

**FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
December 4, 2018**

The meeting of the FGFOA Board of Directors took place on December 4, 2018 by conference call.

**IN ATTENDANCE:**

**OFFICERS AND BOARD MEMBERS**

President, Kent Olson, Deputy Treasurer/Clerk, Tallahassee

President – Elect, Ken Burke, Clerk of the Court, Clerk of the Circuit Court and Comptroller Pinellas County – CCC

Secretary – Treasurer, Jamie Roberson, Finance Director, Apopka

Director, Rip Colvin, Executive Director, Justice Administrative Commission

Director, Frank DiPaolo, Finance Director, Lighthouse Point

Director, Nicole Gasparri, Organizational Program Manager, Boca Raton

Director, Mike Gomez, Audit Manager, Florida Auditor General - Tallahassee

Director, Jonathan C. McKinney, Assistant City Manager, Holly Hill

**COMMITTEE CHAIRS**

**CHAPTER PRESIDENTS**

**STAFF**

Paul Shamoun, Florida League of Cities

Jill Walker, Florida League of Cities

**CALL TO ORDER**

There being a quorum, President Olson called the December 4, 2018 meeting of the FGFOA Board of Directors to order at 4:01 p.m.

**PRESIDENT'S REPORT**

**Legislative Committee Chair**

Mr. Olson indicated the current Legislative Committee Chair, Crystal Kinzel, is no longer able to fulfill her term due to unforeseen personal and professional events. He is nominating Linda Davidson, Director of Financial Services, City of Boca Raton, to finish the term as the new Legislative Committee Chair for 2018-2019.

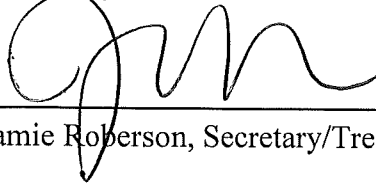
**Mr. Colvin moved, seconded by Mr. Gomez, to approve Linda Davidson as the new Legislative Committee Chair. The motion passed unanimously.**

**OTHER BUSINESS**

**NEXT MEETING**

The next meeting of the Board of Directors will be Friday, February 22, 2019 at the Florida League of Cities Offices, Orlando.

ATTEST:

A handwritten signature in black ink, appearing to be 'JR', written over a horizontal line.

Jamie Roberson, Secretary/Treasurer