



**Quarterly Board of Director's Meeting**  
**April 1, 2022**  
**MGM – Beau Rivage Room**  
**9:00 - Noon**

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9:00am      Board meeting starts

1. Approval of minutes: February 4, 2022 Meeting
2. Treasurer's Report – Stephen McGibbon
3. Old Business
  - a. General Liability Insurance Proposal
  - b. Winter Conference
  - c. Spring Conference
4. New Business
  - a. Summer Conference
  - b. Introduction of Destiny Graham
  - c. Louis Goldstein Award
  - d. McKenna Management 6-month evaluation
  - e. Updating Duties of Officers
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 Dierksen
  - 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/Chris Lehman
  - n) Debt Affinity Group – Jennell Rogers
  - o) Budget Affinity Group-Robbie Sandlass
  - p) Pension Affinity Group-Rafiu Ighile/Robbie Sandlass
  - q) Retiree Group – Marty Jacobs
7. Other Business

- a. June Board Meeting location
  - b. Website updates
    - i. Homepage Draft: <https://mdgfoa.org/home-copy/>
    - ii. E-Learning: <https://mdgfoa.org/resources-2/e-learning-courses-copy/>
8. Adjourn