



**BOARD MEMBERS PRESENT:**    **Mike Bush**                      **Diane McNabb**                      **Dena Bosten**  
                                                 **Alisha Gamble**                      **Tina Wetherford**                      **Chiquita Danzy**  
                                                 **Bill Volckmann**                      **Laurie Puckett**                      **Alicia Page**

**BOARD MEMBERS ABSENT:**    **Beth Horacek**                      **John Hulsey**

**COMMITTEE CHAIRS PRESENT:** **Rachel Bembry (for Karine Brooms)**                      **Anna Payne**  
                                                 **Linda Cook**

**COMMITTEE CHAIRS ABSENT:** **Karine Brooms**                      **Peter Floyd**                      **Travis Sims**

**CALL TO ORDER**

President Mike Bush called the meeting to order.

**OLD BUSINESS**

**Contract for CVIQG career development** – Mike Bush discussed the contract and stated he was ok with it and he will send an email to that effect to CVIG. Discussion regarding modifying the language to say \$1500/webinar instead of a total amount for the year. This would protect us in the event that all the webinars couldn't be offered. Motion by Alicia Page and seconded by Alisha Gamble.

**NEW BUSINESS**

New Board Members and Conference Chair Introductions

Motion to adopt the 2015 Budget was made by Dena Bosten and seconded by Diane McNabb. **Motion to adopt the 2015 Budget passed unanimously.**

**COMMITTEE REPORTS**

**Annual Conference-** Rachel Bembry provided an update about the registration and participation numbers for this year with some brief feedback.

The 2016 Annual Conference will be held in Stone Mountain, Georgia, and the 2017 Annual Conference will be at the Marriott in Savannah, Georgia.

**Career Development-** Nothing to Report.

**Communications** - Anna Payne mentioned she needs some items for the newsletter and she will update the website with the new photos for the new board members. She has several good articles for the newsletter on the Chart of Accounts, Tax abatements and Transportation.

Alicia Page mentioned she will get with the new board members on how to login and updated the website.



**Government Relations-** Nothing to Report.

**Membership** – Nothing to Report.

**Scholarship/Awards** – Linda Cook stated that there was a profit of \$2,543.00 from the raffle. It was mentioned that maybe the scholarship booth could be added next year to the scavenger hunt list.

**Technical Resources** – Nothing to Report

#### **OFFICER AND DIRECTOR DISCUSSION**

**1<sup>st</sup> Vice President** – Diane volunteered to help anyone that needed it and asked the Board members to let her know.

**2<sup>nd</sup> Vice President-** Dena Bosten distributed the new members list and she mentioned she would e-mail an electronic copy. She asked for feedback on what to do as 2<sup>nd</sup> Vice President. Diane McNabb mentioned that this position is responsible for finding a location for the 2018 annual conference, but CVIOG is the one that sends out the RFP for the annual conference.

**Treasurer-** Alisha Gamble stated that all was going well and she had a big deposit and she will need to pay CVIOG once the invoice is received.

**Secretary-** Nothing to Report

#### **Directors**

Chiquita Danzy – Chiquita mentioned that she is willing to serve on the Scholarship Committee.

Bill Volckmann – Bill said he is willing to help and excited about serving on the Board.

Beth Horacek – Nothing to Report.

Laurie Puckett –Laurie encouraged members to attend the Advanced Government Finance Institute (AFGI) and reported that she had a great experience while attending..

#### **ADJOURNMENT**

Mike Bush called for a motion to adjourn. Dean Bosten made the motion to adjourn and Alicia Page seconded it. **The motion to adjourn passed unanimously.**



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**Executive Board Meeting Agenda**  
October 7, 2015, 1:00 PM  
Sapelo Room, Westin Hotel  
Jekyll Island, Georgia

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