



Quarterly Board of Director's Meeting
February 8, 2019
Baltimore Country Club
8:30am -1:30pm

8:30am Continental Breakfast

9:00am Board meeting starts

1. Approval of minutes: November 2, 2018 Board of Director's meetings
2. Treasurer's Report – Joseph Beach
 - a) Review of FY17 and FY18 Financial Statements
3. Old Business
 - a) Winter Conference
 - b) Young Professionals Affinity Group
 - c) Report on Class Participation
 - d) MDGFOA About Section
 - e) Partnership Report
 - f) CPFO Classes
4. New Business
 - a) Spring Conference
 - b) Expiring Terms
 - c) Affinity Group Conference Promos
 - d) Retiree Considerations – Marty Jacobs
 - e) Retiree Outreach
 - f) Future Special Newsletters
5. Committee & Affinity Group Reports
 - a) Membership – Christine Osborne
 - b) Sponsorship – Tammy Kennedy-Nichols
 - c) Communications – Holly Sun/Mark Edwards (New Initiatives).
 - 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 Dan Lewis)?
 - l) GASB Affinity Group - Keith Novak
 - m) Debt Affinity Group – Steve Kraus
6. Other Business
7. Adjourn