

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, NOVEMBER 22, 2006**  
Via Conference Call

The Board meeting of the FGFOA Board of Directors took place on Wednesday, November 22, 2006 via Conference Call.

**OFFICERS AND BOARD MEMBERS**

**PRESENT:**

Amy Elliott, President, City of Melbourne  
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  
Rick Helms, Director, Highlands County – BCC  
Christopher Lyons, Director, City of Sarasota  
Francine Ramaglia, Director, Village of Wellington  
Diane Reichard, Director, City of Temple Terrace

**ABSENT:**

Mark Fostier, President-Elect, Orange County  
Bill Bogan, Jr., Director, City of Quincy  
Christopher Lyons, Director, City of Sarasota

**COMMITTEE CHAIRS**

Kristopher S. Shoemaker, Conference Host

**STAFF IN ATTENDANCE**

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

**OTHERS IN ATTENDANCE**

Kurt Petersen, Orange County OBM

**AGENDA**

1. Tuesday Night Event location
2. Fees for Tuesday Night Event
3. Vote on Theme Logo for Annual Conference.

**CALL TO ORDER**

At 9:05 a.m., President Elliott called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

Discussion was open to costs and location of the Tuesday Night Event. It was decided to hold the Tuesday Night Event at SeaWorld. Mr. Fostier had previously stated that due to a healthy fund balance member fees should be absorbed by FGFOA and the guest fee should be \$50.00. Ms. Ramaglia suggested a \$25.00 registration fee increase and a \$25.00 guest fee. Mr. Petersen will send a final per person cost to Ms. Davidson who will run a fee analysis before a final decision is made. Fees for members and guests will be determined at the January 26, 2007 BOD meeting in Tallahassee.

The logo for the 2007 Conference will be the hand on the computer mouse reading:  
"Make the Connection...Get Involved!" FGFOA Annual Conference  
Rosen Shingle Creek Resort  
Orlando, Florida  
May 20-23, 2007

**Ms. Davidson moved, seconded by Ms. Reichard to approve the 2007 Annual Conference Logo as amended. Motion passed unanimously.**

**ADJOURNMENT**

There being no further business, President Elliott adjourned the conference call of the FGFOA Board of Directors at 9:40 a.m.

Respectfully submitted,

Jeannie Garner  
Executive Director of the FGFOA

ATTEST:

\_\_\_\_\_  
Amy Elliott, President

\_\_\_\_\_  
Linda Davidson, Secretary/Treasurer