

## Quarterly Board of Director's Meeting April 3, 2020 Conference Call 9:00 am

8:30am Virtual Continental Breakfast

- 9:00am Board meeting starts
  - 1. Approval of minutes: February 7, 2020 Board of Director's meetings
  - 2. Treasurer's Report Eric Jackson
  - 3. Old Business
  - 4. New Business
    - a) Spring Conference
    - b) Summer Conference
    - c) Intergovernmental Accounting Class
    - d) Coronavirus Continuity of Operations Resource for our Members
  - 5. Committee & Affinity Group Reports
    - a) Membership Christina 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 Burk
    - I) Tax Affinity Group Eric Jackson & Daniel Lewis
    - m) GASB Affinity Group Keith Novak,
    - n) Debt Affinity Group Jennell Rogers
    - o) Retiree Group Marty Jacobs
  - 6. Other Business
  - 7. Adjourn