



**Quarterly Board of Director's Meeting
August 2, 2019
Severn Inn
8:30am -1:30pm**

8:30am Continental Breakfast

9:00am Board meeting starts

1. Approval of minutes: April 5, 2019 Board of Director's meetings
2. Treasurer's Report – Eric Jackson
3. Old Business
 - a) Summer Conference
4. New Business
 - a) Mentoring Program/Young Professionals Affinity Group
 - b) FY20 Budget
 - c) Fall conference
 - d) University of Baltimore – Public Management Certification
5. Committee & Affinity Group Reports
 - a) Membership – Christine Osborne
 - b) Sponsorship – Tammy Kennedy-Nichols
 - c) Communications – Mark Edwards
 - d) GFOA Rep – Kim Williams
 - e) Education – Jennifer Diercksen
 - f) By-laws – Joe Beach
 - g) Long Range Planning – Joe Beach
 - h) Nominating Committee – Jason Zimmerman
 - i) Lloyd Jones Scholarship – Jason Zimmerman
 - j) Investment & Treasury Management Affinity Group –Tim Hayden & Rob Burke
 - k) Tax Affinity Group – Eric Jackson
 - l) GASB Affinity Group - Keith Novak,
 - m) Debt Affinity Group – Steve Kraus
6. Other Business
7. Adjourn