



Board Members			Committee Chairs		
President	Cindy West	Present	Annual Conference	Ryan Luckett	Present
1 st Vice President	Linda Cook	Absent	Career Development	Tamara Ellison	Absent
2 nd Vice President	Ashlan Troutman-Webb	Present	Communications	Melanie Chandler	Absent
Treasurer	Donna McGinnis	Present	Government Relations/Strategic Planning	Carlos Encinas	Present
Secretary	Tashana Rivers	Present	Membership	Marlena Joseph	Absent
Director	Amy Bennett	Present	Scholarship/Awards	Ivey Adams	Absent
Director	Ramona Bivins	Absent	Technical Resources	Kevin Hutcheson	Present
Past President	Sheryl Bowman	Absent	Technical Resources	Jennifer Chamblee	Present
Director	Jennifer Fricks	Present			
Director	Susan Van Nus	Present			
Historian	Angie Sorrow	Absent			

CALL TO ORDER

President Cindy West called the meeting to order at 4:06 p.m.

APPROVAL OF MINUTES

A motion to approve the minutes for the March 04, 2024, Business Meeting was made by Ashlan Troutman-Webb and seconded by Susan Van Nus. **All motions passed unanimously.**

NEW BUSINESS:

- **Conference Update-** We are offering a new meal and entertainment will cost \$20,000. We are trying to maintain a cost trend. \$116,000 in sponsorships will wait for registration more. We will have cocktails during Sunday connections and Tuesday evenings. We will offer beverages and snacks during the break sessions.

The budget for the 2024 GGFOA Conference is currently showing that we could potentially be short on funds in the approximate amount of \$20,000. This is due to a couple of reasons. First, we’ve added dinner and entertainment on Sunday evening at a cost of around \$30,000. Second, we would like to keep the registration cost for members at the same rate as last year at \$450. As a result, our costs have increased but registration revenue remains the same, resulting in a funding shortfall.



President Cindy West and Ryan Lockett have also discussed that conferences from the last couple of years have resulted in surplus funds that have gone back to GGFOA. They recommended using some of the surplus funds from prior years to help benefit the membership attending this year's conference by adding more programming while keeping the cost unchanged.

President Cindy West mentioned amending to the Budget during the June' 2024 meeting.

A motion to approve the use of \$20,000 for the use of conference was made by Donna McGinnis and seconded by Susan Van Nus. **The motion passed unanimously.**

- **Susan Joe-** Everyone agreed to pay for the part-time employee's cost to attend the GGFOA 2024 conference. A motion to approve to pay for the part-time employees of GGFOA was made by Ashlan Webb and seconded by Donna McGinnis. **The motion passed unanimously.**
- **GGFOA & Water Finance Agreement:**
A motion to enter into the mutual sponsorship agreement with GGFOA & Water Finance was made by Ashlan Webb and seconded by Susan Van Nus. **The motion passed unanimously.**

COMMITTEE REPORTS: *Due to this being a special meeting. No updates were requested.*

- **Annual Conference** – Ryan Lockett has no updates to report. Nothing to report.
- **Career Development** – Tamara Ellison has no updates to report. Absent
- **Communications** – Melanie Chandler has no updates to report. Absent
- **Government Relations/Strategic Planning** – Carlos Encinas has no updates to report. Present
- **Membership**- Marlena Joseph has no update to report. Absent
- **Scholarship/Awards**- Ivey Adams has no update to report. Absent
- **Technical Resources**- Kevin Hutcheson has no updates to report. Present

OFFICER AND DIRECTOR DISCUSSION:

President- Cindy West. Nothing to report.

1st Vice-President- Linda Cook. Nothing to report.

2nd Vice-President- Ashlan Troutman Webb. Nothing to report.



Treasurer- Donna McGinnis. Nothing to report.

Secretary- Tashana Rivers. Nothing to report

Historian- Angie Sorrow Absent. Nothing to report.

Past President- Shery Bowman. Nothing to report.

Director- Amy Bennett. Nothing to report.

Director- Susan Van Nus. Nothing to report.

Director- Jennifer Fricks. Nothing to report.

Director- Ramona Bivins. Nothing to report

ADJOURNMENT

Cindy West adjourned the meeting at 4:28p.m.