



BOARD MEMBERS PRESENT: Alisha Gamble Jennifer Fricks
Chiquita Danzy Laurie Puckett
Angie Sorrow Diane McNabb
Lorri Robinson Zach Propes
Cindy West Tina Wetherford

BOARD MEMBERS ABSENT: Travis Sims

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 11:35 a.m. Alisha welcomed the Board Members and the Committee Chairs.

APPROVAL OF MINUTES:

Approval of the Minutes for June 14, 2019 approved; motion made by Zach Propes, 2nd by Lorri Lynn Robinson. All in favor

TREASURER'S REPORT:

No Treasurer's report.

OLD BUSINESS:

Linda stated that the committee doesn't have any formal report. Also, wanted to thank everyone for the help yesterday in preparing the bags. We budgeted 470 attendees, and we registered 496.

New Business:

GGFOA Student Chapter, Alisha spoke about the agreement with UGA for the 1st Student Chapter. The student will receive free GGFOA membership for the 1st year. Diane made a motion, Lorri Lynn 2nd. All in favor.

Once we see how this goes, then we can open it up for other Universities to get involved. John stated that we want more students aware of Government Finance and Public Administration. Anna, will need to get the website available for the student to be able to view.



Advanced Financial Management Certification Program & Advisory Board discussion was started by Alisha Gamble. The thought behind the advanced financial certification is after level I and II, the individuals could get a advance certification in partnership with CVIOG. John Hulsey taught the how to do government finance and would like to apply the knowledge to learn how to be a leader while managing the Fiscal affairs of the government. Alisha stated that we will have a advisory board with GGFOA – President, various city/county presentation, ACCG, & GMA. We would have a 1 or 2 day retreat for the advisory committee to building the program. There will be a application process for the advanced class. Need to add a mentor for each applicant and track the participates as they are able to move into leadership roles. Program cost could be \$3,000 or less “not set in stone” – GGFOA could offer a scholarship. A motion was made by Angie Sorrow, 2nd by Laurie to partner with CVIOG for the advanced certification.

Anna mentioned that the non-members who registered at the member rate were 30 non-members/

COMMITTEE REPORTS:

Annual Conference: Linda Cook- registration starts at 1:30, New Member orientation is at 4, and cocktails at 5

Career Development: John Hulsey - Webinars are doing well. We had 6 last year. Anna does an amazing job on the website. We have developed a archive of video’s, so if anyone missed or needs CPE it is available.

Communications: Ramona Carver - Thanks to Anna, I greatly appreciate the help. The newsletter is quarterly. The next newsletter will go out the 2nd week in November then in January.

Membership: Sheryl Bowman - 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 a lot of prizes to raffle off. Reminder the college deadline is Sept. 1.

Technical Resources: Anna Payne discussed manual payments that the company will have to handle the check posting. Please take pictures during the conference and e-mail to me, so that I can post on website on facebook.

OFFICERS AND DIRECTOR DISCUSSION:

President Alisha Gamble – thanked everyone for a great year.



1st Vice-President - Chiquita Danzy – no comment

2nd Vice-President - Laurie Puckett – no comment

Treasurer- Absent

Secretary – Angie Sorrow – no comment

Historian – Diane McNabb – take pictures and send them to me, and enjoyed working with you all.

Past President- Tina Wetherford – no comment

Director – Lorri Robinson – no comment

Director – Cindy West – no comment

Director – Jennifer Fricks – no comment

Director – Zach Propes – rolling off the board thanks to all

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

