

BOARD MEMBERS PRESENT:	John Hulsey Alicia Serra Mike Bush	Jim Pehrson Arlene Durrah Diane McNabb	Logan Propes Kelly Bush
BOARD MEMBERS ABSENT	Cindy Campbell	Melody Marlowe	
COMMITTEE CHAIRS PRESENT:	Tracy Arner Chiquita Danzy	Arleen Samuels	

President John Hulsey called the meeting to order.

APPROVAL OF MINUTES

Motion was made to approve minutes for Friday, August 23, 2013.

Motion to approve minutes passed unanimously.

TREASURER'S REPORT

Jim reported the Treasurer's Report as of September 27, 2013. Total assets \$233,269.34 total liabilities \$0.00. The conference costs at this point are not complete and will be reported after all invoices were received and all expenses were paid.

Motion to accept the treasurer's report passed unanimously.

OLD BUSINESS

Policy and Procedures – John reported that the Policy and Procedure manual was a work in progress. He reported that there has been a lot of progress made to revise and update these; however, it did not get complete during his time of presidency and would like to see this complete in the next year. It was also discussed that the policy for posting the brochure to the website 10 weeks prior to the conference should be added and that the CVIOG contract should reflect that. John and Tracy will work with CVIOG on amending the contract to reflect this policy change.

NEW BUSINESS

Vote to Approve CVIOG Contract – John distributed a copy of the CVIOG contract to the board. After the board reviewed the contract a motion was made to approve the CVIOG contract.

Motion to approve the CVIOG contract for the period of July 2013 through June 2014 passed unanimously

Vote to approve Tutorial Letter of Agreement – John announced that CVIOG will offer an online tutorial resource to the membership for a cost of \$750 annually. These online tutorials will build to begin an archive of learning materials that will be available to all paid members of the association. Motion to approve Letter of Agreement for CVIOG to provide access to the online tutorials was made.

Motion to approve the CVIOG Tutorial Letter of Agreement for the period of October 1, 2013 through September 2014 passed unanimously.

Website – Kelly Shields with GMA attended the board meeting and addressed the board regarding the upcoming year and the website. She indicated that she was happy with us getting her information to go up on the website in a timely manner. She stated that she was happy that the new GMA contract now included services for a list serv. The board discussed with Kelly that it was the boards desire to allow each member to have a unique member ID and login. Kelly stated that she will begin working on that. The new GMA contract was presented to the board for approval. Motion was made to approve the GMA contract for the period of November 1, 2013 through October 31, 2014.

Motion to approve the GMA contract for the period of October 2013 through November 2014 passed unanimously.

COMMITTEE REPORTS

Annual Conference – Lori was not at the board meeting because she was busy setting up the area for the evenings welcome reception and low country boil.

Career Development – Tracy reported that the GASB 70 Wednesday's News you can Use had 25 attendees.

Communications – No report given.

Membership – Arleen reported that we had gained approximately 110 new members this year. She was happy to announce that we have once again begun to issue certificates to those new members and once the ID cards are available we will be sending out a welcome packet to new members to include a certificate, ID card, lapel pin, and a few other items.

Scholarship / Awards – Chiquita summarized the year's scholarships as follows:

Level I – Finance Officer Certifications (3 applicants, 3 recipients)

- LaTasha Brooks – Bibb County Sherriff's Office
- Katie Mincey – Hall County Government
- Natalie Johnson – Dawson County

Annual Scholarship (4 applicants, 2 recipients)

- Mandy Lindow (recipient) – Clayton County Water Authority
- Nancy Clark – Gonzalez (recipient) – Camden County Board of Commissioners
- Anthony Turner
- Reece White

Conference Stipend – (4 applicants, 2 recipients)

- Lathaydra Sands (recipient) – Jasper County Board of Commissions
- Karina Constantini (recipient) – Gainesville Hall County Community Service Center
- Laurie Bohon
- Marsha Klecan

GFOA Advanced Government Institute (2 applicants, 1 recipient)

- Alicia Serra (recipient) – City of Gainesville
- Laurie Bohon

Technical Resources – Nothing to report.

ADJOURNMENT