



**Quarterly Board of Director's Meeting**  
**November 2, 2018**  
**Aida Bistro**  
**8:30am -1:30pm**

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8:30am Continental Breakfast

9:00am Board meeting starts

1. Approval of minutes: August 3, 2018 Board of Director's meetings
2. Treasurer's Report – Joseph Beach
3. Old Business
  - a) Fall Conference
  - b) Membership Report by County
  - c) Partnership Report Login
  - d) Mark Edwards (TD Bank) – Communications Committee
  - e) MDGFOA About Section Revamp
  - f) College Career Fairs
  - g) College Professor MDGFOA Announcements
  - h) Outside Promotions Policy Language
  - i) Young Professionals Affinity Group
  - j) Ocean City RFP emails
4. New Business
  - a) Winter conference
  - b) CPE Certifications and NASBA Registry
  - c) Future Special Newsletters
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 (Dosay (AA) or Donna Savage)?
  - l) GASB Affinity Group - Keith Novak, Neemie Chery
  - m) Debt Affinity Group – Steve Kraus
6. Other Business
7. Adjourn