

FGFOA BOARD OF DIRECTORS MEETING AGENDA

DATE/TIME: Friday, August 23, 2013
Breakfast: 8:30 a.m. –
Meeting: 9:00 a.m.

LOCATION: Jupiter Beach Resort, Pompano Meeting Room

Call to Order – Diane Reichard, President

Roll Call

Approval of the Agenda

Consideration of Minutes – June 21, 2013 and June 26, 2013

Report of Officers

1. President – Diane Reichard

- A. Bylaws and Policy & Procedures Proposed Revisions
- B. Florida Local Government Coalition Update
- C. FCCMA Conference Session
- D. 2013-2014 Strategic Planning Update

2. President-elect – Mary-Lou Pickles

- A. Chapter Presidents Conference Call

3. Secretary/Treasurer –

- A. Quarterly Financials as of June 30, 2013
- B. Investment Report as of June 30, 2013
- C. Check Register as of June 30, 2013

4. Other Reports

- A. Committee Participation Ad-Hoc Committee

5. Executive Director Report

- A. 2013 Annual Conference Survey

Standing Committee Reports

6. Certification Committee, Chair – Sondra D'Angelo

7. Conference Host, Chair – Mary Ann Davis

- 8. Conference Program, Chair – William Spinelli**
- 9. Legislative, Chair – Ken Burke**
- 10. Membership Development, Chair – Jamie Roberson**
- 11. 2013 School of Governmental Finance, Chair – Ann Marie Ricardi**
- 12. Technical Resources, Chair – John McKinney**
- 13. Webinar, Chair – Dave Keller**
- 14. Other Business**
- 15. Next Meeting – November 20, 2013 SOGF Hyatt Sarasota**