

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
July 2, 2018

The meeting of the FGFOA Board of Directors took place on July 2, 2018 at the Florida League of Cities Offices in Orlando, FL.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

Kent Olson, President, City of Tallahassee
Ken Burke, President-elect, Pinellas County Clerk of the Circuit Court and Comptroller
Jamie Roberson, Secretary/Treasurer, Osceola County Property Appraiser
Rip Colvin, Director, Justice Administrative Commission
Frank DiPaolo, Director, City of Lighthouse Point
Nicole Gasparri, Director, City of Boca Raton
Mike Gomez, Director, Florida Auditor General Tallahassee
John McKinney, Director, City of Holly Hill
Shannon Ramsey-Chessman, Director, Clerk & Comptroller Palm Beach County
Kelly Strickland, Director, City of Sarasota

COMMITTEE CHAIRS

Lorrie Simmons, Certification

CHAPTER PRESIDENTS

STAFF

Paul Shamoun, Florida League of Cities

CALL TO ORDER

There being a quorum, President Olson called the July 2, 2018 meeting of the FGFOA Board of Directors to order at 11:00 a.m.

CONSIDERATION OF MINUTES

The June 15, 2018 minutes were reviewed with minor changes suggested.

Mr. Burke moved, seconded by Mr. Colvin, to approve the June 15, 2018 minutes with edits. Motion passed unanimously.

Conference Host Committee Direction

Mr. Olson presented benefits and drawbacks of several options presented in the agenda item. It is recommended the Tuesday night event be held off-site while avoiding a predominantly outdoor event due to weather concerns. However, it was not decided whether it will only be an opt-in event like a museum or going to the Hard Rock Events Center for one of its many offerings, or a combination of options. The committee will do more research and bring options to the September 14, 2018 meeting.

Conference Host Committee Direction, Continued

Transportation costs are of concern for the Tuesday night event. The issue is how to determine the number of people who may, or may not, attend. It was recommended to move the budget for the Tuesday night event extra ticket to \$2,000 on the revenue side and put the Tuesday night event budget

back to \$95,000 on the expense side for consistency.

Mrs. Roberson moved, seconded by Mrs. Ramsey-Chessman, to approve to increase the Tuesday night extra ticket budget to \$2,000, and to increase the event budget to \$95,000. Motion passed unanimously.

EXECUTIVE DIRECTOR REPORT

March 31, 2018 Financial

Mr. Shamoun presented the financials as of March 31, 2018.

Mr. Burke moved, seconded by Ms. Gasparri, to approve the March 31, 2018 financials. Motion passed unanimously.

2018 School of Governmental Finance Session Topics and Descriptions

Mr. McKinney presented the 2018 SOGF session topics and descriptions as submitted in the agenda item, for Board review.

Mr. Burke moved, seconded by Mr. Gomez, to approve the session topics and descriptions as submitted. Motion passed unanimously.

OTHER BUSINESS

E-Learning Ad Hoc Committee was developed assigning Co-Chairs Nicole Gasparri and Frank DiPaolo. The Co-Chairs will begin asking past members of the Leadership classes to see if they would like to serve on the committee with a goal of having 5-7 members.

Mr. McKinney moved, seconded by Mrs. Ramsey-Chessman, to approve the creation of an E-Learning Ad Hoc committee. Motion passed unanimously.

NEXT MEETING

The next meeting of the Board of Directors will be Friday, September 14, 2018 at the Florida League of Cities Offices, Orlando.

ATTEST:



Jamie Roberson, Secretary/Treasurer