



Quarterly Board of Director's Meeting
August 6, 2021
Severn Inn
9:00 - Noon

9:00am Board meeting starts

1. Approval of minutes: April 9, 2021 Board of Director's meetings and the June 17, 2021 Annual Business Meeting
2. Treasurer's Report – Kim Williams
3. Old Business
 - a. Spring Conference
 - b. Summer Conference
4. New Business
 - a. Association Management RFP Selection Recommendation
 - b. MD GFOA Policy Document
 - i. Membership Dues for FY23
 - ii. Conference Rates
 - c. FY22 Recommended Budget
 - d. Fall Conference
 - i. Agenda
 - ii. Hybrid vs. In-Person Only
 - iii. Conference Fee
 - e. Board Member Role in Committees and Affinity Groups
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 – Joe Beach
 - j) Lloyd Jones Scholarship – Joe Beach
 - 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) Budget Affinity Group-Robbie Sandlass
 - q) Retiree Group – Marty Jacobs

6. Other Business

7. Adjourn