

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
January 6, 2022

The meeting of the FGFOA Board of Directors took place via a Teams video conference call on Thursday, January 6, 2022.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

President – Shannon Ramsey-Chessman, Chief Deputy Clerk, Clerk of the Circuit Court and Comptroller, Palm Beach County

President – Elect, John McKinney, Finance Director, City of Mount Dora

Secretary – Treasurer, Frank DiPaolo, Director of Finance, City of Dania Beach

Director, Melissa Burns, Director of Finance, City of Atlantic Beach

Director, Bryan Cahen, Budget Director, City of Weston

Director, Rip Colvin, Executive Director, Justice Administrative Commission

Director, Missy Licourt, Budget Director, St. Johns River Water Management District

Director, Kelly Strickland, Director of Financial Administration, City of Sarasota

IMMEDIATE PAST PRESIDENT

Jamie Roberson, Director of Finance & Accounting, Osceola Clerk of Court & Comptroller

COMMITTEE CHAIRS

Sharon Almeida, Conference Host

Nicole Jovanovski, Conference Program

Rebecca Schnirman, Education & Webinar

Stephen Timberlake, Legislative

Lorrie Arevalo, Member and Leadership Development

Nicole Gasparri, SOGF 2022

CHAPTER PRESIDENTS

STAFF

Paul Shamoun, Florida League of Cities

Karen Pastula, Florida League of Cities

Jill Walker, Florida League of Cities

CALL TO ORDER

There being a quorum, President Ramsey-Chessman called the January 6, 2022 meeting of the FGFOA Board of Directors to order at 2:30 pm.

PRESIDENT REPORT

2024 FGFOA Conference Site Selection

Mr. Shamoun presented the request for approval of the Diplomat as the site for the 2024 FGFOA Annual Conference. Due to the growth in FGFOA membership over the last few years, there is a limited number of hotels that can accommodate our attendance as well as provide a sufficient space for the exhibit hall. Typically, in the past, the Annual Conference is all held under one roof. However, that is becoming increasingly difficult due to our size.

There was discussion of creating a member poll to see what potential impacts could be foreseen in having the event in multiple hotels. This poll would also ask for preferences of location with the options being West Palm Beach, Tampa, Boca Raton or Orlando and whether or not conference centers could be considered.

Mr. Colvin moved, seconded by Ms. Burns, to accept the Diplomat as the location for the 2024 Annual Conference as presented.

Upon further discussion, Mr. Colvin withdrew his motion.

Mr. Colvin moved, seconded by Mrs. Roberson, to allow FGFOA staff time to work with FLC meeting planners to consider other options, such as Tampa, giving the Executive Board authority to make the final decision. Motion passed unanimously.

NEXT MEETING

The next meeting of the Board of Directors will be held on February 4, 2022. The location will be the Hotel Indigo in Gainesville.

ATTEST:



Frank DiPaolo, Secretary/Treasurer