



Florida School Finance Officers Association

Business Meeting
Sanibel Harbour Marriott Resort & Spa, Fort Myers
Thursday, June 22, 2017

This meeting was called to order by Mitsi Corcoran at 9:10AM

- I. Recognition of Officers and Directors – Mitsi Corcoran
 - a. Ms. Corcoran recognized and thanked all of the current FSFOA officers and directors for their work in planning a successful conference.
- II. Sponsorship Report – Michael Yanosik
 - a. There were 56 sponsors who registered for the conference.
- III. Secretary’s Report – Stephanie Riviello
 - a. The business meeting minutes for the November 2016 Business Meeting will be presented at the November 2017 Business Meeting.
- IV. Treasurer’s Report – Trudi Murdock
 - a. Ms. Murdock reviewed the Financial Statement as of Thursday, June 21, 2017. There was a cash balance of \$181,237.96. The Profit and Loss Statement currently shows \$148,981.28 in Income less \$25,495.47 in Expenses. Net Income to date is \$123,492.12. This is prior to paying all conference expenses.
 - b. Todd Seis made a motion to approve the Treasurer’s report as submitted. Bonnie Penner seconded the motion. The motion passed unanimously.
- V. Membership Report – Bill Kelly
 - a. Mr. Kelly reported that there are currently 251 FSFOA members. There were in total 208 registrations for the June 2017 conference, comprised of 173 members, two (2) retirees, eleven (11) non-members and twenty three (23) guests.
- VI. Future Conference Sites – Mitsi Corcoran
 - a. November 2017 conference will be held at the Holiday Inn Tampa Westshore November 13-17, 2017. Room rate \$109.00 per night
 - b. June 2018 conference will be held at Hyatt Regency Jacksonville Riverfront June 11-15, 2018. Room Rate \$139.00/night.
 - c. November 2018 Conference will be held at the Sanibel Harbour Marriott Resort and Spa – November 5 – 9, 2018. Room Rate \$139.00/night
 - d. June 2019 conference will be held at the Hyatt Regency Jacksonville Riverfront June 11-15, 2019. Room Rate \$139.00/night.
- VII. Retiree Recognition – Merrill Wimberley
 - a. There were no retiree recognitions
- VIII. Elections – District II
 - a. There is a vacancy in District II.

The Meeting was adjourned at 9:20AM.