## Space Coast Florida Government Finance Officers Association

## **SCFGFOA**



## MINUTES Chapter Annual Business Meeting Tuscany Grill, Melbourne, FL Friday, May 4, 2018 12:00 – 2:00 PM

- Call To Order The Business Meeting was called to order at 12:20 p.m.
- Introduction of Members / Guests Members and guests introduced themselves. There were 18 attendees.
- Introduction of FGFOA President Linda Howard, CPA, CTP, MBA Ms. Howard spoke about the upcoming Annual Conference in Orlando, the Coaching program, Boot Camp, School of Government Finance, the importance of serving on a FGFOA Committee, and the Leadership program.
- Approval of Minutes (December 13, 2017 Business Meeting; March 15, 2018 Board Meeting) – A motion was made by Amy Elliott to approve the Minutes as presented; seconded by Sondra D'Angelo. The motion was approved unanimously.
- Approval of Treasurer's Reports (November 2017 April 2018) A motion was made by Sondra D'Angelo to approve the Treasurer's Reports as presented; seconded by Teri Butler. The motion was approved unanimously.
- Affirm Officers Milo stated that 19 on-line votes were received and the officers were elected for the July 1, 2018 – June 30, 2019 term. A motion was made by Teri Butler and seconded by Kari Van Meter to affirm the election results; the motion was approved unanimously:
  - Milo Zonka, President
  - · Teri Butler, President-elect
  - Cary Myers, Treasurer
  - Lea Taylor, Secretary

- Upcoming Events Attendees were encouraged to register for and attend the 2018 FGFOA Annual Conference June 16-20, 2018 in Orlando.
- Committee Reports Teri Butler reported on recent activities of the Certification Committee.
- Other business None.
- Adjourn for lunch and presentation by Keith Winsten, Executive Director of Brevard Zoo – The Business Meeting adjourned at 12:40 p.m.

Prepared by:	Approved by:
ann Ouesada	MAD
Anne Quesada, Secretary	Milo Zonka, CFP, CGFO, President