

Space Coast Florida Government  
Finance Officers Association

**SCFGFOA**



**MINUTES**  
**Chapter Annual Business Meeting**  
**Tuscany Grill, Melbourne FL**  
**Friday, May 31, 2019**  
**12:00 – 2:00 PM**

- Call to Order
  - The meeting was call to order at 12:08pm by President Teri Butler. There were 10 members in attendance.
- Self-introductions of Members
  - Members and guests introduced themselves.
- Approval of minutes (5/14/2019 and 5/27/2019)
  - Members reviewed the May 14<sup>th</sup>, 2019 Board Meeting Minutes and July 27, 2018 Business Meeting Minutes
- Review of Minutes from last Board Meeting (5/14/2019) and Business Meeting (7/27/2018)
  - A motion to approve the May 14<sup>th</sup>, 2019 Board Meeting Minutes was made by Anne Quesada and 2<sup>nd</sup> by Christi Grant. The motions was approved unanimously.
  - A motion to approve the July 27<sup>th</sup>, 2018 Board Meeting Minutes was made by Sondra D'Angelo and 2<sup>nd</sup> by Anne Quesada. The motions was approved unanimously.
- Approval of Treasurer's Reports (Annual - July 1, 2018 – April 30, 2019)
  - The Treasurer's Report was tabled until the next meeting. The Treasurer Reports can be accessed on the Space Coast Chapters website.
- Call for nominations for the vacant Officer's position (Secretary)

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Teri Butler  
President

Cary Myers  
President Elect

Lea Taylor  
Treasurer

Vacant  
Secretary

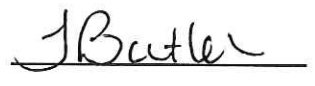
- President Teri Butler call for nominations for the vacant Secretary position. Christi Grant from the City of Cocoa was nominated by Lea Taylor and Patricia Draycott from Cocoa Beach was nominated by Chris Zecman from Cocoa Beach. Patricia will be contacted for verification of nomination.
- Affirm Officers:  
Teri Butler, President  
Cary Myers, President-elect  
Lea Taylor, Treasurer  
Secretary – Currently Vacant
  - The current board members will be moving up to the higher board position in accordance with the Board Member suction policy.
- Approval of FY2020 Proposed Budget
  - Members reviewed the FY2020 Proposed Budget.
  - A motion to approve the FY2020 Proposed with amendments was made by Christi Grant and 2<sup>nd</sup> by Anne Quesada. The motions was approved unanimously.
- Discussion on reduction of Membership Dues
  - President Teri Butler proposed to amend the budget to reduce the Membership fee from \$30 to \$20 and the Associate Membership fee from \$35 to \$30.
  - A motion to approve the reduction in membership fees was made by Anne Quesada and second by Sondra D'Angelo. The motions was approved unanimously.
- Discussion on training topics – Member suggestions
  - CPE will need to be preapproved and presenter will need to be set up in advance.
  - President Teri Butler called for training topic suggestions from members. Recommended topics include GASB 87 (Sondra D'Angelo), FCC Requirements (Sondra D'Angelo), Debt (Anne Quesada), and Arbitrage (Anne Quesada). Anne Quesada has a possible speaker for the Arbitrage topic and will talk to President Teri Butler later.
- Upcoming events
  - The Conference is scheduled in June this year. President Teri Butler, Former Secretary Anne Quesada and Treasurer Cary Myers will be in attendance. Allison Smith from Orange Lien Data will have a booth set up and invites all members to stop by.

- The August 2<sup>nd</sup>, 2019 Business meeting and CPE training is coming up. Ivan from Central Brevard will be presenting. President Teri Butler called for suggested of locations and other recommended speakers. Allison Smith from Orange Lien Data will speaker to President Teri Butler about presenting a topic at the training.
- Committee reports
  - The CGFO Committee is asking for members who have a CGFO to voluntary. The Committee will be rewrite some of the exam question. This is your opportunity to impact tomorrows CGFOs. For all interested parties you can go onto the GFOA website to fill out an application.
  - The Leadership program is biannual and now taking applications. The cost is \$995 but there are scholarship opportunities.
- Other business
  - Former President Milo Zonka will be presented a plaque. He could not attend today but President Teri Butler will make sure he receives the plaque.
- Adjourn for lunch
  - Adjourn motion was made by Sondra D'Angelo and seconded by Treasury Cary Myers. The motion approved unanimously. The meeting was adjourned at 12:42pm.

Prepared by:

  
Lea Taylor, Secretary

Approved by:

  
Teri Butler, President

