

Space Coast Florida Government
Finance Officers Association

SCFGFOA



MINUTES
Chapter Board Meeting
Thursday, May 25, 2017
8:00 a.m. – 9:30 a.m.
Country Cooking Diner
616 Barnes Boulevard
Rockledge, FL 32955

1. The meeting of the Board of Directors was called to order by Sondra D'Angelo, President, at 8:20 a.m. Present were Jennifer Howland, President-Elect; Kari Van Meter, Treasurer; Anne Quesada, Secretary; Milo Zonka, incoming President; and Teri Butler, incoming President-elect.
2. Membership dues: Sondra proposed raising the fee to \$25 for active members and \$35 for associate members. Jennifer moved and Kari seconded a motion to increase the annual membership dues as proposed and the motion carried 4-0.
3. 2017/2018 Budget: The proposed budget was discussed but not finalized. The draft budget will be sent to the Board members for further discussion and vote at the next Board Meeting. Membership fees will be \$25 for Active and \$35 for Associate members. Workshop fees will be \$20 per person for current members and \$35 for non-members. Costs related to a new website provider (see #5) will be added (\$40 per month = \$480; or minus 10% if paid in one lump sum in advance = \$432).
4. Bank signatures for incoming Board members: Current bank is Wells Fargo which charges a \$14/month fee due to the relatively low monthly balance. Teri will contact SunTrust and perhaps Community Bank of the South to see if a better deal can be negotiated. The Chapter's Articles of Incorporation and a Board Resolution may be needed in any case.

Sondra D'Angelo
President

Jennifer Howland
President Elect

Kari Van Meter
Treasurer

Anne Quesada
Secretary

5. Website: Sondra spoke with Jason Loschiavo of the Central Florida Chapter about their experience with Wild Apricot (www.wildapricot.com). We could "replicate" the look and feel of the Central Florida Chapter's website if desired. The cost for up to 250 contacts and 5 administrators is \$40 per month (\$480/year) or \$432 (10% discount) if paid in full up front. Jennifer moved and Kari seconded a motion to switch to Wild Apricot as our website provider and the motion carried 4-0. Sondra will work with Jason to set up our Chapter's website and move the PayPal account.
6. Future meetings:
 - The June 16, 2017 Business Meeting, Luncheon and Workshop will be rescheduled in July as it was deemed too close to the FGFOA Annual Conference to be held June 24-28, 2017. Location and presentations are to be determined.
 - The new Board will discuss the remaining meetings (per Bylaws: at least one per quarter including annual meeting in April):
 1. October meeting/luncheon/CPE workshop
 2. December Christmas meeting/luncheon
 3. February meeting/luncheon/CPE workshop
 4. April Annual Meeting – election of officers
 5. July meeting/luncheon/CPE workshop
7. Other items: None.
8. The meeting adjourned at 8:40 a.m. on the motion to adjourn by Sondra, seconded by Kari, and carried 4-0.

Prepared by:

Approved by:

Anne Quesada, Secretary

Sondra D'Angelo, President