



# MINUTES Annual Chapter Business Meeting Friday, April 21, 2017, 11:45 – 1:45 P.M. El Charro Restaurant 916 Florida Ave. Cocoa, FL 32922

- Meeting call to order Meeting was called to order at 12:14pm by Sondra D'Angelo.
- **Introduction of Members / Guests** Members and guests introduced themselves. There were 23 attendees.
- Approval of Minutes (February 17, 2017 Business Meeting)
   A motion was made by Amy Elliott to approve the minutes from the February
   17, 2017 meeting; Seconded by Constance Lea. The motion was approved
   unanimously.
- Approval of Treasurer's Reports (February 2017, March 2017)
   A motion was made by Constance Lea to approve the Treasurer's Reports from February and March 2017; Seconded by Milo Zonka. The motion was approved unanimously.
- Affirm Officers (Space Coast Chapter FGFOA July 2017- June 2018)
  - Milo Zonka President
  - Teri Butler President-Elect
  - Sondra D'Angelo announced the continuation of board members Anne Quesada as Secretary and Kari Van Meter as Treasurer. A motion to affirm new board members Milo Zonka as President and Teri Butler as President-Elect was made by Eileen Clark; Seconded by Ingrid Gaskin-Friar. The motion was approved unanimously.

### Upcoming Events:

- FGFOA Conference June 25<sup>th</sup> to 28 <sup>th</sup> in Hollywood, Florida. Sondra D'Angelo mentioned the Emerging Leaders get-together on Monday night of the conference to focus on Sucession Plans and Leadership Roles.
- It was discussed to move the next Space Coast chapter FGFOA meeting to July due to the late date of the FGFOA Annual Conference this year.

- Sondra D'Angelo will continue to look into alternative website options due to the chapter difficulties with the current website over the past few years.
- Committee Updates:
  - Teri Butler proctored a recent CGFO examination.
  - Jennifer Howland, on the Membership Committee, spoke about the upcoming Coaching Program, which will be kicking off at the Annual FGFOA Conference this year in Hollywood, FL.
- Adjourn Business Meeting for Lunch and Presentation by Property Appraiser, Dana Blickley - Adjourn Motion made by Sondra D'Angelo; Seconded by Teri Butler. Approved unanimously. Meeting was adjourned at 12:20 p.m.

Prepared by:

Approved by:

Kari Van Meter, Treasurer

KariVan Mette

Sondra D'Angelo, President

Sondia Whals

#### SCFGFOA



Treasurer'	S	Re	port

February

2017

Beginning Balance

February

1 2017

\$4,506.92

Receipts:

Membership new

\$20,00

Membership renewal

\$0.00

Program revenue

\$430,00

Total revenue

\$450.00

Disbursements:

Program expenses

\$301,92

Administrative expenses

\$17.52

Total expenses

(\$319.44)

**Ending Balance** 

February

28 2017

\$4,637.48

#### SCFGFOA



Treasurer's R	eport
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March

2017

Beginning Balance

March

1 2017

\$4,637.48

Receipts:

Membership new Membership renewal

Program revenue

Total revenue

\$0.00

\$0.00

\$0.00

\$0.00

Disbursements:

Program expenses

Administrative expenses

Total expenses

\$0.00

\$14.00

(\$14.00)

Ending Balance

March

31 2017

\$4,623.48





#### **AGENDA**

Annual Chapter Business Meeting with Special Guest,
Dana Blickley CFA, Brevard County Property Appraiser
Friday, April 21, 2017, 11:45 – 1:45 P.M.
El Charro
916 Florida Ave.
Cocoa, FL 32922

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- Committee Updates
- Adjourn