

**Georgia Government Finance Officers Association  
Executive Board Meeting  
Telephone Conference  
April 17, 2012**

In Attendance: Kelly Bush, Lynn Robinson, Diane McNabb, Logan Propes, Alicia Serra, Larry Johnson, John Hulsey, Amy Hall, Cindy Campbell, Melody Marlowe, and Ellen Walls

Meeting called to order by Kelly Bush.

Approval of Minutes:

Executive Board Meeting Minutes of January 24, 2012, Henry County Government Complex presented by Ellen Walls. Motion to approve minutes with correction to be made regarding the Treasurer's Report by Larry Johnson, second by Diane McNabb, passed uan.

Treasurer's Report:

No Treasurer's Report was presented; Jim Pehrson was unable to attend.

Old Business:

Update Strategic Plan – tabled until the board can meet in person; plan to meet April 27, 2012 to discuss changes and updates

Fiscal year 2012 Budgets – Everyone responded that their budgets had been submitted or had not changed

Benefit Survey – McCart Group – Logan Propes and Alicia Serra reported positive results on the benefit survey; they expect to receive at least 50 responses, which is over the original projection.

New Business:

No discussion.

Director and Committee Reports:

Annual Conference: John Hulsey discussed several matters concerning the annual conference. The Conference Committee is scheduled to meet Friday, April 20, 2012 in HenryCounty from 10 a.m. until 4 p.m. There will be reviews of the topics and should have a tentative agenda ready for the conference. Debbie Barron has suggested that we include the conference brochure on our website so participants can review the schedules and descriptions of courses. The only sponsorship money

received so far is from Sally Kerr for \$2000. John will be sending out a list to the Board members so they can help contact and collect sponsorship monies. Kelly requested to add Staples and Office Depot if they were not already included on the sponsor list.

Career Development: Amy Hall discussed the training in Powder Springs planned for the Fall. She is also working on training courses for possibly Valdosta and Columbus. It was asked if GGFOA would consider collaborating with Kim Hoyt with Bingham on a training course about rebate services. This is to be discussed in further detail at the next meeting scheduled for April 27. The City of Dunwoody wants to partner with GGFOA later in the summer or fall on a training course. Melody suggested that when this is discussed April 27<sup>th</sup> that procedures be established for these kinds of requests. Cindy had no additional comments.

Communications: LoganPropes is working on the next newsletter trying to get it ready to go to GMA. When asked if he needed additional articles or subjects to include, he stated that he had several articles left over from the previous newsletter than he was using this time.

Government Relations/Strategic Planning: Mike and Kelly Bush attended the last Revenue Commissioners Local Advisory Group meeting; Kelly feels it might be advantageous for other board members to attend this meeting for the experience.

Membership Committee: Kelly said that Angie wants to develop new brochures for Chris Pikes' event. She would appreciate any input or new ideas for the brochures.

Scholarship Committee: Diane is sending out information to schools and governments regarding the GGFOA scholarship program. She asked what she could do to raise money. Kelly suggested an event run in Savannah. Lynn suggested a silent auction. John asked if GGFOA would consider giving a scholarship to a small government for the CVIIOG Certification and travel expenses. This could be given at the annual conference. This will be discussed further at the April 27<sup>th</sup> meeting.

Technical Resources: Alicia Serra is trying to get the updates to the website handled by GMA, but Kelly with GMA has been especially busy and has not had time.

Past President: Larry Johnson had nothing to add.

Historian: Melody Marlowe asked Ellen to bring the old brochures to the next meeting. Melody also told John that she had someone to help handle the vendor and exhibitor setups and displays for the conference. Kelly informed Melody that she would call her regarding Chicago-GFOA.

Kelly Bush made a motion to adjourn, second by John Husley, unan.

Respectfully submitted,

Ellen Walls