

**Georgia Government Finance Officers Association  
Annual Business Luncheon  
October 2, 2012  
Savannah Marriott**

In Attendance: Board Members: Kelly Bush, Lynn Robinson, Diane McNabb, Logan Propes, Alicia Serra, Larry Johnson, John Hulsey, Cindy Campbell, Cindy West, Jim Pehrson, Angie Sorrow, and Ellen Walls and GGFOA membership

Meal served and John Hulsey offered prayer.

Meeting called to order by Kelly Bush.

John Hulsey recognized and thanked the sponsors.

Jim Pehrson presented the financial report.

Ellen Walls presented the minutes from the 2011 annual business meeting.

Approval of Financial Report and Minutes:

Motion to accept financial report and minutes by Paul Salvatore, second the motion by Linda Cramer, passed unan.

Board and Committee Reports:

Report from GFOA – Government Relations/Strategic Plan Report presented by Jim Pehrson; Angie Sorrow presented the Membership Committee Report; Career Development Committee Report presented by Cindy Campbell; Communications Committee Report by Logan Propes; and Technical Resources Committee Report given by Alicia Serra.

Presentation of GGFOA Constitution and Bylaws Amendment:

Proposed changes include splitting the Treasurer/Secretary into two board positions and reinstating the board position of Historian. Motion to accept changes to constitution and bylaws by Gary Burkholder, second the motion by Stacy Ingles, passed unanimously.

Tracy Arner of Carl Vinson Institute of Georgia recognized the persons that obtained Certified Finance Officers Certificates for Level I and Level II.

Kelly Bush recognized the 2012 Officers and Committee Chairs for their service during this year:

John Hulsey as First Vice President and Conference Committee Chair, Lorrie Lynn Robinson as Second Vice President and Conference Committee Co-Chair, Jim Pehrson as Treasurer and Government Relations/Strategic

Plan Committee Chair, Ellen Walls as Secretary, Logan Propes as a Director and Communications Committee Chair, Angie Sorrow as a Director and Membership Committee Chair, Amy Hall as a Director and Career Development Committee Chair, Diane McNabb as a Director and Awards/Scholarship Committee Chair, Melody Marlow as Historian, Larry Johnson as Past President, and Alicia Serra the Technical Resources Committee Chair.

Presentation of Service Award:

Kelly Bush presented the Service Award Chris Clark with McCart Group for his spirit of volunteerism

Presentation of Presidential Award:

Kelly Bush presented the Presidential Award to Cindy Campbell in recognition of her outstanding leadership and service

Diane McNabb announced the Scholarship Awards and program updates. Toni Jo Howard with the City of Smyrna was awarded the Conference Scholarship and Mandy Linlow was awarded the Scholarship Award.

Larry Johnson presented the new slate of officers for the 2012-2013 term of office:

President John Hulsey with CVIOG, First Vice President Jim Pehrson with Cobb County, Second Vice President Carmina Turner with City of Tifton, Treasurer Cindy Campbell with Dawson County, Secretary Alice Serra with the City of Gainesville, Director Arlene Durrah with GEFA, Director Diane McNabb of Cherokee County, Director Mike Bush of Henry County, Director Wayne Putnal of Colquitt County, Past President Kelly Bush of Henry County and Historian Melody Marlow with the City of Gainesville

Approval of Slate of Officers for 2012-2013 year motion to accept by Ellen Walls with a second to the motion by Lynette Hymes motioned passed unanimously.

Oath of Office was conducted by John Culpepper.

New President's address: John Hulsey presented the Committee Chairs for the 2012-2013 year. Career Committee Chair Tracy Arner, Conference Committee Chair Chris Pike, Communications Committee Chair Alicia Brown, Membership Committee Chair Arleen Samuels, Government Relations Committee Chair Logan Propes, Technical Resources Committee Chair Jennifer Houston, and Scholarship Committee Chair Tim Taylor

There were a few last minute announcements regarding the banquet and general sessions.

Motion to adjourn made by Ellen Walls, second to the motion by Jim Pehrson, passed unanimously.

Respectfully submitted,

Ellen Walls, Secretary