



Quarterly Board of Director's Meeting
April 9, 2021
Zoom Call
9:00 - Noon

9:00am Board meeting starts

1. Approval of minutes: February 5, 2021 Board of Director's meetings
2. Treasurer's Report – Rob Burk
3. Old Business
4. New Business
 - a. Spring Conference
 - b. Summer Conference
 - c. Board Member Role in Committees and Affinity Groups
 - d. Board of Director's Outline of Duties
 - e. MD GFOA Policy Document
5. Break
6. Committee & Affinity Group Reports
 - a) Membership – Christina Osborne
 - b) Sponsorship – Tammy Kennedy-Nichols
 - c) Budget and Fiscal Policy Affinity Group – Robbie Sandlass
 - d) Communications – Mark Edwards
 - e) GFOA Rep – Lisa Sesny
 - f) Education – Jennifer Diercksen
 - g) By-laws – Joe Beach
 - h) Long Range Planning – Joe Beach
 - i) Nominating Committee – Robbie Sandlass
 - j) Lloyd Jones Scholarship – Robbie Sandlass
 - k) Young Professionals Affinity Group – Michael Walther
 - l) Investment & Treasury Management Affinity Group –Tim Hayden & Rob Burk
 - m) Tax Affinity Group – Eric Jackson & Daniel Lewis
 - n) GASB Affinity Group – Bill Early
 - o) Debt Affinity Group – Jennell Rogers
 - p) Retiree Group – Marty Jacobs
6. Other Business
7. Adjourn