



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

9:00am Board meeting starts

1. Approval of minutes: August 6, 2020 Board of Director's meetings
2. Treasurer's Report – Rob Burk
3. Old Business
 - a. Fall Conference Recap
4. New Business
 - a. Winter Conference
 - i. In Person or Virtual
 - ii. Review Agenda
 - b. Spring and Summer Conference Planning
 - c. Lloyd Jones Scholarship
 - i. Process for selection
 - ii. Scholarship Amount
 - d. Establish a Budget and Finance Affinity Group?
5. Break
6. Committee & Affinity Group Reports
 - a) Membership – Christina Osborne
 - b) Sponsorship – Tammy Kennedy-Nichols
 - c) Communications – Mark Edwards
 - d) GFOA Rep – Lisa Sesny
 - 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 – Michael Walther
 - 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