

Agenda GFOAO Annual Business Meeting

Thursday, October 17, 2019
Wes Watkins Center, Room 101
Stillwater, Oklahoma

1. Call to Order and Welcome (President Julie Casteen).

President Julie Casteen called the meeting to order at 8:06 a.m.

2. Roll call and declaration of quorum (Secretary An-Chen Lai).

Secretary An-Chen Lai called roll and President Julie Casteen declared a quorum.

3. Old Business

A. Approval of Minutes from Business Meeting held February 20, 2019
(President 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 (Treasurer Kim Biggs).

Motion: Cathy Pulver moved, second by Kimberly Coffman to approve Treasurer's Report as presented.

For: All Aye.

Against: None

Motion carried.

C. Accounts Payable (Treasurer Kim Biggs).

No accounts payable presented.

D. Membership Report (Treasurer Kim Biggs).

Noted that dues are due by March 1, 2020. Government employees are \$25 and corporate membership is \$50.

E. Endorsement of GFOA Code of Ethics (President Julie Casteen).

Motion: Toni Ervin moved to adopted the GFOA Code of Ethics as presented for GFOAO, second by Jerrica Worthy.

For: All Aye.

Against: None

Motion carried.

- F. Participation in the 2020 Oklahoma Municipal Clerks, Treasurers, Finance Officials Association (OMCTFOA) Annual Conference (2019 amount \$750)** (President Julie Casteen).

Motion: Warren Porter moved, second by Matt Boggs to approve participation in the 2020 Oklahoma Municipal Clerk, Treasurers, Finance Officials Association (OMCTFOA) Annual Conference.

For: All Aye.

Against: None

Motion carried.

- G. Door prizes for 2020 Governmental Finance Officers' Association of Oklahoma (GFOAO) Annual Business Meeting Breakfast and 2020 OMCTFOA Annual Business Meeting Luncheon (2019 amount – \$200 total/\$100 breakfast and \$100 lunch)** (President Julie Casteen).

Motion: Jerrica Worthy moved, second by Kim Coffman to approve door prizes for 2020 Governmental Finance Officers' Association of Oklahoma (GFOAO) Annual Business Meeting Breakfast and 2020 OMCTFOA Annual Business Meeting Luncheon in the amount of \$200 (\$100 breakfast and \$100 lunch).

For: All Aye.

Against: None

Motion carried.

- H. Participation in the 2020 Oklahoma Municipal League (OML) Conference (2019 agreed to pay 1/3 of booth with OAPT and OMCTFOA)** (President Julie Casteen).

Motion: Matt Boggs moved, second by Toni Ervin to share 1/3 booth costs for 2020 OML Conference.

For: All Aye.

Against: None

Motion carried.

- I. Nominating Committee Report** (Vice-President Jerrica Worthy).

Jerrica Worthy presented the following slate of officers for 2019-2020: Jerrica Worthy, President; Toni Ervin, Vice-President; Kim Biggs, 2nd Vice-President; An-Chen Lai, Treasurer; Warrant Porter, Secretary; Kimberly Coffman, 1 Year Board Member; Jennifer Newman, 2 Year Board Member; Theresa Barkhimer, 3 Year Board Member; Julie Casteen, Past President; Cathy Pulver, GFOA Representative.

- J. Election of GFOAO Officers for 2020** (Vice-President Jerrica Worthy).

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

Motion: Matt Boggs moved, second by Julie Casteen to confirm officers as presented.

For: All Aye.

Against: None

Motion carried.

- K. Announcement of annual GFOAO meeting for 2020** (President).

Meeting is tentatively set for October 16, 2020 at 8 a.m.

4. **New Business – Business which was not foreseen prior to the posting of the agenda** (President).

None.

5. **Drawing for Door prizes** (President).

6. **Adjournment** (President).

Motion by Jerrica Worthy, second by Toni Ervin. Meeting adjourned at 8:35 a.m.

President, Jerrica Worthy

Secretary, Kim Coffman

Date Approved: March 13, 2020