



BOARD MEMBERS PRESENT:	Tina Wetherford Alisha Gamble Chiquita Danzy	Anna Payne Zach Propes	Linda Cook Diane McNabb
BOARD MEMBERS ABSENT:	Laurie Puckett Alicia Page	Travis Sims	Lorri Robinson
COMMITTEE CHAIRS PRESENT:	Cindy West	Sheryl Bowman	Jennifer Fricks
COMMITTEE CHAIRS ABSENT:	Peter Floyd	Karine Brooms	John Hulsey

CALL TO ORDER

President Tina Wetherford called the meeting to order at 12:30 PM.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Welcome of New Board Members & Committee Chairs

Conference Feedback – Alisha Gamble stated that in an initial glance at conference survey responses, the overall feedback was positive; specifically attendees enjoyed the quality of the classes. The surveys also reported some of the typical complaints, such as complaints about snacks. The biggest complaint was the current renovation state of the hotel.

COMMITTEE REPORTS

Annual Conference – Absent.

Career Development – On behalf of John Hulsey, Tina Wetherford reported that we have several webinars coming up. The next webinar will be held in December.

Communications – Cindy West requested photos from the conference from the Board and Committees. She stated that several people are interested in getting involved with the Communications Committee and that getting articles for the newsletter has been the most challenging aspect of the committee.

Government Relations/Strategic Planning – Absent.

Membership – Sheryl Bowman mentioned she needs access to add new members to the online directory. In response, Anna Payne said she will update Sheryl's website roles to give her the access she needs.



Scholarships/Awards – Jennifer Fricks reported that raffle tickets raised \$3,080, and sumo wrestling raised \$50. In total, \$3,130 was raised for scholarships. Alston & Bird contributed to the cost of renting the sumo suits.

Technical Resources – Vacant position. Diane McNabb mentioned that we have had a hard time filling this position. Currently there is no Technical Resources Chair, and the list serve has been tabled. Since the board and our members have not been very enthusiastic about the list serve in the past, this is not an urgent matter. If an interest for the list serve arises in the future, we can bring it back.

OFFICER AND DIRECTOR DISCUSSION

1st Vice President – Alisha Gamble mentioned that she has a possible new volunteer who would like to serve in any capacity and that she will email his information out.

2nd Vice President – Nothing to report.

Treasurer – On behalf of Laurie Puckett, Diane McNabb mentioned that John Hulsey is going to write procedures for reconciling the conference and will work with Laurie Puckett on the reconciliation. We should place the procedures and reconciliation on the back-end of the website.

Secretary – Anna Payne mentioned that she or the part-time GGFOA staff member, Gina Kessler, will contact new officers and committee chairs to request headshot photos for the website. Anna will assign administrative roles to new officers and committee volunteers so that they have administrative access to the website.

Directors

Travis Sims – Absent.

Lorri Robinson – Absent.

Zach Propes – Nothing to report.

Linda Cook – Nothing to report.

Alicia Page – Absent.

Diane McNabb – Diane suggested that Anna Payne send a list of those interested in serving on committees to all committee chairs. Linda Cook recommended that we have sign-up sheets at the conference next year to take names of those interested in serving. Alisha Gamble suggested having notecards and a drop box to collect names of those interested in volunteering on various committees. Tina suggested that we have a handout with descriptions and responsibilities for each committee. Alisha Gamble suggested that we add committee recruitment to the conference app. Jennifer Frick mentioned having a committee recruitment booth at next year's conference. Cindy West suggested t-shirts for committee members to wear at the conference so that members can easily identify them. Diane McNabb suggested that committee affiliations be added to conference name tags. Jennifer Fricks said that if we have a committee recruitment table at next year's conference, she could get a banner for it. Jennifer also suggested adding the scholarship booth to the scavenger hunt.



Diane McNabb handed out copies of the updated Constitution and Bylaws to board members and committee chairs. She will mail a copy to those who were not in attendance.

Diane McNabb mentioned that Melody Marlowe is going to look for the Cash Receipts Policy and minutes from previous board meetings. Anna Payne asked if we should limit the board minutes posted to the website to the last five years, and the general consensus was to include all available minutes from prior board meetings unless the website has space restrictions. If there are space limitations, we should limit the minutes to the last five years.

General Announcements

Tina Wetherford mentioned that we will work on the budget at the next board meeting, which will be held in January or February 2018. Alisha Gamble mentioned that the first conference planning meeting is expected in January and that we may want to take that meeting into consideration when scheduling the board meeting. It may be better to wait until after the conference planning meeting to have the board meeting since we will be discussing the budget.

ADJOURNMENT

Diane McNabb called for a motion to adjourn and Linda Cook seconded it. The motion to adjourn passed unanimously.