



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 10:11 a.m. Alisha welcomed the Board Members and the Committee Chairs.

APPROVAL OF MINUTES:

Pre-Conference Minutes for 9/30/18 approved; motion made by Angie Sorrow, 2nd by Tina Wetherford.
All in favor

Post-Conference Minutes for 10/3/18 approved; motion made by Laurie Puckett, 2nd by Diane McNabb.
All in favor

TREASURER'S REPORT:

Laurie presented the treasurer's report; motion made by Diane McNabb, 2nd by Tina Wetherford

OLD BUSINESS:

Linda Cook discussed the exhibitor fee increase, and recommended that the fee stay at the same \$1,200. Anna discussed the Listserv, the current software doesn't support the Listserv. We can use ACCG, or GMA listserv to get information needed.

New Business:

Linda Cook recommended a \$25.00 increase in the conference registration fee, tabled until the budget discussion.

Susan VanNus – Scholarship Committee



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- The biennial (every 2 years) Advanced Government Finance Institute Scholarship is now the annual GFOA Leadership Academy Scholarship, not to exceed \$4,000.
 - The 2 Annual College Scholarships have been reduced to 1, due to lack of applicants despite being advertised in Peterson's College Scholarships database for years.
 - The Board approved the addition of (1) Level II Certified Finance Officer Scholarship, up to the total cost of the certification. Must already have earned Level I Certified Finance Officer.

Technical Resources – Anna Payne added that Gina our part time administrative position resigned. At this time we will not need to replace the position. I will keep the board notified if any changes need to be made.

Budget Review & Finalization for Nov. 2018 to Oct. 2019 was adopted in the amount of \$370,082.85.

COMMITTEE REPORTS:

Annual Conference: Conference Dates are Sept. 29th thru Oct. 2, 2019 in Savannah. I just want to thank the board for increasing the registration fee, it will help with the budget.

Career Development: We have had a lot of participation with the webinars, but it is hard to tell exactly how many people are benefiting from them. For example, one person registers and several people watch the webinar on 1 payment. We will continue to have great webinars. The cost of the webinars are \$1,500 @ 6 a year.

Communications: The newsletter will go out this month.

Membership: We have 766 total members, 659 active – 105 associates – 1 educator – 1 retiree. We will need the membership updated on the website.

Scholarship/Awards: The 3 members that have unused scholarship funds, will be rolled over to Level II.

Technical Resources: Please send any updates that will need to be done to the website.

OFFICERS AND DIRECTOR DISCUSSION:

President Alisha Gamble

1st Vice-President - Chiquita Danzy – no comment

2nd Vice-President - Laurie Puckett – no comment

Treasurer- Absent



Secretary – Angie Sorrow – no comment

Historian – Diane McNabb – no comment

Past President- Tina Wetherford – no comment

Director – Lorri Robinson – no comment

Director – Cindy West – no comment

Director – Jennifer Fricks – no comment

MEETING ADJOURNED AT 12:48 P.M. MOTION MADE BY DIANE MCNABB AND 2ND BY CHIQUITA DANZY.

