



Florida School Finance Officers Association

Minutes
Business Meeting
Holiday Inn Tampa Westshore
Thursday, November 10, 2016

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

- I. Recognition of Officers and Directors – Pennie Zuercher
 - a. Ms. Zuercher 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. Ms. Saunders reported that 50 sponsors had registered for the conference.
- III. Secretary’s Report – Trudi Murdock
 - a. The minutes of the June 23, 2016 Business Meeting were presented for approval.
 - b. Kevin Smith made a motion to approve the minutes. The motion was seconded by Rhonda Odom. The motion passed unanimously.
- IV. Treasurer’s Report – Jose Gonzalez
 - a. Mr. Gonzalez reviewed the financial statements as of Thursday, November 10, 2016. The Profit and Loss Statement currently shows \$232,856.50 in income less \$252,864.96 in pending expenses. The current Net Loss is \$19,989.58. The statements will be updated to reflect pending conference expenses.
 - b. Todd Seis made a motion to approve the Treasurer’s report as submitted. Dale Kelly seconded the motion. The motion passed unanimously.
- V. Membership Report – Mitsi Corcoran
 - a. Ms. Corcoran reported that there are currently 223 FSFOA members. There were 154 registrations for November 2016 conference, comprised of 138 members, six (6) retirees and ten (10) guests.
- VI. Future Conference Sites – Jennifer Cole and Mitsi Corcoran
 - a. The June 2017 conference will be held at Marriott’s Sanibel Harbour Resort and Spa, June 20-23, 2017. Room rate is \$129 per night.
 - b. The November 2017 conference will be held at the Holiday Inn Tampa Westshore, (formerly The Quorum) in Tampa, November 14-17, 2017. Room rate is \$109 per night.
 - c. Ms. Corcoran is still working on the 2018 conferences. She is currently looking somewhere near the coastline in June and Orlando in November around the Food and Wine Festival.
- VII. Retiree Recognition –
 - a. There were three retiree recognitions: Mr. Al Weidner, Deputy Chief Financial Officer, Sarasota County, FL (35 years); Mr. Robert Clemons, Director of Finance, Levy County, FL (23 years); and Mr. Patrick Hurn, Senior Fiscal Analyst, Hillsborough County, FL (31 years).
- VIII. Elections
 - a. Elections were needed in all six districts. .

- b. There was a vacancy for the Vice-President because the Treasurer was unable to advance. The new Vice-President nominee is William Kelly, Seminole County. Todd Seis made a motion to approve William Kelly as the new Vice-President. Michael Degutis seconded the motion. The motion passed unanimously.

IX. New Website update

- a. There is a new website for FSFOA. The new website is currently open to everyone, but will be closed to members only in the near future. The website will require a user name and password to enter into the site. The site will include the presentations made in the November 2016 conference. It is also open to forums for members to have discussions. Members will have to register themselves because of their personal log in and password are required. Members only will have the option of posting jobs on the website themselves.

The meeting was adjourned at 9:30 a.m.