

BOARD MEMBERS PRESENT:	Alicia Page Alisha Gamble Chiquita Danzy Laurie Puckett	Mike Bush Diane McNabb Tina Wetherford	Chiquita Danzy Bill Volckmann Beth Horacek
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BOARD MEMBERS ABSENT:	Dena Bosten	John Hulsey
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COMMITTEE CHAIRS PRESENT:	Anna Payne	Linda Cook	Karine Brooms
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COMMITTEE CHAIRS ABSENT:	Peter Floyd	Travis Sims
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CALL TO ORDER

President Mike Bush called the meeting to order.

APPROVAL OF MINUTES

Motion to approve minutes of the 06/24/2016 Board Meeting was made by Alicia Page and seconded by Chiquita Danzy. ***Motion to approve the minutes passed unanimously.***

TREASURER'S REPORT

No report given. Alisha Gamble mentioned a couple of items: Mike Bush's signature needed on the Mauldin & Jenkins Commitment Letter and Diane McNabb will need to sign the new bank documents as the new incoming president.

OLD BUSINESS

Website Update – Alicia provided an update regarding the changes that we requested – membership renewal date, etc. We won't have an addendum to the existing contract, but it will be treated as a separate project and billing. The approximate cost will be \$2,500.

NEW BUSINESS

None.

COMMITTEE REPORTS

Annual Conference – Karine Brooms reported we have 44 non-members, 284 regular members, 43 exhibitors and 19 sponsors registered for the conference. Estimated revenue \$192,000 with a small profit anticipated. Karine gave each board member a badge to wear during the conference that said "Ask me about GGFOA".

-Karine stated the conference will be held at the Marriott Riverfront in Savannah next year.

Career Development – Alisha Gamble reported on behalf of John Hulsey that Joel Black was doing a session at the conference – an overview of OPEB GASB 67 & 68.

News you can use webinars January 25, 2017 is regarding Leases. Asked Anna to add the upcoming sessions for February and March of next year to the website.

Communications – Anna Payne stated that 30% of emails sent regarding the conference were read which was a good percentage. She stated that the Fall newsletter would be coming out in October and she had some good articles.

Anna discussed Members/Non-Members signing up for the conference. 1st year is free for non-members who register for the conference. She stated that this required a manual process to get them input into the system. 38 registered and she emailed them asking them to join. 31 joined. She discussed API to have a validation for registration to confirm they are a member. Need a cost from NTS.

Anna stated that Cindy West has agreed to chair this committee for the next year.

Anna asked that everyone take pictures during the conference and share them with her for the newsletter. Also Tweet #GGFOA16.

Government Relations – Nothing to report.

Membership – Nothing to report.

Scholarship/Awards – Linda asked all board members and committee chairs to turn in your money or unsold tickets for the raffle. As of now she is showing approximately \$1,000 profit. She said they had gotten t-shirts for the raffle workers to wear and the booth was going to be in the vendor area with hopes of more visibility to improved ticket sales. They have scholarship brochures and scholarship applications for the booth. Linda said there are 5 scholarship attendees. They will work two at a time at the scholarship booth. They have badges as well.

Linda said they hope to be able to accept credit cards next year. Jennifer Frick is checking into sq.com to see if this is possible.

Technical Resources – Ben Upchurch stated one project has started so far. Working with Scott at NTIS regarding the list serves. We now have one list serv-others were deleted. Ben said his plan is to wrap this up next week.

OFFICER AND DIRECTOR DISCUSSION

1st Vice President – Nothing to report.

2nd Vice President – Nothing to report.

Treasurer – Nothing to report.

Secretary – Nothing to report.

Directors – Nothing to report.

Historian – Nothing to report.

Past President – Nothing to report. Alicia stated everyone was doing a great job.

ADJOURNMENT

Mike called for a motion to adjourn. Alicia Page made a motion to adjourn and Alisha Gamble seconded it. ***The motion to adjourn passed unanimously.***