

GEORGIA GOVERNMENT FINANCE OFFICERS ASSOCIATION
EXECUTIVE BOARD MEETING – Presidential Suite – Savannah Marriott

October 03, 2010 3:00 P.M.

Present: Melody Marlowe, Larry Johnson, Kelly Bush, John Hulsey, Janet Camburn, Tina Wetherford, Jim Pehrson, Lynn Robinson, Cindy West, Logan Propes, Angie Sorrow, Ellen Walls

Absent: Stephanie Black, Sabrina Cape, & Michaela Thompson

Call to Order: Made by Melody Marlowe, President.

Approval of Minutes: Minutes from the Board Meeting of July 22, 2010 were presented for approval. Motion was made by Kelly Bush to approve the minutes as presented, seconded by Lynn Robinson; the motion passed by unanimous approval.

Treasurer's Report: John Hulsey presented the fiscal position as of September 30, 2010. Mr. Hulsey stated that revenues exceeded expenditures by \$22,134.74 for the period ended. Mr. Hulsey also reported total equity of \$202,811.51.

Motion was made by Janet Camburn to approve the Treasurer's report as presented and the motion was seconded by Larry Johnson; the motion passed by unanimous approval.

New/Old Business:

- **Website Update/Membership Renewals:** Melody asked Logan Propes to give an update on the new GGFOA Website. Logan communicated that the website was up and running and encouraged everyone to visit the site. He reported that the site was a work in process and encouraged board members and committee chairs to forward any information that needed to be posted or changed to him. Ellen Walls reported that she would like to receive, electronically, a list of conference attendees.

It was reported that GMA has followed up on delinquent renewals and that renewal notices for the new year would be sent out in November. Lynn Robinson conveyed that it was difficult to get a name change. Logan advised that if there are any changes that need to be made that they should be sent to the attention of Kelly Shields at kshields@gmanet.com.

Angie Sorrow commented that our conference registrations stated that if you register as a non-member then you receive a one-year free membership. Larry inquired is that for a full year. It was reported that we need to communicate this information to GMA to ensure that we honor the 1 year free membership. A discussion ensued about the Georgia Association of School Business Officials

(GASBO). Ellen Walls stated that we should encourage members of GASBO to become members of GGFOA. Angie Sorrow stated that GASBO has wanted to pair up with GGFOA in the past. However, Ellen mentioned that due to economic conditions it was very likely that priorities had to be set and decisions made in terms of which organization to belong to.

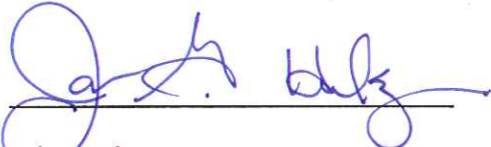
- **GGFOA Constitution and Bylaw Amendment for Consideration:** Melody reported that notice had been given to the membership of the proposed change on September 1, 2010 and that all feedback had been very positive. The change will be considered at the Tuesday, October 5, 2010 Business Luncheon. Moreover, it was stated that John Culpepper will make the motion for acceptance of the proposed changes.
- **GGFOA Historian:** It was discussed that when Virgil Moon was on the Board that the position/designation of a historian was approved and that the position still exists. Kelly Bush suggested that Melody Marlowe would be the ideal candidate for this position and that the board needed to take action and reflect their decision in the minutes. Larry Johnson made the motion to designate Melody Marlowe as the GGFOA Historian, the motion was seconded by Kelly Bush; the motion passed unanimously.
- **Career Development:** It was reported that a survey, for completion, would be at the respective places of our membership during the opening breakfast. It was reported that registration is in progress for our next co-sponsored event with CVIOG in Camilla, Georgia. This class will be offered on November 30, 2010. It was reported that the arrangement with CVIOG providing the trainer and handling registration and GGFOA providing the site/meals and guaranteed attendance was working well for our organization.
- **Technical Resources:** Logan Propes reported that he was glad to see that we had cleared some hurdles with the website and that it was up and running. However, it is a work in progress and will require attention on an ongoing basis.
- **Membership Committee:** Ellen Walls reported that we have 70 new members; however, we must have lost a lot of people. Ellen believes that we can do better and will. Our total membership is estimated at 511.
- **Annual Conference:** Angie reported that she expected the conference to be a success and thanked everyone for the opportunity to serve.
- **Government Relations/Strategic Planning:** Michaela Thompson was not present.

- **Communications:** Cindy West stated that it was her goal to get the newsletter out by the end of October. Cindy solicited input for articles from board members and committee members and ideas on places to look for information (i.e., websites, etc.) Melody stated that she would get in touch with GMA regarding the format for the newsletter. It was reported that another resource for articles is our speakers that are professionals

Other Board Members thanked everyone for the opportunity to serve GGFOA. Larry Johnson commended Melody for her successful term as President of our organization and noted that she had been a great leader.

