the association.

After much discussion the Board felt the dates of June 26 – July 3, 2013 would conflict with the CPA reporting period which ends June 30. Board members were asked to compile a list of pro and cons of changing the traditional Sunday – Wednesday format of the Annual Conference to a Wednesday to Saturday, and report to Ms. Ramaglia who would complete the report.

The Board instructed Ms. Solis to check with Boca Resort for June 20-26, 2013 and request proposal from the JW Marriott Orlando for the June 20-26, 2013 conference. Ms. Solis would provide a report via conference call 2:35 p.m. on Thursday, June 5 2008.

#### **2008 Annual Conference Survey**

President Davidson reviewed the survey results from the 2008 Annual Conference.

#### **2010-2011 School of Governmental Finance Hotel Contracts**

The Board had requested Ms. Mitchell contact the World Golf Village to inquire if the room rates for the SOGF would be less if we did not accept the 10% hotel commission. Marriott Corporation refers to the commission as a rebate which is paid once the final bill is paid, so it would not affect the room rate.

#### **2013 Conference Proposal**


Ms. Solis stated that the Boca Resort could only do Memorial Date weekend May 24 – 29, 2013 with the \$189 rate, resort fee included. The Board discussed whether they should take this day and instructed the meeting planner to continue to look for alternative dates.

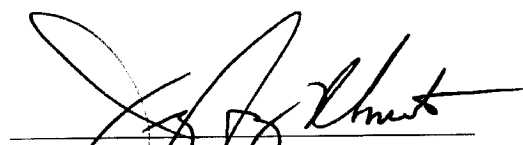
#### **ADJOURNMENT**

There being no further business, President Davidson adjourned the meeting of the FGFOA Board of Directors

Respectfully submitted,

Jeannie Garner  
Executive Director, FGFOA

ATTEST:  
  
Linda Davidson, President

  
Jeff Smith, Secretary/Treasurer