



**Quarterly Board of Director's Meeting**  
**August 3, 2018**  
**Severn Inn**  
**8:30am -1:30pm**

---

8:30am Continental Breakfast

9:00am Board meeting starts

1. Approval of minutes: April 6, 2018 Board of Director's meetings
2. Treasurer's Report – Joseph Beach
3. Old Business
  - a) Summer Conference
  - b) Website Disclaimer
4. New Business
  - a) Young Professionals Affinity Group
  - b) Student Membership
  - c) Website Newsletter
  - d) Executive Discussion (Jane Ramsey excused)
  - e) FY19 Budget
  - f) Fall conference
5. Committee & Affinity Group Reports
  - a) Membership – Christine Osborne
  - 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 – Robbie Sandlass
  - h) Nominating Committee – Lenny Moore
  - i) Lloyd Jones Scholarship – Lenny Moore
  - 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
6. Other Business
7. Adjourn