



Quarterly Board of Director's Meeting
April 6, 2018
Ceresville Mansion
8:30am -1:30pm

8:30am Continental Breakfast

9:00am Board meeting starts

1. Approval of minutes: February 2, 2018 Board of Director's meetings
2. Treasurer's Report – Robbie Sandlass
3. Old Business
 - a) CRM Implementation Update
- a) New Business
 - b) Welcome new GASB Affinity group co-lead (Neemie Chery)
 - c) Website Disclaimer
 - d) Code of Ethics
 - e) New Contract with Radford
 - f) CFPO Course, Online Offering, Exam Sites
 - g) 2019, 2020 Clarion Contract
 - h) New Partnerships Opportunities and Potential Subcommittee
 - i) Executive Discussion (J Ramsey excused)
 - j) Spring Conference
 - k) Summer Conference
- b) Committee & Affinity Group Reports
 - a) Membership – Christine Parker
 - b) Sponsorship – Tammy Kennedy-Nichols
 - c) Communications – Holly Sun
 - d) GFOA Rep – Kim Williams
 - e) Education – Joe Mason
 - f) By-laws – Joe Beach
 - g) Long Range Planning – Jason Zimmerman
 - h) Nominating Committee – Janet Irvin
 - i) Lloyd Jones Scholarship – Janet Irvin
 - j) Investment & Treasury Management Affinity Group –Tim Hayden & Rob Burke
 - k) Tax Affinity Group – Eric Jackson
 - l) GASB Affinity Group - Keith Novak, Neemie Chery
 - m) Debt Affinity Group – Steve Kraus
- c) Other Business
- d) Adjourn