

PANHANDLE CHAPTER

Florida Government Finance Officer's Association

<http://panhandlefgfoa.info/>

MEETING MINUTES – April 16, 2010 Best Western, DeFuniak Springs, FL

The meeting started at 10:30 a.m. with Paula Drummond and panel speaking until 11:35 a.m. about “Tax Exempt Bond Issuance by Local Governments – 2010 Update”. After lunch, the business meeting was called to order by Charlotte Dunworth at 12:18 p.m.

Board Members - Present/Absent:

Charlotte Dunworth	Present	President
Betsy Coxen	Absent	President Elect
Sheila Harris	Present	Secretary/Treasurer
Yvette McLellan	Present	Board Member #1
Robert “Bob” Miller	Present	Board Member #2

OLD BUSINESS

Approval of Minutes & Treasurer's Report

The Treasurer's Report and Minutes were accepted by the membership. A motion was made by Tim Pozza and seconded by Yvette McLellan to accept the Minutes of the January 22, 2010 meeting. A motion was made by Yvette McLellan and seconded by Gary Stanford to accept the Treasurer's Report for 03/31/2010. The bank balance for 03/31/2010 is \$14,243.37.

Other

Charlotte Dunworth gave an update on the Investments Seminar that was hosted by PFM Asset Management on March 19, 2010. There were 27 attendees and the seminar was complimentary of PFM Asset Management. Charlotte informed the membership that PFM Asset Management has now received the appropriate certification for future training to also provide CPE credit in addition to Investment Hours for CPAs.

NEW BUSINESS

Two new members, Nikki Powell and Kristen Yoon, were present and received member pins.

Charlotte Dunworth provided information on the rescheduled Ethics Seminar scheduled for Friday, May 7, 2010. There is 18 registered and the minimum needed is 20. Charlotte said that the Board would pick up the difference if the minimum 20 is not met. Charlotte Dunworth also reminded the members that early registration deadline for the FGFOA annual conference in Orlando on May 22 – 26, 2010 was April 23, 2010.

Charlotte Dunworth encouraged members to consider involvement on the FGFOA committees.

Charlotte Dunworth congratulated Tim Pozza on his recent election to the FGFOA Board of directors.

Charlotte Dunworth presented a \$30 gift certificate to Sheila Harris, Secretary/Treasurer for her assistance during the last chapter year. Sheila Harris presented Charlotte Dunworth, Chapter President a plaque for her hard work as Chapter President.

Swearing in of New Members

Charlotte Dunworth informed the members of the resignation of Betsy Coxen from the Board of Directors and explained that everyone on the current board would move up one space and that two openings would be filled. She nominated Jodi Gates, Okaloosa County Clerks Office for the position of Board Member #1 and Nikki Powell, Escambia County Sheriff's Office, for the position of Board Member #2. Charlotte then read the swearing-in language for the new Board of Directors as follows and each agreed to their duties. A motion to accept the new Board of Directors was made by Patty Sheldon and was seconded by Paula Drummond. Charlotte Dunworth noted that the signature card for this Board would be signed by the Chapter President and Secretary/Treasurer.

Sheila Harris	President
Yvette McLellan	Vice President
Robert Miller	Secretary/Treasurer
Jodi Gates	Board Member #1
Nikki Powell	Board Member #2

Charlotte Dunworth asked if there was any other new business. Sheila Harris asked the members to fill out a training questionnaire that was placed in the back of the room in order to help determine training needs for the next year.

Sheila Harris reminded the members of the next quarterly meeting scheduled for July 16, 2010 with the topic to be determined.

The business meeting was adjourned by Sheila Harris at 12:30 p.m. and then the panel of speakers continued the presentation on "Tax Exempt Bond Issuance by Local Governments – 2010 Update".

Respectfully submitted,
Bob Miller, Secretary/Treasurer