



Government Finance Officers
Association of New Jersey

GFOA of NJ
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**Government Finance Officers of New Jersey
Minutes
Meeting of January 27, 2017, 9:00 AM
Jumping Brook Country Club**

Meeting was called to order by Douglas Petix 9:05 AM.

ROLL CALL:

OFFICERS		
President (15-17)	Douglas Petix	Present
1 st Vice President	Jon Rheinhardt	Present
2 nd Vice President	Gerry Seneski	Present
3 rd Vice President	Joseph P. Monzo	Present
Treasurer	John Antonides	Absent
Secretary	Gabriela V. Dos Santos	Present
BOARD MEMBERS		
Northern Area Chair	Joseph A. Kovalcik,	Absent
	Roy Riggitano	Absent
	Matt Laracy	Absent
	VACANT	
Central Area	Natasha Turchan	Present
	Lou Mason Neely	Present
	Lori Russo	Absent
	VACANT	
Southern Area	Roxanne Tosto	Present
	Sharon Smith	Absent
	Thomas Merchel	Absent
	Cynthia Lindsay	Absent
At Large Members	Paula Doll	Absent
	David Miller	Absent
PAST PRESIDENTS		
Immed. Past Pres (2013-2015)	Jason Gabloff	Present
2012-2013	David Hollberg	Absent
2010-2012	William Homa	Absent
2009-2010	Alan Negreann	Absent
EXECUTIVE DIRECTOR		
Executive Director	Michael K. Drulis	Present

PRESIDENTS REPORT

Doug commenced the meeting by presenting the 2015-2016 Tax Filing for approval by the board (see attached)

Motion to accept filing and sign Form 8879-EO IRS E-file Signature Authorization for an Exempt Organization.

Motion: Monzo
Second: Seneski
Aye: Unanimous except as noted below
Opposed:
Abstain:
MOTION CARRIED

COMMITTEE REPORTS

AD HOC COMMITTEES

SEMINARS & SOCIALS

Doug requested that Gabriela brief the board on the events for the Women at Work Conference as planned as well as an overview of the contract and budget. Gabriela described each session of the day which included the slated speakers and content. She broke down the budget by anticipated revenues from member/non-member fees and the expenses by the minimum cost for venue and ancillary expenses. The outer estimate for subsidy was approximated at \$5,000, but does not include any offsetting revenue for sponsors/vendors or allocation of "platinum sponsor" moneys from the Fall Conference. The contract for the venue, the Asbury Hotel, was reviewed by the board.

Motion to approve the contract for the Asbury Hotel for the Women at Work event on March 16, 2017.

Motion: Turchan
Second: Seneski
Aye: Unanimous except as noted below
Opposed:
Abstain:
MOTION CARRIED