



KSGFOA Board Meeting

October 23, 2020 | 1:00 – 3:00 pm
Via Zoom Meeting

Board Members

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

Board Nominees

Johnette Shepek, City of McPherson, 2021 Board Member | Hope Hernandez, Sedgwick County, 2022 Board Member

Item

Old Business

1. Approve August 7, 2020 Board meeting minutes
2. KMAAG Training- follow-up discussion
3. Website Status
 - a. Next steps
 - b. Board member resources (provide 2 -3)
4. Approve board slate
5. Accounting Academy- next steps

New Business

1. Approve 2019 Business Meeting Minutes
2. Review and approve 3rd quarter financials (presented by Treasurer)
3. Presentation of 2020 status of membership
4. Marketing Report- Website analytics
5. 2020 Conference
 - a. Approve draft actuals budget
 - b. Updated sponsorship status
 - c. Review registration status
 - d. Final wrap-up information
6. Business meeting (send info after 10/23)
 - a. Virtual approvals- board slate, financials, meeting minutes
 - b. Year update-provided via email
 - c. Add info to website and send out via Listserv

Announcements/Other

1. January meeting- social distancing in-person or Zoom?

Other Business

1. Larry Lindgren thank you

Adjourn



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Item

Old Business

1. Approve August 7, 2020 Board meeting minutes **motion to approve by xx and second by xxx, motion passed**
2. KMAAG Training- follow-up discussion
3. Website Status
 - a. Next steps
 - b. Board member resources (provide 2 -3) **Paula gave update on accounting website**
4. Approve board slate **no action**
5. Accounting Academy- next steps **The same accounting firm agreed to teach the academy again in 2021. It will be in KC area. Paula discussed the timeline and location of the academy. Board decided to do in person model with virtual back up.**

New Business

1. Approve 2019 Business Meeting Minutes **Larry/Jeremy to approve, motion passed**
2. Review and approve 3rd quarter financials (presented by Treasurer) **Ryan/Ted to approve, motion passed unanimously**
3. Presentation of 2020 status of membership
4. Marketing Report- Website analytics **not action taken**
5. 2020 Conference **Paula reviewed the conference. No attachment given, not action taken**
 - a. Approve draft actuals budget
 - b. Updated sponsorship status
 - c. Review registration status
 - d. Final wrap-up information
6. Business meeting (send info after 10/23) **Paula reviewed the agenda, no action was taken**
 - a. Virtual approvals- board slate, financials, meeting minutes
 - b. Year update-provided via email
 - c. Add info to website and send out via Listserv

Announcements/Other

1. January meeting- social distancing in-person or Zoom? **decided to do Zoom**

Other Business

1. Larry Lindgren thank you

Adjourn