



**Quarterly Board of Director's Meeting
November 1, 2019
Courtyard Aberdeen at Ripken Stadium
8:30am -1:30pm**

8:30am Continental Breakfast

9:00am Board meeting starts

1. Approval of minutes: August 2, 2019 Board of Director's meetings
2. Treasurer's Report – Eric Jackson
3. Financial Services Contract
4. Old Business
 - a) Fall Conference
 - b) Annual Conference – Hotel
 - c) GFOA Code of Ethics
 - d) Cross Promotion with GFOA
 - e) CPFO Courses
4. New Business
 - a) Winter Fall Conference
 - c) Mentoring Program
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) Young Professionals Affinity Group – Jason Zimmerman
 - k) Investment & Treasury Management Affinity Group –Tim Hayden & Rob Burke
 - l) Tax Affinity Group – Eric Jackson & Daniel Lewis
 - m) GASB Affinity Group – Keith Novak,
 - n) Debt Affinity Group – Steve Kraus
 - o) Retiree Group – Marty Jacobs
6. Other Business
7. Adjourn