



BOARD MEMBERS PRESENT:

Alisha Gamble Jennifer Fricks
Chiquita Danzy Laurie Puckett
Angie Sorrow Diane McNabb
Lorri Robinson Zach Propes
Cindy West Tina Wetherford
Travis Sims

BOARD MEMBERS ABSENT:

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COMMITTEE CHAIRS PRESENT:

Linda Cook John Hulsey
Ramona Carver Sheryl Bowman
Susan Van Nus Anna Payne

COMMITTEE CHAIRS ABSENT:

Peter Floyd

CALL TO ORDER:

President Alisha Gamble called the meeting to order at 12:00 pm and recognized our sponsors and contributors, thanking them for their support. Without the support of our sponsors, the conference would not be possible.

PRAYER/MEAL:

John Hulsey led a prayer, and the meal was served.

APPROVAL OF MINUTES:

Approval of the Minutes for the Business Luncheon minutes approved; motion made by Virgil Moon 2nd by Shannan Golden. All in favor

PRESENTATION OF THE FINANCIAL REPORT:

Travis Sims presented the 2018 financial report and audit. Since the last conference, the 2018 audit was completed by Mauldin & Jenkins with a clean opinion. A summary of the year-to-date revenues and expenses for fiscal year 2019 is provided in the Treasurer's Report available at each table. YTD revenues are 84,659.18 and YTD expenses are \$62,072.77, with ending net assets as of September 30, 2019 at \$305,939. Budget vs. Actual reports are also provided at each table, but they do not include final revenues and expenses for the conference.



APPROVAL OF FINANCIAL REPORT:

Motion to accept the financial reports made by Virgil Moon, and seconded by Diane McNabb. The motion passed unanimously.

COMMITTEE REPORTS:

Annual Conference: Linda Cook-I hope that you are enjoying the conference and learning a lot in your sessions. In 2010 we had 265 attendees and we have in 2019 496 registered for this conference. This is the biggest conference to date. An important part of being able to put this conference together is our sponsors, exhibitors and speakers. Without each of you this conference wouldn't be possible. Thank to all of you. Thanks to the conference committee and everyone that helped on this conference. Thanks to Anna Payne and Karine Brooms. If I missed someone, I do apologize.

Career Development: John Hulsey – The webinars have increased. The Education and Training is available on the GGFOA website with the self-study tutorials. Thanked Anna and Ramona for the help on the website and communications.

Communications: Ramona Carver - The newsletter is quarterly. The next newsletter will go out the 2nd week in November then in January. If you would like to serve on the community, please contact Ramona Carver.

Membership: Sheryl Bowman - We have increased the organization in growth over 26%. We have 715 total members, – 113 associates – 2 educator – 3 retiree – 5 students. We will need the membership updated on the website.

Scholarship/Awards: Susan Van Nus – We have raised over \$3,500 on raffle, and \$500 on silent auction, you can still purchase tickets for the raffle and bid on silent auction items. The prizes will be awarded tomorrow morning.

Technical Resources: Anna Payne stated that she had been researching the list serve for GGFOA, but unfortunately, we will not be able to provide a list serve. You can communicate thru the website and emails. ACCG & GMA offers list serve that you can use and get information.



Governmental Relations: Carlos will provide updates to GGFOA about what the General Assembly sessions updates are. For example, Law streamlining wireless Ga Measuring Success Act, Economic tax incentives. If you would like to get involved, please let us know.

RECOGNITION OF CARL VINSON LOCAL FINANCE OFFICER CERTIFICATIONS

John Hulsey recognized the following members in attendance for achieving their Local Finance Officer certificates:

Finance Level I Certification awards –

- Cory Betterson – City of Dunwoody
- Abby Branan – Lumpkin County Board of Commissioners
- Adrianna Braun – City of Carrollton
- Hackwin Devoe – DeKalb County Government
- Michael Eaton – City of Albany
- Tiffany Johnston – City of Covington
- Kami Mace – Savannah-Chatham Co. Board of Education
- Denise Moore – DeKalb County Government
- Angela Norris – Pickens County Government
- Deborah Parker – DeKalb County Government
- Deborah Scott – Atlanta Public Schools
- Barbara Vargo – Putnam County Government
- Alaina Wilson – City of Lawrenceville

