

MINUTES

GFOAO Annual Business Meeting

Thursday, October 20, 2016

Wes Watkins Center
Stillwater, Oklahoma

1. Call to Order and Welcome by President Holly Maschino.

Meeting called to order by President Maschino at 8:05 a.m.

2. Roll call and declaration of quorum by Secretary Julie Casteen.

Present were: Holly Maschino, Jason Muninger, Matt Boggs, Frank Chen, Julie Casteen, Jerrica Worthy. Absent were: Jon Robinson, Dana Ratcliffe, and Gina Snedeker.

3.

a. Approval of minutes from Business Meeting held October 22, 2015 by Secretary Julie Casteen.

Motion: Jerrica Worthy moved, second by Matt Boggs to approve minutes as presented.

For: All Aye.

Against: None.

Motion carried.

b. Treasurer's Report by Treasurer Frank Chen.

Motion: Jerrica Worthy moved; second by Matt Boggs to approve Treasurer's Report as presented.

For: All Aye.

Against: None.

Motion carried.

c. Accounts Payable by Treasurer Frank Chen.

None current. Future accounts payable: Door prizes and mileage for Board members to attend today's meeting.

d. Membership report by Treasurer Frank Chen.

Mr. Chen reported on the membership dues received since the last report and reported a total of 56 members.

e. Workshop report by Treasurer Frank Chen.

Mr. Chen reported on attendance from the last workshop held August 18, 2016 at the Francis Tuttle Institute in Oklahoma City.

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- f. **Participation in the 2017 Oklahoma Municipal Clerks, Treasurers and Finance Officials Association (OMCTFOA) Annual Conference by President Holly Maschino (2016 amount \$750).**

Motion: Julie Casteen moved; second by Jason Muninger to participate in the 2017 OMCTFOA Annual Conference and contribute a \$750 stipend.

For: All Aye.

Against: None.

Motion carried.

- g. **Door prizes for 2017 Governmental Finance Officers' Association of Oklahoma (GFOAO) Annual Business Meeting Breakfast and 2017 OMCTFOA Annual Business Meeting Luncheon by President Holly Maschino (2016 amount – \$200 total/\$100 breakfast and \$100 lunch)**

Motion: Jason Muninger moved; second by Frank Chen to approve cash door prizes for 2017 Annual business meetings maintaining 2016 amounts.

For: All Aye.

Against: None.

Motion carried.

- h. **Participation in the 2017 Oklahoma Municipal League (OML) Conference by President Holly Maschino (2016 agreed to pay 1/3 of booth with OAPT and OMCTFOA)**

Motion: Holly Maschino moved; second by Matt Boggs to share 1/3 booth costs for 2017 OML Conference.

For: All Aye.

Against: None.

Motion carried.

4. **Nominating Committee Report by Vice President Jason Muninger.**

Mr. Muninger presented the following slate of officers for 2016-2017: Jason Muninger, President; Matt Boggs, Vice-President; Frank Chen, 2nd Vice President; Julie Casteen, Treasurer; Jerrica Worthy, Secretary; Toni Ervin, 1 Year Board Member; Kim

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Biggs, 2 Year Board Member; An-Chen Lai, 3 Year Board Member; Holly Maschino, Past President; Gina Snedeker, GFOA Representative.

5. Election of GFOAO Officers for 2017

Mrs. Maschino asked for nominations from the floor. None were submitted. Mrs. Maschino called for a vote to confirm the slate of Officers as presented.

Motion: Lisa Root moved; second by Frank Chen to confirm officers as presented.

For: All Aye.

Against: None.

Motion carried.

Holly Maschino introduced Jason Muninger as the new President.

6. Announcement of annual GFOAO meeting for 2017 (Friday, October 20, 2017).

7. New Business

None.

8. Old Business

Julie Casteen and Holly Maschino reported on the 2016 GFOA National Conference in Toronto attended in May. They encouraged members to attend the 2017 conference in Denver and informed members of scholarship opportunities to defray the cost of the conference.

9. Drawing for Door Prizes

10. Adjournment

Motion: Holly Maschino moved; second by Matt Boggs. The meeting was adjourned at 8:45 a.m.



President, Jason Muninger



Secretary, Julie Casteen

Date Approved: 10/19/2017