



KSGFOA Business Meeting

October 10, 2019 | 11:45 – 12:15

Board Members

Kari Holwick, President | Ted Clemons, Vice-President | Ryan Adkison, Secretary | Matt Lawn, Treasurer | Matt Wolff, Past President | Larry Lindgren, Board Member | Jeremy Willmoth, Board Member | Kathleen VonAchen, Board Member | Ted Henry, Board Member | Tami Robison, Riley County

Board Nominees

Jeremy Willmoth, Board Member, 2020 | Board Member, 2021 | Ted Henry, Board Member (2022) | Tami Robison, Board Member (2022)

Item

Old Business

1. Approve October 11, 2018 Board Meeting minutes

Treasurer's Report

1. Review and approve YTD Financial Report
2. Presentation of 2019 membership status

Year-in-Review 2019

1. Initiated member input through survey for newsletter/membership development
2. Continued work on KSGFOA strategic plan to move forward on action steps
3. Planned and implemented Annual Conference
4. Launched the KSGFOA Newsletter
5. Launched new member drive- expanded outreach by 2,000 invitations

6. Developed member outreach plan to include KSGFOA vendor booth at CCMFOA (City Clerk's Conference March 2020
7. Confirmed Accounting Academy for January 2020
8. Planning for Budget Academy in 2020/early 2021
9. Provided CFPO exam site

New Business

1. Board nominations
2. Lifetime Achievement Awards Announcement
3. Innovation Award Announcement
4. Introduction of Scholarship Recipients
5. Plaque Presentation- 2019 President

Announcements/Other

1. Membership listserv
2. 2020 Awards- Innovation and Lifetime
3. Vendor Reception
4. Fill out Conference Survey for a chance to win a gift card

Adjourn



KSGFOA Business Meeting- Minutes

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Board Nominees

Jeremy Willmoth, Board Member, 2020 | Board Member, 2021 | Ted Henry, Board Member (2022) | Tami Robison, Board Member (2022)

Item

Old Business

1. **Approve October 11, 2018 Board Meeting minutes-** Motion to approve made by Robin Symes and Second by Matt Lawn. No questions or discussion from the membership on the item.

Treasurer's Report

1. **Review and approve YTD Financial Report-** Motion to approve made by Jean Epperson and Second by Lori Krause.
2. **Presentation of 2019 membership status-** Presented by Matt Wolff

No questions or discussion from the membership on either item.

Year-in-Review 2019

1. Initiated member input through survey for newsletter/membership development
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List of items were read by Matt Wolff. There were no questions or discussions from the membership on the year-in-review activities.

New Business

1. **Board nominations-** Matt Wolff presented the Executive Board Members and board member slate. Membership was asked to submit an application for nomination for the remaining 2021 board position and the Executive Board would select the final board position. Motion to approve made by Lisa Santa Maria and Second by Jennifer Jones. There was no discussion or questions from the membership on this item.
2. **Lifetime Achievement Awards Announcement-** Matt Wolff provided an overview of the award and then gave the lifetime achievement award to Dave Scott, Chief Financial Officer, City of Overland Park and Jill Grube, Assistant Chief Financial Officer, City of Lenexa. Both Dave and Jill accepted the award and provided brief comments.
3. **Innovation Award Announcement-** Matt Wolff provided an overview of the award and Darin Kamradt, WaterOne introduced the innovation project and the awardee Natalie Morrison, Manager of Financial Planning & Analysis, WaterOne. Natalie accepted the award.
4. **Introduction of Scholarship Recipients-** Matt Wolff asked scholarship recipients to stand when he introduced them- 2019 scholarship recipients are:
 - a. Devin Tally, Senior Accountant, City of Fort Scott
 - b. Jessra Snyder, Deputy Finance Director, City of Bonner Springs
 - c. Beth Beavers, Budget Analyst, Finney County
 - d. Andrea Parra, Deputy Treasurer, Unified Government of Wyandotte County
 - e. Stacy Jaramillo, Public Service Administrator, KS Department of Administration- Municipal Services
5. **Plaque Presentation-** Kari Holwick, KSGFOA Vice-President presented the plaque to Matt Wolff for his contributions and leadership to KSGFOA.

Announcements/Other

1. **Membership listserv-** Matt Wolff thanked the membership for their continued use of the Listserv and encouraged everyone to continue to post questions, ask for information, and share ideas and advice.
2. **2020 Awards-** Innovation and Lifetime- Matt Wolff reminded the membership about the awards and encouraged them to consider submitting nominations for next year. The award information will be part of the conference registration information, and reminders will be sent out via the listserv
3. **Vendor Reception-** Matt Wolff encouraged everyone to attend the vendor reception that evening from 5:00 – 6:30 outside the general session room. He reminded everyone that vendors will be having drawings to give away items and that you must be present to win.
4. **Fill out Conference Survey for a chance to win a gift card-** Matt Wolf reminded everyone to fill out the conference survey for a chance to win a \$25 gift certificate. Membership was reminded about the QR code on the back of the conference program and to use their cell phone to take a picture and it will pop up to fill in. In addition, a reminder will be sent via the listserv with a survey link.

Adjourn