



# Florida School Finance Officers Association

Minutes  
Business Meeting  
Holiday Inn Tampa Westshore  
Thursday, November 15, 2017

The meeting was called to order by Mitsi Corcoran, President at 9:10 a.m.

- I. Recognition of Officers and Directors – Mitsi Corcoran
  - a. Mrs. Corcoran recognized and thanked all of the current FSFOA officers and directors for their work in planning a successful conference.
- II. Sponsorship Report – Gretchen Saunders
  - a. There were 48 total sponsors at the conference.
- III. Secretary’s Report – Mitsi Corcoran – Stephanie Riviello had to remove herself as Secretary, but hopes to return in another year
  - a. The Business meeting minutes for both the November 2016 and June 2017 conferences were presented for approval.
  - b. Gregory Griner made a motion to approve the minutes. The motion was seconded by Pennie Zuercher. The motion passed unanimously.
- IV. Treasurer’s Report – Trudi Murdock
  - a. Ms. Murdock reviewed the financial statements as of Wednesday, November 14, 2017. Cash balance is \$128,416. Net income for the November 2017 conference is approximately \$74,531. FSFOA is projected to have a positive net income this year.
  - b. There was a motion and a second to approve as submitted. The motion passed unanimously.
- V. Membership Report – Mitsi Corcoran – Bill Kelly was unable to attend the conference.
  - a. Ms. Corcoran reported that there are currently 257 FSFOA members, representing 64 of 67 school districts. There were 154 registrations for November 2017 conference, comprised of 130 members, eight (13) non-members, seven (1) retirees and three (5) guests and five (5) daily access.
- VI. Future Conference Sites – Pennie Zuercher and Jennifer Cole
  - a. June 2018: Hyatt Regency Jacksonville Riverfront, June 11-15, 2018 (\$139)
  - b. November 2018: Sanibel Harbour Marriott Resort & Spa, November 5-9, 2018 (\$139)
  - c. June 2019: Hyatt Regency Jacksonville Riverfront, June 10-14, 2019 (\$139)
  - d. November 2019 has yet to be determined.
- VII. Retiree Recognition – Mitsi Corcoran – Merrill Wimberley was unable to attend
  - a. Michael Yanosik was set to retire.
- VIII. Change in Bylaws
  - a. There were several changes made in the FSFOA Bylaws. A copy of available to all members to see the original Bylaws and the proposed changes.

- i. The major changes consisted of consolidating District 1 & 2 Officers and just make that District 1. All other Districts move up and a now we have a total of five districts.
- ii. Another change specifies voting members as those who are employed by one of the 67 school districts in Florida. And Non-voting members extend to everyone else, including Charter and Virtual schools.
- iii. Officer Positions are also being condensed and some job duties have changed. The Officer succession order is as follows: Past President, President, Vice President, Secretary, and Treasurer. President Elect was eliminated. The Secretary will now include the duties of looking into future FSFOA Sites.
- iv. A motion was made to pass the changes in the Bylaws by Olga Swinson and Kathy Sneads seconded the motion. The motion passed unanimously.

#### IX. Elections

- a. There was a vacancy in all of the districts. The election was held immediately following the Business Meeting. The following members that were elected as Directors are as follows:
  - i. Janice Slonina – Washington County
  - ii. Idelle Rodriguez – St. Johns County
  - iii. Shari Horsey – Orange County
  - iv. Heather Jenkins – Manatee County
  - v. Raymond Church – Palm Beach County
- b. Mitsi Corcoran recommended the new slate of officers:
  - i. President – Bill Kelly
  - ii. Vice President – Trudi Murdock
  - iii. Secretary – Tomeka Billingsly
  - iv. Treasurer – Bonnie Penner
  - v. At Large Director – Mitsi Corcoran
- c. Rhonda Odom made a motion to accept the slate of officers. Trudi Murdock seconded the motion. The motion passed unanimously.

The meeting was adjourned at 9:50 a.m.