Being that there was no further business before the board the meeting was adjourned.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "John Hulsey", written over a horizontal line.

John Hulsey, Secretary – Treasurer

GEORGIA GOVERNMENT FINANCE OFFICERS ASSOCIATION

Opening Breakfast – Savannah Marriott

October 04, 2010 8:00-9:00 AM

Present: Melody Marlowe, Larry Johnson, Kelly Bush, John Hulsey, Janet Camburn, Tina Wetherford, Jim Pehrson, Lynn Robinson, Cindy West, Logan Propes, Angie Sorrow, Ellen Walls

Absent: Stephanie Black and Sabrina Cape

Call to Order: Made by Melody Marlowe, President.

Welcome: Sallie Kerr of Wachovia Bank and a corporate sponsor welcomed everyone to the 25th Annual Conference of GGFOA.

Larry Johnson, our first vice president, gave the invocation for the opening breakfast. Following breakfast, Melody Marlowe introduced to the membership the head table. A work of thanks was given to our sponsors and exhibitors for their participation and continued support of GGFOA.

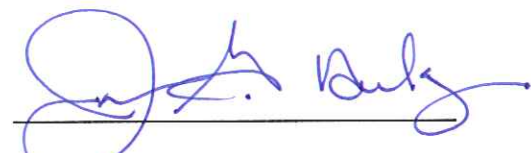
Jim Triplett addressed our membership and gave a brief history of Georgia GFOA. Following Mr. Triplett's trip down memory lane and recognition of the GGFOA Charter Members and Past Presidents, Melody Marlowe presented a video to the membership encompassing the first 25 years of GGFOA.

Following the video presentation, Melody recognized the Conference Committee and Angie Sorrow for their hard work. It was noted that we had a great agenda for the conference and that the conference would close on Wednesday with the Keynote Speaker, Barbara Dooley. Also, at the conclusion of the conference there would be a \$1,000 grand prize giveaway.

Lastly, the membership was reminded to complete the career development survey before leaving.

Being that there was no further business before the board the meeting was adjourned.

Respectfully Submitted:



John Hulsey, Secretary – Treasurer

GEORGIA GOVERNMENT FINANCE OFFICERS ASSOCIATION

Annual Business Luncheon – Savannah Marriott

October 05, 2010 12:15-2:00 PM

Present: Melody Marlowe, Larry Johnson, Kelly Bush, John Hulsey, Janet Camburn, Tina Wetherford, Jim Pehrson, Lynn Robinson, Cindy West, Logan Propes, Angie Sorrow, Ellen Walls

Absent: Stephanie Black and Sabrina Cape

Call to Order: Made by Melody Marlowe, President.

Welcome Comments by Corporate Sponsors: Stephen Alexander, PFM Group and Mauldin & Jenkins welcomed everyone to the conference and annual business luncheon.

Invocation: John Culpepper gave the invocation for the annual business luncheon.

Treasurer's Report: John Hulsey presented the annual audit report for 2009 and 2008 and minutes from the 2009 Business Luncheon. A motion was made by Virgil Moon to approve the minutes and audit report as presented; the motion was seconded by Ron Collier, and unanimously approved by the membership.

Membership Committee & GFOA Report:

Following the report of the treasurer, Ellen Walls gave a brief membership committee report. Upon the conclusion of Ellen's report, Virgil Moon brought greetings from GFOA. Virgil stated that Georgia GFOA was one of the top ten organizations in the nation. He reminded everyone that the national conference held in Atlanta Georgia was a success and afforded many training opportunities to those in attendance. He thanked Georgia GFOA for their contribution to the national conference.

Approval of Constitution and Bylaws Amendment: A motion was made by John Culpepper to approve the proposed changes in the Constitution and Bylaws as presented to the membership, the motion was seconded by Paul Salvatore; and unanimously approved by the membership. The GGFOA Constitution and Bylaws Amendment has been attached to these minutes for reference.

Nominating Committee Report: Paul Salvatore presented the nominating committee report. The slate of officers was presented as follows: President - Larry Johnson, 1st Vice President - Kelly Bush, 2nd Vice President - John Hulsey, Secretary/Treasurer – Angie Sorrow, and the following Directors – Tina Wetherford, Jim Pehrson, Lynn Robinson, Logan Propes, and Past President, Melody Marlowe.

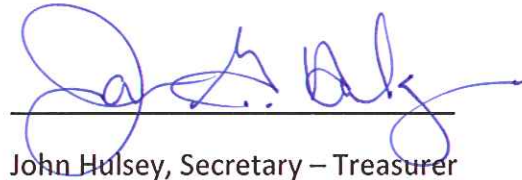
Approval of Slate of Officers for 2010-2011: Linda Cramer made a motion that the slate of officers be approved as presented, the motion was seconded by Ellen Walls; and unanimously approved by the membership.

