

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
April 27, 2020

The meeting of the FGFOA Board of Directors took place on April 27, 2020 via conference call.

IN ATTENDANCE:

OFFICERS AND BOARD MEMBERS

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

President-Elect – Jamie Roberson, Finance Director, Apopka

Secretary/Treasurer – Shannon Ramsey-Chessman, Chief Operating Officer, Clerk & Comptroller – Palm Beach County

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

Director, Rip Colvin, Executive Director, Justice Administrative Commission

Director, Nicole Gasparri, Organizational Program Manager, City of Boca Raton

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

Director, William Spinelli, Chief Financial Officer, Brevard County Sheriff's Office

Director, Johnathan McKinney, Finance Director, City of New Smyrna Beach

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

Immediate Past President Kent Olson, Deputy Treasurer/Clerk, City of Tallahassee

COMMITTEE CHAIRS

Lorrie Simmons, Certification

Nicole Jovanovski, Conference Program

Rebecca Schnirman, Education & Webinar

Stephen Timberlake, Legislative

Olga Rabel, Member & Leadership Development

Mark Parks, 2020 SOGF

Linda Benoit, Technical Resources

STAFF

Paul Shamoun, Executive Director

Karen Pastula

Jill Walker

Also in attendance was Bryan Cahen, Enhancing the Finance Professional Ad-Hoc Committee Chair.

CALL TO ORDER

There being a quorum, President Burke called the April 27, 2020 meeting of the FGFOA Board of Directors to order at 2:08 p.m.

Minutes

Mr. Burke asked the Board to review minutes from the April 13, 2020 meeting.

Mr. Colvin moved, seconded by Mr. Gomez, to approve the April 13, 2020 minutes. Motion passed unanimously.

Annual Business Meeting

Mr. Burke recommended the Annual Business Meeting go virtual on June 19, 2020 at 11:00 am. Mr. Burke also recommends an in-person dinner on Thursday evening with the full Board and Committee Chairs that are able to travel to Orlando.

Mr. Colvin moved, seconded by Mr. McKinney, to recommend the Annual Business Meeting be conducted virtually on June 19, 2020. Motion passed unanimously.

Strategic Planning

Mrs. Roberson recommends the 2020-2021 FGFOA Strategic Planning be held virtually to accommodate travel and budgetary impact from COVID-19. She prefers two Friday sessions so that it's not too demanding on the Board and Committee members. She prefers morning sessions on May 22 and 29.

Annual Conference

Mrs. Jovanovski presented several options for the Virtual Annual Conference breaking down the tracks by benefits and drawbacks. The Annual Conference Committee recommends option number 2 due to the flexibility it offers attendees. The committee also recommends a fee structure of \$100 Government member, \$150 Associate member, \$200 non-member.

Mr. Colvin moved, seconded by Ms. Gasparri, to approve schedule option 2 with flexibility to work with changing schedules & commitment from speakers with the noted fee structure. Motion passed unanimously.

Next Meeting

The next meeting of the Board of Directors will be scheduled if needed, otherwise on June 19, 2020.

ATTEST:



Shannon Ramsey-Chessman, Secretary/Treasurer