

GFOAO Annual Business Meeting Minutes

Thursday, October 19, 2023
Holderman Ballroom, Shangri-La Resort
Afton, Oklahoma

1. Call to Order and Welcome: President Kim Coffman called the meeting to order at 8:32 a.m.
2. Roll call and declaration of quorum: President Kim Coffman called the roll with the following results: Present: Kim Coffman, Theresa Barkhimer, Randal Lewis, Sherri Swift, Jason Carini. Absent: None. A quorum was declared.
3. Discussion, consideration, and possible action:
 - A. Business Meeting minutes from May 30, 2023: Motion by Lindsey Grigg-Moak to approve the minutes as presented, seconded by Theresa Barkhimer. All in favor, none opposed. Motion carried.
 - B. Annual Financial and Treasurer's Report: Treasurer Sherri Swift presented the Treasurer's report showing a bank balance of \$19,637.37. Revenues of \$1,125 have been received in 2023 and 2023 expenses total \$3,906.66 to date.
 - C. Accounts Payable: Treasurer Sherri Swift presented the accounts payable report with the treasurer's report. Motion by Randal Lewis to approve the Treasurer's report and accounts payable report as presented, seconded by Lindsey Grigg-Moak. All in favor, none opposed. Motion carried.
 - D. 2023 GFOAO, OAPT, & OMCTFOA joint one-day conference report: President Kim Coffman gave the report on the 2023 joint one-day conference at the Stafford Air & Space Museum in Weatherford on June, 16. The City of Weatherford hosted and there were 17 attendees.
 - E. GFOA National Conference report: President Kim Coffman gave a report on her GFOAO sponsored attendance at the 2023 GFOA annual conference in Portland, Oregon. It was a great conference and she encouraged everyone to attend this conference in the future if they could.
 - F. Participation in the 2024 Oklahoma Municipal Clerks, Treasurers, Finance Officials Association (OMCTFOA) Annual Conference: Motion by Sherri Swift to approve a contribution to the 2024 OMCTFOA annual conference in the amount of \$750, seconded by Randal Lewis. All in favor, none opposed. Motion carries.
 - G. Door prizes for 2024 Governmental Finance Officers' Association of Oklahoma (GFOAO) Annual Business Meeting Breakfast and 2024 OMCTFOA Annual Business Meeting Luncheon: Motion by Randal Lewis to approve \$100 for door prizes at the 2024 GFOAO Annual Business Meeting Breakfast and \$100 for door prizes at the 2024 OMCTFOA Annual Business Meeting Luncheon, seconded by Sherri Swift. All in favor, none opposed. Motion carries.
 - H. Participation in the 2024 Oklahoma Municipal League (OML) Conference: Motion by Randal Lewis to approve a \$100 contribution to OML for the 2024 annual conference, seconded by Sherri Swift. All in favor, none opposed. Motion carries.

- I. Nominating Committee Report and Nominations from the Floor: President Kim Coffman presented the following slate of officers for 2023-2024: Theresa Barkhimer, President; Randal Lewis, 1st Vice President; Sherri Swift, 2nd Vice President; Jason Carini, Treasurer; Secretary, Mitchel Massie, 1 Year Board Member, Mandi, Odea; Past President, Kim Coffman. Kathy Pulver was nominated for 2 Year Board Member and Kara Coy was nominated for 3 Year Board member from the floor.
 - J. Election of GFOAO Officers for 2024: Motion made by Jason Carini to approve the slate of officers as presented, seconded by Lindsey Grigg-Moak. All in favor, none opposed. Motion carries.
4. New Business: The presidential plaque was presented to Kim Coffman.
 5. Drawing for Door prizes
 6. Adjournment: President Kim Coffman adjourned the meeting at 8:45 a.m.