Following the approval of the new officers, Sallie Kerr with Wachovia Bank introduced our guest speaker, Tim Quinlan. Tim Quinlan addressed the membership with an economic outlook presentation.

Following the presentation, the membership was reminded to check the prize board for winners and exhibitor gifts. Moreover, everyone was reminded that the reception and evening banquet would begin at 6:30.

Being that there was no further business before the board the meeting was adjourned.

Respectfully Submitted:



John Hulseley, Secretary – Treasurer



GGFOA CONSTITUTION AND BYLAWS **AMENDMENT FOR CONSIDERATION**

September 1, 2010

During the past year, there has been serious discussion by members of the Awards/Scholarship Committee and members of the GGFOA Board of Directors to change Article VI, Section H, of the Constitution and Bylaws, primarily because there is little annual interest in the scholarship program. With specific input from the Executive Board, two additions are recommended. The first is to allow financial assistance for current GGFOA members to attend training and obtain certifications with particular emphasis on support for attendance at the Government Finance Officers Advanced Government Finance Institute (AGFI) and assistance to obtain the Government Finance Officers Certified Public Finance Officer (CPFO) designation. The second is to provide stipends for internship programs.

An amendment to the Constitution and Bylaws requires a two-thirds vote of the active members present at an annual meeting of the Association. The following change will be considered at our upcoming annual conference during the Business Luncheon scheduled for 12:15 PM, Tuesday, October 5, 2010.

Georgia Government Finance Officers Association Proposed Changes in Constitution and Bylaws

Article VI: BOARDS AND COMMITTEES

Section H. Awards/Scholarships Committee

The Awards/Scholarships Committee shall encourage the participation of governmental entities in the Government Finance Officers Association Distinguished Budget Presentation Award program and Certificate of Achievement for Excellence in Financial Reporting program, and shall encourage membership participation in GGFOA by providing a meaningful awards program recognizing contributions of individual members.

Financial assistance may be awarded to current GGFOA members to attend national and/or state training in accounting or finance for governmental entities and members seeking assistance to obtain national and/or state certification in accounting or finance for governmental entities.

Scholarships may be awarded recognizing outstanding performance by Georgia residents in undergraduate and/or graduate study in accounting/finance at accredited colleges or universities to encourage careers in accounting or finance for governmental entities.

Stipends may be awarded to Georgia residents participating in internship programs sponsored jointly by accredited colleges or universities and accounting or finance departments of Georgia state and local governments, agencies, or boards of education.

Thank you for consideration of this matter. I look forward to seeing you at Conference.

Melody Marlowe
GGFOA President

GEORGIA GOVERNMENT FINANCE OFFICERS ASSOCIATION

Banquet and Entertainment – Savannah Marriott

October 05, 2010 7:00-11:00 PM

Present: Melody Marlowe, Larry Johnson, Kelly Bush, John Hulsey, Janet Camburn, Tina Wetherford, Jim Pehrson, Lynn Robinson, Cindy West, Logan Propes, Angie Sorrow, Ellen Walls

Absent: Stephanie Black and Sabrina Cape

Welcome: Made by Melody Marlowe, President.

Recognition of 2010 Officers & Committee Chairs:

Following the evening meal, Melody Marlowe recognized the 2010 Officers & Committee Chairs. Melody acknowledged that we had a very successful year and had accomplished a number of our goals. Melody thanked everyone and the membership for their dedication and hard work.

Presentation of Service Award:

Melody presented to Syra A. Pethel the GGFOA Annual Service Award in recognition of her spirit of volunteerism.

Presentation of President's Award:

Melody presented to Logan H. Propes the GGFOA Annual President's Award in recognition of his outstanding leadership and service.

Announcement of Scholarship Awards:

Janet Camburn announced the scholarship recipients. The scholarship awards were as follows: Kathleen Codey - \$1,000 and Jake Hersko - \$1,500.

Announcement of Golf & Tennis Winners:

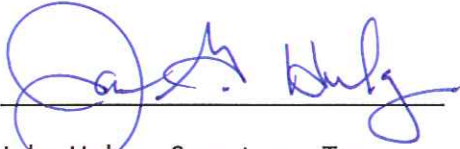
Larry Johnson announced the golf and tennis winners.

Introduction of Officers for New Year:

Melody introduced the officers for the new year. The officers for the 2010-2011 year are as follows: President - Larry Johnson, 1st Vice President - Kelly Bush, 2nd Vice President - John Hulsey, Secretary/Treasurer-Angie Sorrow, Directors: Tina Wetherford, Jim Pehrson, Lynn Robinson, Logan Propes, and Past President – Melody Marlowe.

Following the introduction of officers, Virgil Moon led the oath of office. Larry Johnson, our new President, addressed the membership. Following the President's address, the meeting was adjourned for entertainment.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "John Hulsey", written over a horizontal line.

John Hulsey, Secretary – Treasurer