

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

**June 5, 2008
Via Conference Call**

The Board meeting of the FGFOA Board of Directors took place on Thursday, June 5, 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
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
Kent Olson, Director, City of Jacksonville

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 2:35 p.m., President Davidson called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

2013 Annual Conference Proposal

The Board directed Ms. Solis to check with Boca Resort and Westin Diplomat for availability June 20-26, 2013. Ms. Solis was also instructed to check the JW Marriott in Orlando for the same time periods.

Ms. Solis reported the following:

June 20-26, 2013

Boca Raton Resort - \$189

Westin Diplomat, Ft. Lauderdale - \$235.

JW Marriott in Orlando \$179 and offered a 3% increase if FGFOA booked 2015 at the same time, that works out to a rate of \$189.

The Board was reminded of the previously contracted conference dated and locations of:

2009 Annual Conference

Tampa Marriott Waterside
May 30-June 3, 2009

2010 Annual Conference

Hilton Orlando
May 22-26, 2010

2011 Annual Conference

Boca Raton Resort
June 25-29, 2011

2012 Annual Conference

Marriott World Center Orlando
May 5-9, 2012

2013 Annual Conference

TBD

2014 Annual Conference

Marriott World Center Orlando
May 31-June 4, 2014

Mr. Smith moved, seconded by Ms. Anderson-Pickle to contract with Boca Resort for 2013. President Davidson opened the floor for discussion.

Mr. Sauerbeck indicated he did not have a problem with the contract, but he felt that FGFOA should meet only in Central Florida (Orlando area). After much discussion the motion died.

Ms. Ramaglia moved, seconded by Mr. Sauerbeck, beginning with 2012 the FGFOA Annual conference would only be held in Orlando.

President Davidson opened the floor for discussion. The major conflict would be the strain on the Conference Host Committee year after year and the same venues for conference events.

Additionally, it would be restricting to other locations who would like to send their staff to a local conference, with less travel costs. President Davidson instructed that Mr. Helms, Ms. Ramaglia, Mr. Smith and Ms. Reichard, members of the Committee Structure Ad Hoc committee to provide direction to the President on resolving issues of the strain on the Conference Host Committee and Central Florida Chapter. **Motion passed 6 to 3, with President Davidson, Mr. Helms and Mr. Smith opposed.**

The meeting planner was instructed to negotiate a contract with the JW Marriott for 2013 and 2015. Ms. Solis stated that there was only a brief discussion regarding the rates and she was not

sure if the concessions and if the space would be sufficient and would advise the Board once the contract was drafted.

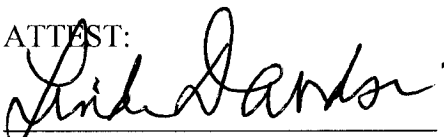
ADJOURNMENT

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

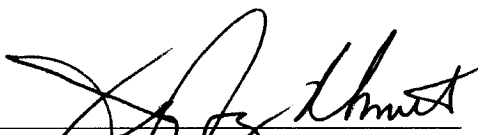
Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:



Linda Davidson, President



Jeff Smith, Secretary/Treasurer