



Government Finance Officers  
Association of New Jersey

GFOA of NJ  
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**Government Finance Officers of New Jersey  
Minutes  
Meeting of February 23, 2018 10:00 AM  
Jumping Brook Country Club**

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Meeting was called to order by Jon Rheinhardt 10:00 AM.

**ROLL CALL:**

<b>OFFICERS</b>		
President (17-18)	Jon Rheinhardt	Present
1 <sup>st</sup> Vice President	Gerry Seneski	Present
2 <sup>nd</sup> Vice President	Jon Antonides	Absent
3 <sup>rd</sup> Vice President	Gabriela V. Dos Santos	Present
Treasurer	Sharon Smith	Present
Secretary	David Miller	Present
<b>BOARD MEMBERS</b>		
Northern Area Chair	Roy Riggitano	Absent
	Matt Laracy	Present
	Mary Jones	Absent
	Adrian Mapp	Absent
Central Area	Natasha Turchan	Present
	Michael Martin	Present
	Lori Russo	Present
	Glenn Cullen	Present
Southern Area	Tom Merchel	Present
	Robert Law	Present
	Julia Edmondson	Present
At Large Members	Genaro Rotella	Present
	Gregory Mayers	Present
	Adriane McKendry	Absent
<b>PAST PRESIDENTS</b>		
Mimed. Past Pres (2015-2017)	Doug Petix	Absent
2013-2015	Jason Gabloff	Present
2012-2013	David Hollberg	Present
2010-2012	William Homa	Absent
2009-2010	Alan Negreann	Absent
<b>EXECUTIVE DIRECTOR</b>		
Executive Director	John Donnadio	Present

## PRESIDENTS REPORT

Jon commenced the meeting with a discussion of the FAST initiative with the State. Work continues with the Director Tim Cunningham and while it is agreed that the roll out was flawed we need to work with the State for this to be a success. Dates for filing have been extended flexibility will be afforded however the work on this will continue. The RMA association requested the GFOA support their letter to the DLGS expressing their concerns. John Donnadio expressed that the director appreciates our outreach and that they plan on issuing a LFN the will delay the FAST and that the budget will not be required he also mentioned that 174 AFS have been filed. Gerry Seneski commented that too many RMA's are completing the AFS and that the new "yellow book" addresses this as well.

Jon highlighted Article IV; Section B of the By Laws which states that each area should have at least 1 new member, that Area Chairs be appointed by the president, and said Chairs shall appoint area members. Jon worked with the Area Chairs to bring together a new membership of strong and willing members.

Jon commented on the property tax proposal and that he reached out to legislator regarding same. The bill is S 1893 and allows for local units to set up charity to accept donations that become tax deductible. The state is also looking at that the school funding formula.

### **Motion to approve the 2017/2018 Budget**

**Motion:** Gabloff  
**Second:** Seneski  
**Aye:** Unanimous  
**Opposed:**  
**Abstain:**  
**MOTION CARRIED**

## EXECUTIVE DIRECTOR

Executive Director John Donnadio provided a brief overview of his report.

The 2% interest Arb is still in play and is optimistic that something will happen. The PFRS bill is still moving and there is a move to eliminate the 80% funding level to enhance benefits unions is pushing the bill. We should consider greater outreach – some counties have legislative breakfasts. John mentioned that they are having some trouble with the membership package. In addition they met with All Covered for to address the scanners. Jon R recommend that there is a monitor so you can see your name hit

## SECRETARY REPORT

Minutes from the December 1, 2017 Executive Committee meeting were presented for approval.

### Motion to accept the minutes from December 1, 2017

**Motion:** Dos Santos  
**Second:** Seneski  
**Aye:** Unanimous except as noted below  
**Opposed:**  
**Abstain:** Gabloff

## TREASURER'S REPORT

Sharon Smith reviewed the Treasurer report mentioned that the bookkeeping transition is in place Investors bank has been a bit of a problem.

### Motion to approve the Treasurer's report

**Motion:** Gabloff  
**Second:** Dos Santos Aye: Unanimous  
**Opposed:**  
**Abstain:**  
**MOTION CARRIED**

## COMMITTEE REPORTS

### Spring Conference

Agenda is set and working with scanners. There was a discussion of the sponsorship coverage and Matt promised fall, mini and one more event. Mike Martin wants to make sure sponsor names show up.

### Women's Conference

Gabby reported that the event will take place on Thursday June 14<sup>th</sup> in New Brunswick. They have the speakers but the venue is not conducive to vendor tables. She is holding marketing until mini is over. Gabby asked about using funds and if resolutions were necessary Jon indicated that as long as you are within budget you are OK. Gabby mentioned minimum participation is 50 with a max of 80

## Fall Conference

Matt Laracy indicated not a lot going on right now need topics and ideas.

## FINANCE

No report.

## NOMINATING

No report

## SETTLEMENT

Jason indicated a member was let go but labor attorney advised that there may be nothing that can be done

## AFFILIATES

No report

## BOARD OF EXAMINERS

No report.

## BY-LAWS/PROCEDURES

Dave Hollberg reported that there should be language to set up graduated moves through the system. There are several items that need to be updated or clarified so that rules can be applied. In addition language related to board membership to maintain balance across the state. Past Presidents are nominators but if there is not an individual from that area representation may be evenly distributed.

## MENTORSHIP

Sharon Smith reported that the program is underway and has received the new members who have passed.

## GOOD AND WELFARE

Mike Conti was in the hospital and Tom Merchel's mother passed away.

NEWSLETTER

John Donnadio asked for comment – consensus is it looks good

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LEGISLATION

No report

RECRUITMENT

No report

SCHOLARSHIP FOUNDATION BOARD:

New rules are being worked on

SEMINARS & SOCIALS

Natasha Turchan is meeting with their group and has prime point as the speaker. Tom Merchel is working on southern.

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NEW BUSINESS

Request for Ray Carnavele to receive special life membership – will be on for next meeting

**Motion to adjourn the meeting at 10:46 AM**

**Motion: Hollberg**  
**Second: Gabloff**  
**Aye: Unanimous**  
**No:**  
**Abstain:**

**MOTION CARRIED**