

MINUTES
GFOAO Annual Business Meeting
Friday, October 14, 2022
8:30 a.m.
Stoney Creek Hotel – Granite Room
200 W. Albany Street
Broken Arrow, Oklahoma

1. Call to Order and Welcome by President Kim Biggs.

Meeting called to order by President Kim Biggs at 8:53 a.m.

2. Roll call and declaration of quorum by Secretary Theresa Barkhimer.

Secretary Theresa Barkhimer called roll. All members present. President Kim Biggs declared a quorum.

3. Review and approval of minutes from Business Meeting held March 28, 2022.

There were no minutes from the business meeting held on March 28, 2022. Item was tabled.

4. Review and approval of Treasurer's Report.

a. Accounts Payable Report

Summer workshop 2022 registrations \$875.00, membership dues \$1,225.00.

\$500.00 to OAPT for 2022 summer workshop registrations.

\$88.70 for March 2022 lunch meeting.

\$750.00 for 2022 OMCTFOA Sponsorship.

\$101.92 for speaker gifts 2022 workshop.

b. Total of 65 members.

Motion: Lindsey Grigg moved, seconded by Randall Lewis to approve Treasurer's Report as presented.

For: All Aye.

Against: None

Motion carried.

5. Review and approval of participating in the 2023 Oklahoma Municipal Clerks, Treasurers, Finance Officials Association Annual Conference (2022 amount (\$750.00))

Motion: Cathy Pulver moved, seconded by Yolanda Ramos.

For: All Aye

Against: None

Motion carried.

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- 6. Review and approval of door prizes for 2023 Governmental Finance Officers' Association of Oklahoma Annual business Meeting Breakfast and 2023 OMCTFOA Annual Business Meeting Luncheon (2022 amount - \$200.00 total/\$100 breakfast and \$100.00 lunch).**

Motion: Randall Lewis moved, seconded by Kimberly Coffman.

For: All Aye

Against: None

Motion carried.

- 7. Review and approval of participating in the 2023 Oklahoma Municipal League Conference (2022 agreed to pay 1/3 of booth with OAPT and OMCTFOA.**

Motion: Kimberly Coffman moved, seconded by Randall Lewis.

For: All Aye

Against: None

Motion carried.

- 8. Nomination Committee Report by President Kim Biggs.**

President Kim Biggs presented the following slate of officers for 2022-2023: Kimberly Coffman, President; 1st Vice-President, Theresa Barkhimer; 2nd Vice-President, Randal Lewis; Sherri Swift, Treasurer; Yolonda Ramos, Secretary; Jason Carini, 1 Year Board Member; Shantel Mackey, 2 Year Board Member; Brandy Ruff, 3 Year Board Member; Kim Biggs, Past President; Cathy Pulver, OML Representative.

- 9. Election of GFOAO Officers for 2023.**

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

Motion: Lindsey Grigg moved, seconded by Randall Lewis.

For: All Aye

Against: None

Motion carried.

Kim Biggs introduced Kim Coffman as the new President.

- 10. Announcement of annual FGOAO meeting for 2023:**

GFOAO will be held October 19, 2023, at Shangri-La, Monkey Island, Grand Lake

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11. New Business

Purchase Past President Kim Biggs a president plaque.

Motion: Lindsay Grigg moved; seconded by Yolanda Ramos.

For: All Aye

Against: None

Motion carried.

12. Drawing for Door Prizes

13. Adjournment

Motion: Lindsey Grigg moved; seconded by Yolanda Ramos. The meeting was adjourned at 9:45 a.m.