Finance Level II Certification awards –

- Mechelle Champion – City of Dalton
- Alisha Gamble – City of Flowery Branch
- Bernadette Harvill – City of Milton
- Kevin Hutcheson – City of Gainesville
- Angela Norris – Pickens County Government
- Joe Perez – City of Lawrenceville
- Beverly Pullian – City of Royston
- Hope Weeks – Jackson County Water and Sewerage Authority
- Denise Walker – City of Johns Creek



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- Sheryl Lynn Weinmann – Fayette County Government

RECOGNITION OF 2018-2019 OFFICERS AND COMMITTEE CHAIRS

Alisha Gamble recognized the 2018-2019 officers and committee chairs for their dedication and service over the past year:

1st Vice-President - Chiquita Danzy

2nd Vice-President - Laurie Puckett

Treasurer- Travis Sime

Secretary – Angie Sorrow

Historian – Diane McNabb .

Past President- Tina Wetherford

Director – Lorri Robinson

Director – Cindy West

Director – Jennifer Fricks

Director – Zach Propes

Annual Conference Chair – Linda Cook

Career Development Chair – John Hulsey

Communications Chair – Ramona Carver

Membership Chair – Sheryl Bowman

Scholarship/Awards – Susan Van Nus

Technical Resources – Anna Payne

PRESENTAION OF SERVICE AWARD:

Alisha awarded the service award to Ashlan Troutman and the President’s Award to Linda Cook and Anna Payne.

ANNOUNCEMENT OF SCHOLARSHIP AWARDS

Susan Van Nus announced the following scholarship awards:

Certificate in Public Financial Management:

Shenandra Usher, City of Decatur

Leadership Academy Scholarship



Ashlan Troutman

Jim Pehrson Conference Scholarship

Erin Decker, Banks County

Steven Mayfield, Forsyth County

Level I Certified Finance Officer Scholarship

James Jefferson, City of Rincon

Kamaria Powell, City of Norcross

Heather Bayer, City of Garden City

Annual College Scholarship

David Boyd

Level II Certified Finance Officer Scholarship

Miranda McDowell

ANNOUNCEMENT OF GOLF AWARDS

David Griffin awarded the golf awards

Nominating Committee Report:

Tina Wetherford made the following recommendations for the 2019-2020 board members:

President – Chiquita Danzy

1st Vice-President – Laurie Puckett

2nd Vice-President – Travis Sims

Treasurer- Angie Sorrow

Secretary – Sheryl Bowman

Historian – Tina Wetherford

Past President- Alisha Gamble

Director – Amy Bennett

Director – Cindy West



Director – Jennifer Fricks
Director – Leslie Wilder

Motion made by Virgil Moon to approve the slate of officers and 2nd by Paul Salvadore. All of favor.

OATH OF OFFICE:

John Hulsey administered the Oath of Office to the 2019-2020 board members.

NEW PRESIDENT’S ADDRESS:

Chiquita Danzy thanked everyone for coming and looks forward to the next year as the GGFOA President.

Chiquita introduced the Committee Chairs:

Annual Conference Chair – Linda Cook & Ashlan Troutman

Career Development – John Hulsey

Communications Chair – Ramona Carver

Government Relations/Strategic Planning – Peter Floyd & Carlos Encinas

Membership Chair – Judy Smith

Scholarship/Awards – Susan Van Nus

Technical Resources – Anna Payne

Announcements:

The banquet will be held this evening at 6:30, but we will be having a reception at 6.

ADJOURNMENT:

Motion by Diane McNabb and 2nd by Alisha Gamble at 1:59 pm.

MEETING ADJOURNED AT 12:15 P.M. MOTION MADE BY DIANE MCNABB AND 2ND BY TINA WETHERFORD.



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Annual Business Luncheon

October 1, 2019 – 12:00 – 2:00 PM

Savannah, Ga
