

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
June 28, 2023

The meeting of the FGFOA Board of Directors took place at the Rosen Shingle Creek Hotel in Orlando, on Wednesday, June 28, 2023.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

President – Frank DiPaolo, Chief Financial Officer, City of Dania Beach
President-Elect – Rip Colvin, Executive Director, Justice Administrative Commission
Secretary-Treasurer – Nicole Gasparri, Director of Strategic Management and Professional Development, Palm Beach County Clerk of the Circuit Court & Comptroller
Director, Sharon Almeida, Finance Director, City of Royal Palm Beach
Director, Lorrie Brinson, Business Manager, Affordable Housing Services, Hillsborough County - BCC
Director, Melissa Burns, Fiscal Director, State Attorney's Office 4th Judicial District
Director, Nicole Jovanovski, Director of Finance, Sarasota County
Director, Missy Licourt, Budget Director, St. Johns River Water Management District
Director, Rebecca Schnirman, Director of Financial & Support Services, Palm Beach County
Director, Kelly Strickland, Director of Financial Administration, City of Sarasota
Director, Bill Spinelli, Chief Financial Officer, Hillsborough County Sheriff's Office
Past President – Jonathan McKinney, Finance Director, City of Port Orange

COMMITTEE CHAIRS

Mary-Lou Pickles, Certification
Sarah Simpson, Conference Program
Stephen Timberlake, Educational Programs
Anna Otiniano, Event Host
Kadem Ramirez, Professional Development
Elizabeth Walter, 2023 SOGF
Shannon Ramsey-Chessman, Strategic Communications (Shannon was excused from the meeting)
Derek Noonan, Technical and Legislative Resources
Jamie Roberson, Local Chapter Presidents Ad-Hoc

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 DiPaolo called the June 28, 2023, meeting of the FGFOA Board of Directors to order at 12:12 pm.

PRESIDENT REPORT

Minutes

President DiPaolo presented the minutes from the March 31, 2023, and the April 21, 2023, FGFOA Board meetings for review.

Mr. Colvin moved, seconded by Ms. Burns, to accept both sets of minutes from the March 31, 2023, and the April 21, 2023, FGFOA Board meeting as submitted. Motion passed unanimously.

President DiPaolo next presented his selection for an Ad-Hoc Committee for Local Chapter Chair. He created this Ad-Hoc committee at the Strategic Planning session held in May. He selected Past President Jamie Roberson.

Mrs. Jovanovski moved, seconded by Ms. Licourt, to approve Mrs. Roberson as Chair for the Local Chapter Ad-Hoc Committee. Motion passed unanimously.

Next, President DiPaolo presented his selection for a Strategic Communications Chair. He also created this standing committee at the Strategic Planning session held in May. He selected Past President Shannon Ramsey-Chessman to be chair of this committee.

Mrs. Strickland moved, seconded by Ms. Burns, to approve Mrs. Ramsey-Chessman as Chair for the Strategic Communications Committee. Motion passed unanimously.

President DiPaolo then presented an updated FGFOA Mission which was amended by the Board at the Strategic Planning session.

Mr. Colvin moved, seconded by Ms. Licourt, to approve the FGFOA mission as submitted. Motion passed unanimously.

EXECUTIVE DIRECTOR REPORT

2023-2024 FGFOA Budget

Mr. Shamoun presented the 2023-2024 FGFOA Budget noting an increase in membership dues of \$25 per year for the Government, Associate and Retired membership types. There will also be an increase of \$50 in Annual Conference registration fees for 2024. President DiPaolo stated his desire to discuss sponsorship opportunities in the future.

Ms. Burns moved, seconded by Ms. Licourt, to approve the 2023-2024 FGFOA Budget as presented. Motion passed unanimously.

Updated FGFOA Policies and Procedures

Mr. Shamoun presented updated FGFOA Policies and Procedures as prepared by staff.

Ms. Gasparri moved, seconded by Mrs. Almeida, to approve the updated FGFOA Policies and Procedures as presented. Motion passed unanimously.

Financial Statements Ending March 31, 2023

Mr. Shamoun presented Financial Statements Ending March 31, 2023. He recommended analyzing the pros and cons of changing the fiscal year to align with the calendar year. This would reverse a change that was made several years ago that made the fiscal year run 07/01 – 06/30. Mr. Shamoun then noted that these are interim reports and do not need approval at this time.

Membership Report

Mr. Shamoun presented the current membership report for review including the number of current CGFO's and candidates listed as previously requested by the Board.

Investment Report

Mr. Shamoun presented the investment report for review by the Board.

COMMITTEE CHAIR REPORT

Conference Program Committee

Ms. Simpson suggested the creation of a "Call for Topics" submission portal, much like GFOA has on their website. It allows for topics, speakers, or new tracks to be submitted to the committee chair for review and implementation. Ms. Simpson would like to create something similar for the Annual Conference that could go out by e-bulletin to the membership. This would need to launch soon to benefit the 2024 Annual Conference. The Board felt a motion was not needed but gave approval for its creation and implementation. There was also a discussing on whether to change the conference tracks to focus more on current topics. It was decided to leave the tracks as they are for now.

2023 SOGF Session Topics

Ms. Walter submitted a preliminary list of topics and descriptions along with confirmed speakers for the upcoming 2023 School of Governmental Finance. The Board reviewed her document and gave their approval for her to continue finalizing the details. No formal motion was made.

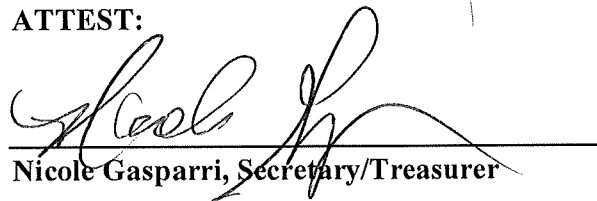
Technical and Legislative Committee

Mr. Noonan presented the Technical and Legislative Committee report noting their recent achievements. No motion was made.

NEXT MEETING

The date for the next Board meeting was changed due to scheduling conflicts. It will now be held on Friday, August 18th in Gainesville. FGFOA staff will finalize the details.

ATTEST:



Nicole Gasparri, Secretary/Treasurer