



Florida School Finance Officers Association

Minutes
Business Meeting
The Wyndham Lake Buena Vista Resort
Thursday, November 12, 2015

The meeting was called to order by David Dose, President at 9:30 a.m.

- I. Recognition of Officers and Directors – David Dose
 - a. Mr. Dose recognized and thanked all of the current FSFOA officers and directors for their work in planning a successful conference.
- II. Secretary’s Report – Jose Gonzalez
 - a. The minutes of the June 17, 2015 Business Meeting were presented for approval.
 - b. Judy Preston made a motion to approve the minutes. The motion was seconded by Renae Prevatt. The motion passed unanimously,
- III. Membership Report – Jennifer Cole
 - a. Ms. Cole reported that there are currently 258 FSFOA members, representing 64 of 67 school districts. There were 169 registrations for November 2015 conference, comprised of 151 members, eight (8) non-members, seven (7) retirees and three (3) guest.
- IV. Sponsorship Report – Gretchen Saunders
 - a. Ms. Saunders reported that the sponsor fee was increased from \$1,000 to \$1,250 for the November 2015 conference. There were seven (7) new sponsors and 45 total sponsors at the conference. A total of \$60,150 was collected from those sponsors.
- V. Treasurer’s Report – Mitsi Corcoran
 - a. Ms. Corcoran reviewed the financial statements as of Wednesday, November 11, 2015. Cash balance is \$137,850. Net income for the November 2015 conference is approximately \$26,500. The statements will be updated to reflect pending conference expenses. There was a \$47,000 loss in the prior year, and fund balance has been decreasing over the last couple of years.
 - b. There was a motion and a second to approve as submitted. The motion passed unanimously.
- VI. Future Conference Sites – Pennie Zuercher and Jennifer Cole
 - a. The June 2016 conference will be held at Marriott’s Sawgrass Golf Resort in Ponte Vedra Beach, June 20-24, 2016. Room rate is \$119 per night.
 - b. The November 2016 conference will be held at the Holiday Inn Tampa Westshore (formerly The Quorum), November 7-10, 2016. Room rate is \$99 per night.
 - c. 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.
 - d. 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.

- VII. Retiree Recognition – Merrill Wimberley
 - a. Mr. Wimberley recognized FSFOA members that retired or will be retiring between July and December 2015, and presented each of them with a plaque for their service.
 - i. William Tubb, Lee County
 - ii. Gerry Saulny, Orange County
 - iii. Ed Nicholson, Hillsborough County

- VIII. End-of-Term Recognition – Merrill Wimberley
 - a. Mr. Wimberley presented each of the current officers with a plaque for their service.

- IX. Elections
 - a. There was a vacancy for a director in District IV. The election was held immediately following the Business Meeting. Dominick Cristofaro, Senior Finance Manager, Pasco County, was elected.
 - b. Rhonda Odom recommended the new slate of officers:
 - i. President – Pennie Zuercher
 - ii. President-Elect – Jennifer Cole
 - iii. Vice President – Mitsi Corcoran
 - iv. Treasurer – Jose Gonzalez
 - v. Secretary – Trudi Murdock
 - vi. At Large Director – David Dose
 - c. Rick Collins made a motion to accept the slate of officers. Renae Prevatt seconded the motion. The motion passed unanimously.

The meeting was adjourned at 9:53 a.m.