

FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION, INC.
ANNUAL BUSINESS MEETING
May 21, 2024

The Annual Business meeting of the Florida Government Finance Officers Association, Inc. (FGFOA) was held on Tuesday, May 21, 2024 at the Diplomat Beach Resort Hotel, Hollywood, Florida.

President DiPaolo called the meeting to order at 12:00 p.m. and announced that a quorum was present.

As the first order of business, President DiPaolo asked for any proposed modifications to the meeting agenda. There being none, **a motion was made and seconded to approve the agenda as presented. The motion was adopted without dissent.**

The next item of business was the consideration of the minutes for the Annual Business meeting held June 28, 2023 at the Rosen Shingle Creek Hotel, Orlando, FL. **A motion was made and seconded to approve the minutes of the Friday, June 28, 2023 business meeting minutes. The motion was adopted without dissent.**

Secretary/Treasurer's Report

Shorstein and Shorstein audited the financial statements for the fiscal year ended June 30, 2023. The auditors expressed an opinion that the financial statements present fairly, in all material respects, the financial position of the Florida Government Finance Officers Association, Inc. as of June 30, 2023, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

The projected net asset balance for FY 2024-2025 complies with our Net Asset policy.

Motion was made and seconded to approve the Secretary/Treasurer's report. The motion was adopted without dissent.

Standing Committee Reports

President DiPaolo thanked all Committee Chairs and presented a plaque to each Chair in appreciation for their hard work.

Local Chapters

President DiPaolo recognized all the FGFOA Local Chapter Presidents

CGFO of The Year

FGFOA Board of Directors approved a recognition program that promotes the Certified Government Finance Officer designation. This award goes to the new CGFO for the year that had the highest score on the CGFO Exam.

This year's award was presented to Ryan Ossowski, CGFO, CPA, Chief Financial Officer, Volusia County.

Special Recognition

President DiPaolo recognized the 23rd Annual FGFOA Lifetime Achievement Award winner Ricky Helms, CGFM, CGFO, FGFOA Past President. He accepted this award.

Nominating Committee Report

President DiPaolo recognized Jonathan McKinney, Immediate Past President and Chair of the Nominating Committee, then announced the results of the 2024-2025 Slate of Candidates for the Board and Directors. **A motion was made and seconded to approve the slate of candidates. The motion was adopted without dissent.** President DiPaolo advised those in attendance that the election results were complete.

The 2024-2025 Board of Directors are as follows:

Officers

Rip Colvin, President
Nicole Gasparri, President-Elect
Kelly Strickland, Secretary/Treasurer

Directors

Sharon Almeida
Lorrie Brinson
Melissa Burns
Nicole Jovanovski
Melissa Licourt
Anna Otiniano
Rebecca Schnirman
Allison Teslia

President DiPaolo recognized President-elect Colvin. President DiPaolo thanked the membership for the privilege and the honor of serving the Association.

President Colvin presented to Past-President DiPaolo, his Past-President's Pin and a plaque in appreciation of his dedicated service as the 2023-2024 President.

President's Acceptance Speech

President Colvin discussed his plans for the upcoming year.

Tuesday Night Event

Anna Otiniano gave details of the Tuesday night event.

Adjournment

There being no further business President Colvin adjourned the 2024 Annual Business Meeting.

Respectfully Submitted,
Paul Shamoun, Executive Director
Attest:

Colvin, President

Kelly Strickland, Secretary/Treasurer