



Florida School Finance Officers Association, Inc.

*Dedicated to maintaining quality business management practices and
Securing uniform financial accounting and reporting to promote public interest
In Florida public education.*

Minutes
Business Meeting
Hyatt Regency Jacksonville Riverfront
Jacksonville, FL
Thursday, June 14, 2018

The meeting was called to order by Trudi Murdock, Vice-President at 8:30 a.m.

- I. Recognition of Officers and Directors – Trudi Murdock
 - a. Trudi Murdock recognized and thanked all of the current FSFOA Officers and directors for their hard work in planning and executing a successful conference.
- II. Sponsorship Report – Gretchen Saunders
 - a. There was a total of 50 sponsors at the conference.
- III. Secretary's Report – Trudi Murdock
 - a. Tomeka Billingsley was unable to attend due to a family emergency. Trudi Murdock notated that the November 2017 Business meeting minutes were available for review on the Website and presented for approval.
 - b. Gretchen Saunders made a motion to approve the minutes. The motion was seconded by Rosh Khatri. The motion was passed unanimously.
- IV. Treasurer's Report – Bonnie Penner
 - a. Bonnie Penner reviewed the Financial Statements as of June 14, 2018. The Cash balance is \$109,476.26. Net Loss for the June 2018 conference is approximately (\$8,760).
 - b. Carolyn Parker made a motion to approve the Treasurer's report and Virginia Bracco seconded the motion. The motion was pass unanimously.
- V. Membership Report – Trudi Murdock
 - a. The current conference, there were 163 registrations, along with thirteen (13) guests, seven (7) non-members, one(1) retiree and two (2) daily passes.
 - b. Currently, FSFOA has 237 active members and 127 non-active members. It was asked to look at each district and remove members that are no longer in that district. Leanne will be going through this before the November conference and remove all non-active members.
- VI. Future Conference Sites – Trudi Murdock.
 - a. Bill Kelly was unable to attend, so Trudi announced the future conference sites
 - i. November 2018: Sanibel Harbour Marriott Resort & Spa, November 5-9, 2018 (\$139)
 - ii. June 2019: Hyatt Regency, Jacksonville Riverfront, June 10-14, 2019 (\$139)
 - iii. November 2018 has yet to be determined. FSFOA is currently working with FASBO on a joint conference and are currently working on a site in the Orlando area.



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VII. Retiree Recognition – Merrill Wimberley

- a. There were three retirees recognized.

VIII. Elections

- a. There was an election for a Director in District V. Mark Santiago from Lee County was elected.

The meeting was adjourned at 8:50 a.m.