

Georgia Government Finance Officers Association
Executive Board Meeting
October 2, 2013

Board Members Present:	Jim Pehrson	Alicia Serra	Cindy Campbell
	Mike Bush	Diane McNabb	Larry Johnson
	Arleen Samuels	Lori Sayer	Dena Boston
	John Hulsey		

Board Members Absent: Wayne Putnal

Committee Chairs Present:	Rachael Bembry	Tracy Arner	Alisha Broom
	Dan Defnail	Chiquita O Danzy	Jennifer Houston

Jim Pehrson, President called the meeting to order.

New Business: Jim Pehrson asked that we consider if part time government employees should be allowed to sit on the board.

Committee Reports:

Annual Conference:

-Alicia Serra suggested that since the attendance was so high this year maybe we should try to have more conferences closer to Atlanta. We could look into Stone Mountain for the 2015 conference and Jekyll Island for 2016.

-Rachael Bembry asked that we let her know of any topics for sessions that we might like to have at next year's conference.

-John Hulsey gave letters to all vendors explaining the 2014 conference. This was well received and it may help to get vendors on board earlier if they have the information early and can budget for it.

-Tracy Arner suggested that when the Conference Committee has meetings that Debbie Barron be included so she is able to know what is being planned. John added that Debbie should be included in the meeting just prior to the conference also.

Career Development: Tracy Arner announced that the next Webinar will be on Hotel/Motel Tax and registration is now open.

Communications: October 18 is the article deadline for the next newsletter. It will be published Oct 24.

Government Relations: McKalah Thompson and Bill Gregory have said they would like to help with this committee.

Membership: Welcome to Dan Defnail as the new committee chair.

Scholarship/Awards: Chiquita will update the website with more information on the scholarship requirements.

Technical Resources: Jennifer is working with Kelly Shields with GMA on the List Serve. She is also updating Facebook and Twitter.

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Officer and Director Discussion:

President: Jim will send a copy of the Policies and Procedures to everyone . Please look it over so we can complete the revisions.

1st Vice President: Alicia will email everyone that dropped cards in our box to inquire about helping on a committee.

2nd Vice President/Treasurer:

-Cindy Campbell said we need to add Mike Bush's name to the signature cards for the bank account and to the credit card. It was suggested that people other than the President should have access to the credit card. The Conference Committee Chair needs a card.

- Cindy had made one budget adjustment this year.
- Please get all expenses in ASAP. The yearend is 10/31/13.
- Alicia Serra made a motion that we extend the current budget until a new one is adopted. Arlene Samuels seconded the motion.
- The Bank of America owes us \$600. This needs to be billed.
- We will send out the current budgets to the committee chairs so they may begin adjusting for 2014.

Secretary: Diane McNabb has realized that at this point we have no ongoing means of keeping all of the minutes together. It was decided that we would put all minutes on the website. We will have to gather them together from past Secretaries.

Director:

Dena Boston: It was a great conference!

Arlene Samuels: Arlene said she is willing to work with anyone that would like her help.

Lori Sayer: Welcome Lori as a director.

Historian: Larry Johnson said his plan for the Historian position for this year is to make lists of what past presidents are doing now.

Past President:

-Please keep the momentum with the newsletters. Check with contacts about current activity that can be added to the newsletter.

-We will need to update the officers with the Secretary of State.

Jim Pehrson made a motion that we close the meeting. Mike Bush seconded the motion.