



**BOARD MEMBERS PRESENT:** Mike Bush                      Dena Bosten (phone)    Alisha Gamble  
   Tina Wetherford                      Chiquita Danzy                      Beth Horacek

**BOARD MEMBERS ABSENT:** Bill Volckmann                      Laurie Puckett                      Diane McNabb  
   Alicia Page

**COMMITTEE CHAIRS PRESENT:** Linda Cook                      Anna Payne  
   John Hulsey                      Peter Floyd (phone)  
   Travis Sims                      Alicia Page

**COMMITTEE CHAIRS ABSENT:** Karine Brooms

**CALL TO ORDER**

President Mike Bush called the meeting to order at 9:32 am.

**APPROVAL OF MINUTES**

Motion to adopt February 5, 2016 Board Meeting Minutes was made by Alisha Gamble and seconded by Chiquita Danzy. **Motion to adopt the February 5, 2016 minutes passed unanimously.**

**TREASURER'S REPORT**

Alisha Gamble made a motion to accept the treasurer's report and seconded by John Hulsey. **Motion to accept was passed unanimously.**

**OLD BUSINESS**

**Review & Approval of RFP's for Audit.** Group agreed to table this discussion due to Laurie Puckett's absence. Will get Laurie to do a summary and we will address this later and possibly do an electronic vote.

**Update on Chair for Technical Resources Committee.** Peter Floyd had a recommendation for Ben Upchurch Jr. He presented a bio. Alisha Gamble made a motion to appoint Ben Upchurch Jr. as the chairperson for the Technical Resources Committee and Beth Horacek seconded the motion. **Motion to accept was passed unanimously.**

**NEW BUSINESS**

**Scholarship Awards.**

Linda Cook discussed the CPFM scholarship. One application has been received. There was discussion regarding ways to get the word out to encourage more applicants to apply for this scholarship and the other scholarships available. There was discussion on lowering to 1 class \$985.00.

Alisha Gamble made a motion to lower to one class for a cost of \$985.00 and Tina Wetherford seconded. **Motion to accept was passed unanimously.**

**Annual Conference pricing Adjustments**



June 24 2016, 9:00 AM  
Fayetteville Police/Court Facility Conference Room  
Fayetteville, Georgia

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Linda Cook discussed the raffle to raise funds for the scholarships. She brought the printed raffle tickets and everyone was encouraged to take some to sell before the upcoming conference. There will be a booth with raffle tickets available at the conference in October located in the vendor area. Anna Payne said she would put something in the upcoming newsletter. Alisha Gamble will write a note to Karine Brooms to add this booth to the scavenger hunt.

### **COMMITTEE REPORTS**

**Annual Conference-** Karine Brooms was absent, Alisha Gamble provided an update on her behalf. The schedule for classes has been finalized. Thank you to Anna & Peter for getting this on the web. Keynote speaker is set and there is good participation from the sponsors. Discussion regarding two correspondence received regarding the conference. Discussion on the conference budget. Mike said we can look to discuss this at the next board meeting if more funds are needed. Alisha mentioned that Karine has done a conference manual for the board to review.

**Career Development-** John Hulseley handed out a report with stats on the webinar viewings. He stated that the uniform grant guidance webinar had good participation. John also mentioned that they were building a good library of webinars and tutorials. Looking at future topics other than accounting. Maybe leadership/management and changing up the speakers. Some suggestions where OPEB, GASB leases (financing), Banking and other suggestions. John said the fee will not change. It will remain at \$1,500 per class. John mentioned Experiential learning. This connects people with under grad to industries. He mentioned he does not have the contract, but there is a 3% increase mostly due to salary increases. Fee for the conference will remain the same as last year. John also mentioned he will be attending the Florida GFOA conference and teaching a class. He will bring back information from this conference for thoughts and considerations.

**Communications -** Anna Payne provided an update on the website and the activity for viewing. She will be sending an email regarding the annual conference. Alisha mentioned that Karine can provide Anna with names & logo's for the website/newsletter. Anna mentioned we need to promote the communications committee to get more assistance for the upcoming year and find a new chair. She express interest in serving on the board in the future. Anna discussed the list serv and ongoing issues with the vendor that handles our website. She mentioned that notices will go out early next week for membership renewals. She also mentioned that NTS is adding the option to pay by check for membership renewals. There was discussion of 1<sup>st</sup> time attendees get the 1<sup>st</sup> year of membership as part of their registration. Might be good to include a promo code for this. Discussion of speaker's bio's on the website as well as electronic information for classes. This way attendees can download what they need for the classes they want to attend. There was mention of Chris Clark having someone who would create an app for the conference for free.



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**Government Relations-** Skipped

**Membership** – Travis Sims mentioned that he still could not pull information for membership off the website. Anna said once the updates to the website are done she can assist him on this.

**Scholarship/Awards** – Linda Cook pretty much covered everything above.

**Technical Resources** – no report

**Past President** – Alicia Page absent.

**1<sup>st</sup> Vice President** – Diane absent

**2<sup>nd</sup> Vice President**- Dena Bosten nothing much to report. Zach Propes from Hall County has expressed an interest in serving on the board.

**Treasurer**- Alisha Gamble stated she had emailed the reports to everyone.

**Secretary**- Tina stated she appreciated everyone's help in reviewing the agenda and the minutes.

**Directors**

Beth Horacek – willing to help where she is needed.

Laurie Puckett –absent.

Chiquita Danzy-If anyone needs help, she's available.

Linda Cook – drop box is very helpful and might be something we need to consider. Cost is \$99 per year. Dena made a motion to have the new Technical Chair-Ben Upchurch handle this. Alisha Gamble seconded the motion. **Motion to accept was passed unanimously.**

**ADJOURNMENT**

Mike Bush called for a motion to adjourn at 12:56 p.m. Alisha Gamble made the motion to adjourn and Beth Horacek seconded it. **The motion to adjourn passed unanimously.**