



Minutes – Annual Membership Meeting

June 18, 2020
Virtual Meeting
3:30 pm

Current Board Members: Robert Sandlass, Joe Beach, Eric Jackson, Robert Burk, Jason Zimmerman, Kim Williams, John Kroll, Jennifer Diercksen, Caroline Sturgis, Ed Leiter, Keith Novak, Ken Henschen, Tammy Kennedy-Nichols, Steve McGibbon, Diane Fox, Dawn Parks, Tim Hayden, Christina Osborne, Courtenay Desabaye, Jennell Rogers, Rafiu Ighile, Lisa Moody

Committee & Affinity Chairs: Michael Walther, Alex Strate, Marty Jacobs

Staff: Jane Ramsey

President Robbie Sandlass called the meeting to order at 3:40 pm.

Agenda:

1. Report of the Nominating Committee

In accordance with Article VII, Election of Officers and Directors, of the Constitution and Bylaws of the Maryland Government Finance Officers Association, the nominating committee proposes the following slate of Officers and Directors for vote by the membership:

OFFICERS

President-Elect Eric Jackson, Charles County Government
Treasurer Robert Burk, Carroll County
Secretary Kimberly Williams, Montgomery County

DIRECTORS

Associate Tammy Kennedy-Nichols, 3rd Term (Bank of America)
Associate Bill Early, 1st Term (CliftonLarsonAllen)

The following Officers and Directors are not on the ballot as they are holding current terms or in automatic advancement:

President-Elect becomes the President Joseph Beach, WSSC
President becomes the Past President Robert F. Sandlass, Harford County Government

Nominating Committee Chair: Jason Zimmerman The Nominating Committee Report is respectfully submitted.

Motion: Michael Walther Second: Ted Zaleski Action: Approved by on-line vote of the participants (228-1)

2. Proposed Change to By-Laws

Purpose: To permit active memberships by employees of a government entity in Delaware and to provide that board representation for the Eastern Region can be from Delaware as well as from Maryland Counties on the Eastern Shore.

“Friendly amendment” made to remove Delaware from the Eastern Region and to create a Delaware seat on the Board. Amendment approved by on-line vote of the participants (95.45% to 4.5%).

Motion to change the by-laws as amended: Letitia Carolina-Powell Second: Joe Beach Action: Approved by on-line vote of the participants (202 votes out of 267 on the virtual meeting)

3. Passing of the President's Gavel

Robbie Sandlass passed the Presidency to Joseph Beach.

Joe thanked Robbie for his service as president and thanked all speakers, sponsors and participants for attending the conference. Joe expressed his appreciation for the confidence placed in him by this organization of finance leaders. He pledged his support of the continuing programs, with an emphasis on problem solving and development of leadership skills.

4. Meeting Adjourned at 4:00 pm.

Next Quarterly Conference will be held at BWI Marriott on October 30, 2020.