

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MEETING
June 21, 2013

The Board meeting of the FGFOA Board of Directors took place on Friday, Friday June 21, 2013, Boca Raton Resort, Boca Raton, Florida.

OFFICERS AND BOARD MEMBERS

PRESENT

Mary Anderson-Pickle, President, City of Palm Beach Gardens
Diane Reichard, President-elect, City of Ocala
Mary-Lou Pickles, Secretary/Treasurer, Saint Johns River Water Management District
Linda Howard, Director, Orlando Utilities Commission
Sarah Koser, Director, The Villages
James Lewin, Director, Lee County
Tim Pozza, Director, Okaloosa County – CCC
Georgina Rodriguez, Director, Town of Pembroke Park
Darrel Thomas, Director, City of Weston

NOT IN ATTENDANCE

Kent Olson, Director, City of Tallahassee
Ted Sauerbeck, Director, Office of the Auditor General

COMMITTEE CHAIRS

Sondra D'Angelo, Certification
Karin Venema-Ashmore, Conference Program
Carol Himes, Conference Host
Pat White, Conference Host
David Keller, Legislative
John McKinney, Small Government

CHAPTER PRESIDENTS IN ATTENDANCE

Jamie Roberson, Central Florida Chapter

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 12:50 p.m., President Anderson-Pickle called the meeting of the FGFOA Board of Directors to order. A quorum of the Board was present.

APPROVAL OF THE AGENDA

President Anderson-Pickle asked if there were any changes or additions to the June 21, 2013 agenda. There were no additions.

CONSIDERATION OF MINUTES

The next order of business was the review of the April 12, 2013 minutes. **Ms. Howard moved, seconded by Ms. Koser, to approve the April 12, 2013 minutes. Motion passed unanimously.**

PRESIDENT'S REPORT

2012-2013 Strategic Planning

President Anderson-Pickle reviewed the Strategic Plan Goals and all of the 2012-2013 goals were met.

PRESIDENT-ELECT REPORT

Chapter Liaison Report

Ms. Reichard reported the Chapter President's Conference Call was held on Friday, May 17, 2013.

SECRETARY/TREASURER REPORT

Check Register January 1 – March 31, 2013.

Ms. Pickles reviewed the Check Register. She noted that check number 3009 to the GASB for \$2,000 was returned, which will be reflected in the June 2013 check register. No action required.

Investment Report as of May 31, 2013

Ms. Pickles reviewed the Investment Report as of May 31, 2013. No action required.

OTHER REPORTS

Membership Involvement Ad hoc Committee

Ms. Koser, Chair, reported on the Membership Involvement committee. Student Outreach had a total of 14 visitations, with approximately 335 students in attendance. The Public Services Showcase was visited by approximately 40 students and the Statewide Career Fair at UCF was visited by about 80 students, with 67 students completing an application for membership. The goal of 10 visitations was exceeded by 4 visits. The goal of 50 new student members was exceeded by 72 members – we now have a total of 122 student members.

The committee awarded one \$500 tuition/books scholarship. Many of the students took the application for scholarship at both the Public Services Showcase and the Statewide Career Fair.

The committee is recommending that the scholarship deadline/award schedule be modified to more closely match the semesters. **Ms. Howard moved, seconded by Ms. Koser, to approve the Membership Involvement Committee report, with appropriate change to the Policies and Procedures, scholarships may be awarded throughout the year. Motion passed unanimously.**

Tax Exempt Ad hoc Committee

President Anderson-Pickle gave the final report of the Tax-exempt Ad hoc committee.

75th Anniversary

Pat White gave the final report for the 75th Anniversary Ad hoc committee.

MEETING PLANNER REPORT

Barbara Solis, Florida League of Cities gave a room pick-up for Boca Raton Resort and reported there would be no room attrition for the 2013 Annual Conference.

EXECUTIVE DIRECTORS REPORT

Ms. Garner reported on the Annual Conference registrations, list serve activity and reported FGFOA annual membership renewals went out on June 3, 2013.

STANDING COMMITTEE REPORTS

Certification Committee

Sondra D'Angelo, Chair, presented the committee report. Six new applications have been approved for a total of 42 applications for the year. The new ethics exam will be used with the next renewal cycle.

Host Committee

Pat White, Co-Chair gave the final Host Committee report.

Conference Program Committee

Karin Venema-Ashmore, Chair, presented the final Conference Program Committee report.

Legislative Committee

David Keller, Chair, presented the Legislative Committee end of year report.

2013 School of Governmental Finance

Mr. Lewin, Board Liaison, presented the 2013 School of Governmental Finance report.

Small Government

President Anderson-Pickle reported the Small Government Committee was working on the manual to combine the Small Government Committee manual into the Technical Resources Committee manual.

Technical Resources Committee

The end of the year report was reviewed for the Technical Resources Committee.

Webinar Committee

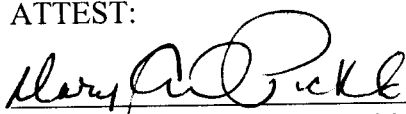
Auditor General Update was held May 16, 2013 with 427 attendees. Webinar committee end of the year report was reviewed.

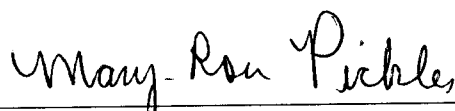
NEXT MEETING

The next meeting of the Board of Directors will be at 12:00 p.m., Wednesday, June 26, 2013 at The Boca Raton Resort, Boca Raton, Florida.

Jeannie Garner
Executive Director, FGFOA

ATTEST:


Mary Anderson-Pickle, President


Mary-Lou Pickles, Secretary/Treasurer