

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MEETING
September 11, 2008
Via Conference Call

The Board meeting of the FGFOA Board of Directors took place on Thursday, September 11, 2008 via conference Call.

OFFICERS AND BOARD MEMBERS

PRESENT

Linda Davidson, President, City of Boca Raton
Rick Helms, President-Elect, Highlands County – BCC
Mary Anderson-Pickle, Director, City of Palm Beach Gardens
Bill Bogan, Jr., Director,
Christopher Lyons, Director, City of Sarasota
Kent Olson, Director, City of Jacksonville
Diane Reichard, Director, City of Temple Terrace
Ted Sauerbeck, Director, Auditor General
Barry Skinner, Director, Orange County Comptrollers Office

NOT IN ATTENDANCE

Francine Ramaglia, Director, Village of Wellington
Jeff Smith, Secretary/Treasurer, Indian River County Tax Collector

STAFF IN ATTENDANCE

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

CALL TO ORDER

At 11:00 a.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

Conference locations have become challenging due to the size and budget limitations of our conference. Basically the only locations that can handle our conference are now Orlando and South Florida areas (Palm Beach/South Florida). Due to concerns about holding the Conference in the same location each year, a motion was made and approved at the August 22, 2008 Board of Director's meeting to reconsider the Orlando location for the 2013 FGFOA Annual Conference. In order for the Board to determine what factors are important to the membership and to help make the best decision in selecting a location a survey was sent to the Central Florida, South Florida and Palm Beach County Chapters. The Board discussed the results of the survey. The Board also discussed future dates, looking into the Daytona Beach, Tampa and Jacksonville area utilizing convention centers. The Panhandle and Tallahassee area were also discussed, but it was determined that there would not be sufficient attendance, as well as a facility that could accommodate the size of our Annual Conference. The Board would like to possibly do a cost study to determine fees for using a Convention/Civic center for future conferences. **Mr. Olson**

moved, seconded by Ms. Anderson-Pickle to negotiate a final contract with the Boca Raton Resort and Club. Motion passed 8 to 1 with Mr. Sauerbeck opposed.


ADJOURNMENT

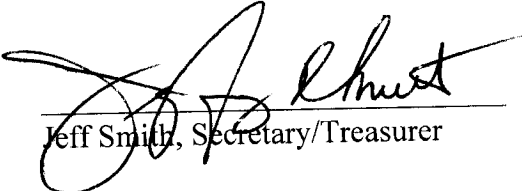
There being no further business, President Davidson adjourned the meeting of the FGFOA Board of Directors.

Respectfully submitted,

Jeannie Garner
Executive Director, FGFOA

ATTEST:


Linda Davidson, President


Jeff Smith, Secretary/Treasurer