

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Friday, April 29 2011
Breakfast – 8:30 a.m. – Meeting – 9:00 a.m.

LOCATION: **Seville Room**, Boca Raton Resort, Boca Raton, Florida

Call to Order – Jeff Smith, President

Roll Call

Approval of the Agenda

Consideration of Minutes – February 10, 2011; February 16, 2011 and February 23, 2011

Report of Officers

1. President – Jeff Smith

- A. Nominating Committee Update
- B. Lifetime Achievement Award
- C. 2010-2011 Strategic Planning Update

2. President-elect – Chris Lyons

- A. Chapter Liaison Report
- B. 2011-2012 Committee Chairs
- C. Strategic Planning & Committee Chair/Chapter President Orientation

3. Secretary/Treasurer – Mary Anderson-Pickle

- A. 03/31/2011 Quarterly Financial Statements
- B. Investment Report as of 03/31/2011
- C. Check Register as of 03/31/2011
- D. FGFOA Budget (amendment for Insurance)

4. Other Reports

- A. Mentoring Ad-hoc Committee Report – Mary Lou Pickles
- B. Webinar Topics and Schedule

5. Meeting Planners Report

- A. 2011 Annual Conference

6. Executive Director Report

Standing Committee Reports

- 7. Certification Committee, Chair – John McKinney**
- 8. Conference Host, Chair – Linda Davidson, Co-Chair – Carol Himes**
- 9. Conference Program, Chair – Diane Reichard**
- 10. Legislative, Chair – Jim Cooke**
- 11. Small Government, Chair – Rip Colvin**
- 12. Technical Resources, Chair – Donna Wright**
- 13. Other Business**
- 14. Next Meeting – Friday, June 24, 2011 Boca Raton Resort and Club**