



**KANSAS GOVERNMENT FINANCE
OFFICERS ASSOCIATION**

KSGFOA Business Virtual Meeting

December 18, 2020 | 11:30 – 12:00

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, Board Member | Rebecca Doehling, Board Member

Board Nominees

Tami Robison, Treasurer | Johnette Shepek, Board Member, 2021 | Hope Hernandez,
Board Member, 2022 |

[Item](#)

KSGFOA 2020 Membership

1. Increase in 2020 Membership Dues
2. Vendor booth at CCMFOA
3. Reminder for membership registration
4. 2020 Membership status

KSGFOA Conference

1. Virtual Conference Overview
2. Planning for 2021 Conference

2021 Professional Development Opportunities

1. Accounting Academy
2. Budget Academy

General Items

1. Adoption of GFOA Code of Ethics
2. Updated Website in 2021
3. Utilize Listserv

Recognition of 2020 KSGFOA Board President- Kari Holwick**Old Business**

1. Approve October 10, 2019 Board Meeting minutes

Treasurer's Report

1. Review and approve YTD Financial Report

New Business

1. Board nominations

Adjourn



KSGFOA Virtual Business Meeting- Minutes

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Item

Year-in-Review 2020

1. Membership increased to 212 members in 2020
2. Increased membership dues after many years
3. Reached out to over 2,000 new contacts to expand membership
4. KSGFOA had a vendor booth at the City Clerk's Conference and provided membership and Association information.
5. 2020 Virtual Conference was offered free to KSGFOA members- made possible by sponsors. The conference offered 14 training sessions and 3 network sessions
6. Planning for Budget Academy as pre-conference session at 2021 Conference
7. Planned and confirmed dates for Accounting Academy 2021
8. Membership adopted the GFOA Code of Ethics for the Association
9. New website being developed to be launched early 2021

List of items were read by Kari Holwick. There were no questions or discussions from the membership on the year-in-review activities.

Announcements/Other

1. **Membership listserv-** Kari Holwick 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. **Membership registration-** Membership registration has been sent out, please sign up for 2021.
3. **2021 Conference-** The Board is planning the 2021 Conference for October in Olathe, KS. This will be in-person and the keynote speaker will be Nick Kittle, speaker and author. A virtual conference plan will be developed, with a final decision about an in-person conference being made in late summer.
4. **2021 Awards-** Members were reminded to make nominations for the Lifetime Achievement and Innovation awards!

5. **Accounting Academy-** In March registration for the Accounting Academy will be sent out. Academy will be in-person in KC in August. If in-person is not possible, virtual Academy dates have been scheduled.
 - **New Website-** A new website is coming soon. Please submit resources such as templates (finance reports, RFP documents; policies, etc.), best practices, articles, blog and podcast links, white papers, anything that would be helpful to public finance officers- we want to include on the site. We plan to launch the new site in January- look for information through the listserv!
6. **2020 KSGFOA Board President Acknowledgement-** Ted Clemons thanked Kari Holwick for her service as the 2020 KSGFOA President and looks forward to her continuing on the board in the Past President role. Kari received a plaque to commemorate her service.

Old Business

1. **Approve October 10, 2019 Board Meeting minutes-** Motion to approve made by Johnette Shepek and Second by Jean Epperson. No questions or discussion from the membership on the item.

Treasurer's Report

1. **Review and approve 2019 Year End Financial Report-**
2. **Review and approve 2020 1st – 3rd Quarter Financial Report-** Brad Smith stated that the actual revenue is over the 2019 because it's unbracketed- asked if that was correct. Treasurer stated that it is below budget by \$19,000+.
 - a. **Motion to approve both reports made by Brad Smith and Second by Larry Lindgren**

Board Nominations

1. **Review and approve 2021 – 2023 Board Slate-** Motion to approve made by Jean Epperson and Second by Johnette Shepek.

Adjourn