



BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Zach Propes

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 11:55 a.m. Alisha welcomed the Board Members and the Committee Chairs.

APPROVAL OF MINUTES:

No minutes to approve

TREASURER'S REPORT:

No treasurer's report

OLD BUSINESS:

Annual Conference Chair Linda Cook stated that everything went well with the conference at Stone Mountain. She asked if we wanted to increase the exhibitor cost, but she recommends keeping the cost at \$1,200. Anna asked what were the other organization cost and size, and the answer is that it varies by organization. No vote was taken, and item was tabled for the next Board Meeting.

New Business:

Introduction of new Board and Committee Chairs – everyone introduced themselves

Website:

Anny Payne will update the website with the new officers and members. If the new board members could send a picture of themselves, she will upload to the website. Send any pictures of the conference to Anna. John asked if we could go ahead and take Evergreen off the website for the conference site



and add Savannah and the dates. Diane asked how long will the classes be up on the site. They will be on the site for a while. Anna will send email changes to website by Nov. 1.

Preliminary approval of the Budget:

Tabled till next meeting in February for new budget to be adopted. Each committee will need to work on their budgets for New Year.

Diane made a motion to adopt current budget, Lauri Puckett 2nd the motion. All in favor.

COMMITTEE REPORTS:

Annual Conference:

Absent

Career Development:

John Hulsey spoke about the November webinar, and the sponsor was going to be Jim from East West Bank. You will earn CPE's for this webinar.

A discussion was had about how many members are attending the webinars. We will not be able to get good numbers, because you may have 1 person in a government to sign up and they have 10 people watching with them. This is free to members of GGFOA.

A discussion was also about a Succession Plan, experiential learning, and internships. Need to go to colleges for Career Day. Any ideas e-mail to John Hulsey and Alisha Gamble.

Communications:

Ramona Carver stated that if anyone has any recommendations for the newsletter, please let her know.

Membership:

Sheryl Bowman stated that if anyone has any recommendations, please let her know.

Scholarship/Awards:

Susan Van Nus stated that we sold \$4,500 in raffles. We only had 1 person apply for the college scholarship and 3 for level one training.

Technical Resources:

Anna Payne stated will help out in any way she can. Must discuss on list serve, will update at next board meeting.



OFFICERS AND DIRECTOR DISCUSSION:

President Alisha Gamble mentioned a great idea for the list serve, but cost could be an issue. Thanked everyone.

1st Vice-President - Chiquita Danzy – no comment

2nd Vice-President - Laurie Puckett – no comment

Treasurer- Travis Sims – will look into the filing for the raffle ticket license, due to it having to be purchased in the county that the treasurer resides.

Secretary – Angie Sorrow – no comment

Historian – Diane McNabb – Had 2 people from Texas attend the conference and they are impressed with GGFOA. They were surprised that we were all volunteers. Invited us to go to the TGFOA. They said they were told to come to GGFOA, because we had the best conference.

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.