


Minutes of GFOA Executive Board  
October 12, 2018

Call to order at 10:05

In attendance:

Jon Rheinhardt  
Sharon Smith  
David Miller  
David Hollberg  
Roy Riggiano  
Mary Jone-Schaming  
Lori Russo  
Glenn Cullen  
Thomas Merchel  
Julia Edmundson  
Adriane McKendry  
Gennaro Rotella  
Gregory Mayers  
John Donnadio

- 1) President's Report
  - a) Fall Conference was a great success! Attendance was above prior year with an increase in vendor participation as well. There is a need to new individuals to join this committee
  
- 2) New Business
  - a) Executive Director Report  
  
Executive Directors  
Report.docx
  
  - b) Secretary's Report – Minutes
  - c) Treasurer's Report as provided
  - d) Committee Reports
    - i) Conference & Education
      - (1) Spring Conference  
Lori Russo will continue but the location may need to be changed discussion as to

adding additional smaller regional events

(2) Women's Conference need location but date is expected to be June 21

(3) Fall Conference Planning continues for the next event

(4) Day at the Races still a desire to run this program scheduled for August 9th

ii) Finance

iii) Nominating

iv) Settlement

e) Ad Hoc Committees

i) Affiliates

ii) Board of Examiners Reported that Shannon is back at the State

iii) By-laws & Procedures Dave Hollberg is working on revisions to the bylaws

iv) Mentorship Program – discussion of maintaining outreach at league as this program gains momentum

f) Good and Welfare none

g) Newsletter none

h) Legislative discussion of open items

i) Recruitment none

j) Scholarship Foundation Board none

k) Seminars & Socials

i) North

ii) Central

iii) South see spring conference

3) GFOA International May 19-22 GFOA does have funds some funds for those that desire to go but their town does not provided funding

4) Old Business

5) Adjournment 11.17 AM