



**Quarterly Board of Director's Meeting
February 4, 2022
Virtual Meeting
9:00 - Noon**

9:00am Board meeting starts

1. Approval of minutes: November 5, 2021 Meeting
2. Treasurer's Report – Stephen McGibbon
3. Old Business
 - a. Winter Conference
4. New Business
 - a. Spring Conference
 - b. GFOA Conference
 - c. Current and Upcoming Vacancies
 - d. General Liability Insurance proposal
5. Break
6. Committee & Affinity Group Reports
 - a) Membership – Christina Osborne
 - b) Sponsorship – Tammy Kennedy-Nichols
 - c) Communications – Ed Leiter
 - d) GFOA Rep – Lisa Sesny
 - e) Education – Jennifer Diercksen
 - f) By-laws – Dawn Parks
 - g) Long Range Planning – Eric Jackson
 - h) Nominating Committee – Joe Beach
 - i) Lloyd Jones Scholarship – Joe Beach & Dawn Parks
 - 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) Budget Affinity Group-Robbie Sandlass
 - p) Retiree Affinity Group – Marty Jacobs
 - q) Pension Affinity Group
7. Other Business
 - a. April Board Meeting location
 - b. Website updates
8. Adjourn