

**ANNUAL BUSINESS MEETING MINUTES OF THE  
GOVERNMENT FINANCE OFFICERS ASSOCIATION OF MISSOURI**

**May 11, 2017**

President Betty Cotner called the meeting to order at 12:57. The meeting was held at Camden on the Lake, Lake of the Ozarks, Missouri. Officers present were First Vice President Sandra Stephens, City of Kirkwood; Second Vice President, Lori Obermoeller, City of Hazelwood; Treasurer Cynthia Freeman, 16<sup>th</sup> Circuit Court; and Secretary Barbara Flint, City of Eureka. Board members present were: Christine Sweeney, Eastern Chapter President's Rep, City of Manchester; Roger Haynes, Mexico; Kathleen Hoschlag, City of Fulton; and Stuart Haynes, Jefferson City/MML representative.

Betty welcomed those in attendance and introduced members of the Board. Then thanked the member of the GFOA for the opportunity of being President.

**Report of Officers:**

**a. Secretary**

Barbara Flint distributed copies of the minutes from the Annual Business Meeting held May 12, 2016, and requested approval of the minutes. After review, Cathy Bowden moved and Marcella McCoy seconded to accept the minutes as presented. Motion passed.

**b. Treasurer**

Cynthia Freeman presented the Operating Budget to Actual Statements for the Period Ending March 31, 2018 (see attached). The proposed budget was distributed to the members and after review, Kathy Hoschlag moved and Roger Haynes seconded to approve the FY2018 budget as presented. Motion passed.

**c. Second Vice President**

Lori Obermoeller encouraged everyone to participate in the CPFO program. There will be a program presented by Radford University at the October 11, 2017 Fall Conference. Dr. Bruce Chase will be presenting on the Governmental Accounting, Auditing and Financial Reporting. This 1/2 day seminar that will prepare a candidate for the CPFO exam. The session will be Thursday and Friday following the fall conference. A similar class will be offered at the winter 2018 seminar on Retirement & Benefits, Risk Management, and Procurement.

**d. First Vice President**

Sandra Stephens reviewed how the CPE Certification works. Sandra will send out an email with screen shots on how to get the certificate from the State GFOA website.

**e. President**

Betty Cotner requested that more members become involved at the State level. Volunteers are need for Board appointment and commissions.

**Old Business:** No Old Business

**New Business:**

**a. Award for Excellence in Government Finance**

Dan Smith presented the Award, Michele Boch from Piper Jeffrey presented the award. Dan gave a brief history of the award. Roger Haynes, Sid Marlow and Paul Kriedler sat on the committee. The winner of the award is Christin Cates from Blue Springs.

**Report of Nominating Committee:** Roger Haynes and Stuart Haynes, as member of the Nominating Committee, announced the recommendation of the nominating committee of the following members for officers for 2017-2018 year:

Sandra Stephens	President
Lori Obormoeller	1 <sup>st</sup> Vice President
Kathy Holschlag	2 <sup>nd</sup> Vice President
Cynthia Freeman	Treasurer
Barbara Flint	Secretary – elected in 2016 (2 year term)

**Nominations from the Floor:** Betty then opened up the floor for additional nominations. With no nominations being received from the floor, nominations were closed and a motion to accept the slate of proposed officers was made by Sid Marlow and seconded by Paul Kriedler. Motion passed.

**Election of Officers:** Roger Haynes, as member of the Nominating Committee, announced the recommendation of the nominating committee of the following members for officers for 2017-2018 year:

Sandra Stephens	President
Lori Obormoeller	1 <sup>st</sup> Vice President
Kathy Holschlag	2 <sup>nd</sup> Vice President
Cynthia Freeman	Treasurer
Barbara Flint	Secretary

**Swearing in of Newly Elected Officers:** Betty Cotner then led the new officers elected in taking their respective oaths of office.

**Other Business:**

- a. **Betty Cotner** was presented with an appreciation plaque.
- b. **Certificates of Appreciation to 2017-18 Board from Outgoing President** - Betty then handed out certificates of appreciation for all of the past Board Members' service over the past year.

**Comments from New President:**

Sandra thanked everyone for coming.

With no new business brought before the membership for discussion, Lori Obermoeller made a motion and Batty Cotner seconded to adjourn the meeting at 1:18 p.m. Motion passed.

Respectfully submitted by:



Barbara Flint  
Secretary