

GFOAO BOARD MEETING MINUTES

Thursday, October 19, 2018

Wes Watkins Center

Stillwater, Oklahoma

1. **Call to Order and Welcome by President Matthew Boggs.**
President Matthew Boggs call the meeting to order at 8:05 a.m.
2. **Roll Call and declaration of quorum by Secretary Toni Ervin.**
Secretary Ervin Toni called roll and President Matthew Boggs declared a quorum.
Present members: Matthew Boggs, Frank Chen, Julie Casteen, Jerrica Worthy, Toni Ervin, An-chen Lai
3. **a. Approval of Minutes from Business Meeting held February 20, 2018.**
Motion: Julie Casteen moved, second by Matt Boggs to approve minutes as presented.
For: All Aye.
Against: None.
Motion carried.
b. Treasurer's Report by Treasurer Jerrica Worthy.
Motion: Frank Chen moved, second by Toni Ervin to approve Treasurer's Report as presented.
For: All Aye.
Against: None.
Motion Carried.
c. Accounts Payable by Treasurer Jerrica Worthy.
Door prizes, Summer workshop and Board members meeting meal.
d. Membership Report by Treasurer Jerrica Worthy.
Ms. Worthy reported that membership is up by 22%.
e. Participation in the 2019 Oklahoma Municipal Clerks, Treasurers, Finance officials Association (OMCTFOA) Annual Conference by President Jason Muninger (2018 amount \$750).
Motion: Matt Boggs moved, second by Jerrica Worthy to approve participate in the 2019 OMCTFOA Annual Conference and Contribute a \$750 Stipend.
For: All Aye.
Against: None.
Motion carried.
f. Door Prizes for 2019 Governmental Finance Officers' Association of Oklahoma (GFOAO) Annual Business Meeting Breakfast and 2019 OMCTFOA Annual Business Meeting Luncheon by President Matthew Boggs (2018 amount - \$200 total/\$100 breakfast and \$100 lunch
Motion: Toni Ervin moved, second by Frank Chen to approve cash door prizes for 2019 Annual business meetings maintaining 2018 amounts.
For: All Aye.
Against: None.
Motion carried.
g. Participation in the 2019 Oklahoma Municipal League (OML) Conference by President Matthew Boggs (2018 agreed to pay 1/3 of booth with OAPT and OMCTFOA)
Motion was made and seconded to share 1/3 booth costs for 2019 OML Conference.

For: All Aye.

Against: None.

Motion carried.

h. Participation in the 2019 APT US&C Annual Conference to be held in Oklahoma City

4. Nominating Committee Report by President Julie Casteen.

Julie Casteen presented the following slate of officers for 2018-2019:

Julie Casteen, President; Jerrica Worthy, 1st Vice President; Toni Ervin, 2nd Vice President; Kim Biggs, Treasurer; An-Chen Lai, secretary; Warren Porter, 1 Year Board Member; Kimberly Coffman, 2 Year Board Member; Jennifer Newman, 3 Year Board Member.
Cathy Pulver, GFOA Representative.

5. Election of GFOAO Officers for 2019.

Matthew Boggs introduced Julie Casteen as the new President.

6. Announcement of annual GFOAO meeting for 2019.

Meeting is tentatively set for October 17, 2019 at 8 a.m.

7. New Business.

None

8. Old Business.

Non

9. Drawing for Door prizes.

10. Adjournment.

Motion was adjourned at 8:35 a.m.

President, Matthew Boggs

Secretary, Toni Ervin

Date Approved: February 20, 2019