



**Quarterly Board of Director's Meeting**  
**February 5, 2021**  
**Zoom Call**  
**9:00 am**

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9:00am Board meeting starts

1. Approval of minutes: November 6, 2020 Board of Director's meetings
2. Treasurer's Report – Rob Burk
3. Old Business
  - a. Winter Conference Recap
4. New Business
  - a. Spring Conference
    - i. Virtual
    - ii. Review Agenda
  - b. Summer Conference Planning
  - c. Budget and Finance Affinity Group
  - d. BWI Contracts 10/21, 01/22, 04/22
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