



Quarterly Board of Director's Meeting
August 6, 2020
Zoom Call
9:00 am

9:00am Board meeting starts

1. Approval of minutes: April 3, 2020 Board of Director's meetings and June 18, 2020 Annual Business Meeting
2. Treasurer's Report – Rob Burk
3. Old Business
 - a) Summer Conference Recap
4. New Business
 - a) Fall Conference
 - b) Meeting Hosting Software
 - c) Clarion Contracts: 2021-2023
 - d) FY21 Budget
 - e) Intermediate Accounting Class
 - f) New GFOA Representative – Lisa Sesny, Montgomery County Department of Finance
 - g) Board Vacancies:
 - i) At Large : Stephen McGibbon, Prince George's County Government
 - ii) Delaware : Dawn Parks, Town of Ocean View, Delaware
 - iii) Eastern Shore: Jonathan Seeman, Queen Anne's County Government
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 – Robbie Sandlass
 - i) Lloyd Jones Scholarship – Robbie Sandlass
 - j) Young Professionals Affinity Group – Jason Zimmerman
 - k) Investment & Treasury Management Affinity Group –Tim Hayden & Rob Burk
 - l) Tax Affinity Group – Eric Jackson & Daniel Lewis
 - m) GASB Affinity Group – Bill Early
 - n) Debt Affinity Group – Jennell Rogers
 - o) Retiree Group – Marty Jacobs
6. Other Business
7. Adjourn