

BOARD MEMBERS PRESENT: Jim Pehrson Cindy Campbell Arleen Samuels
Alicia Serra Diane McNabb Wayne Putnal
Mike Bush Dena Bosten Lori Sayer

BOARD MEMBERS ABSENT Larry Johnson

COMMITTEE CHAIRS PRESENT: Rachel Bemby Tracy Arner Alisha Gamble
Arleen Samuels Chiquita Danzy Jennifer Houston

GGFOA MEMBERSHIP IN ATTENDANCE

President Jim Pehrson called the meeting to order.

Meal

John Hulsey led the membership in prayer. The meal was served.

RECOGNITION OF SPONSORS

Jim Pehrson thanked the conference sponsors and contributors for their support of GGFOA.

PRESENTATION OF FINANCIAL REPORT AND MINUTES

Mike Bush presented the financial report to the membership. A motion was made by Chris Pike to accept the Treasurer's report. It was seconded by Kelly Bush. The motion passed unanimously.

Diane McNabb presented the Annual Business Luncheon Minutes from October 1, 2013. A motion was made by Amy Davis to accept the Business Luncheon Minutes as they were presented. It was seconded by Linda Cramer. The motion passed unanimously.

COMMITTEE REPORTS

Annual Conference –Rachel Bemby reported that we had 370 participants and 46 exhibitors. She gave a special thank you to Alicia Serra and the Conference Committee. She also thanked all the speakers and sponsors. We could not have a conference without them.

Career Development – Tracy Arner reported that during the past year we had six Wednesday's News You Can Use webinars with 213 attendees. We also have six tutorials with 229 viewings. We have the following webinars scheduled:

November 5 – Bringing a Compliance Ethic to Revenue Collection

January 28 – Merchant Services - \$\$, Data and Risk

April 8 - Understanding Tax Abatements

May 20 – Grants Management Strategies

Communications – Alisha Gamble reported that the newsletter has grown and has been published quarterly.

Membership – No report.

Scholarship / Awards – Chiquita Danzy announced that this year's scholarship programs benefited 6 GGFOA members and encouraged the membership to apply for available scholarships offered by GGFOA. There are baskets set up for a silent auction. The proceeds will benefit the recipients of the Scholarships.

Technical Resources – Jennifer Houston reported that GGFOA is now on Facebook, Twitter, and LinkedIn. She encouraged everyone to follow GGFOA through these social media outlets.

RECOGNITION OF CVIQG CFO CERTIFICATES

Tracy Arner congratulated all the people who received their Level I and Level II CFO Certificates and asked them to stand to be recognized.

RECOGNITION OF 2014 OFFICERS & COMMITTEE CHAIRS

Jim Perhson thanked the 2014 Board and Committee Chairs for all their hard work during the past year. The following were recognized:

- 1st Vice President – Alicia Serra
- 2nd Vice President – Cindy Campbell
- Treasurer – Mike Bush
- Secretary – Diane McNabb
- Director – Wayne Putnal
- Director – Dena Bosten
- Director – Arleen Samuels
- Director – Lori Sayer
- Historian – Larry Johnson
- Past President – John Hulsey
- Annual Conference Chair – Rachel Bembry
- Career Development Chair – Tracy Arner
- Communications Chair – Alisha Gamble
- Membership Chair – Dan Defnall
- Scholarship / Awards Chair – Chiquita Danzy
- Technical Resources Chair – Jennifer Houston

PRESENTATION OF AWARDS

Jim Pehrson presented the Service Award to Alicia Serra and the President's Award to John Hulsey.

Chiquita Danzy announced the following scholarship recipients:

- Duston Farron with Henry County BOC received the Level I Finance Officer Certification Scholarship
- Typhanie Ansley with Hall County BOC received the Level I Finance Officer Certification Scholarship
- Ruth Francis, a student of Mercer University received the Annual College Scholarship
- Ansley Smith, a student of Mercer University received the Annual College Scholarship
- Denise Stiles with the City of Covington received the Conference Attendee Stipend
- Nina Mallalrd with the City of College Park received the Conference Attendee Stipend

ANNOUNCEMENT OF GOLF WINNERS

Mike Bush announced the winners of the golf tournament and handed out the prizes to each winner.

NOMINATION OF 2015 BOARD

John Hulsey made the recommendation of new board members as followed:

- President – Alicia Serra – City of Gainesville
- 1st Vice President – Mike Bush – City of Fayetteville
- 2nd Vice President – Diane McNabb – Cherokee County
- Treasurer – Wayne Putnal – Colquitt County
- Secretary – Dena Bosten – Dawson County
- Director – Arleen Samuels – Macon County Water Authority
- Director – Lori Sayer – Morgan County
- Director – Alisha Gamble – City of Gainesville
- Director – Chiquita Danzy – City of Milledgeville
- Historian – John Hulsey – CVIOG

A motion to accept the Nominating Committee's recommendations for the 2015 GGFOA Board was made by Linda Cramer and second by Amy Davis. A vote of the membership passed unanimously. John Culpepper administered the Oath of Office to the new board.

NEW PRESIDENT'S ADDRESS

Alicia Serra addressed the membership as the new 2015 GGFOA president.

ANNOUNCEMENTS

Rachel Bemby made announcements regarding the general sessions and the door prizes. She also informed the membership that we will have a Casino Night Event on Tuesday.

ADJOURNMENT

A motion to adjourn was made by Kelly Bush and seconded by Chris Pike. The motion passed unanimously.