KSGFOA

KANSAS GOVERNMENT FINANCE OFFICERS ASSOCIATION

KSGFOA Business Meeting Agenda

November 2, 2023 | 12:00 – 12:40

Board Members

Matt Lawn, President | Tami Robison, Vice-President | Ted Henry, Secretary | Rebecca Doehling, Treasurer | Ryan Adkison, Past President | Hope Hernandez, Board Member | Open, Board Member | Jenny Newberry, Board Member | Barry Smith, Board Member | Johnette Shepek, Board Member | Ted Clemons, Board Member

Board Nominees

Rebecca Doehling, Treasurer | Johnette Shepek, Secretary | Rachelle Mathews, 2024 | Matt Koehn, 2024 | Richard Mikesic 2024 - 2026

Item

Old Business

1. Approve October 6, 2022, Business Meeting Minutes - *Motion to approve Barry Smith, Second, Tami Robison. Approved anonymously with no discussion.*

Year in Review- 2023

1. Planned/Implemented Annual Conference- expanded sponsorships and registration – *President Matt Lawn announced total numbers in attendance (194) and noted the increase of sponsorships for this year's conference.*
2. Delivered Accounting Academy – *Matt Lawn announced 22 members attended the Accounting Academy. Budget Academy planned for next year.*
3. Planned and delivered KSGFOA Spring Symposium- *Matt Lawn announced 48 members attended the Spring Symposium. The KSGFOA Board is currently planning to continue the Spring Symposium next year, plans are underway.*

New Business

1. Treasurer Reports:
    a. Presentation and Approval of Year-to-Date Financial Report - *Rebecca Doehling presented the year-to-date financials. Motion to approve Johnette Shepek, Second, Tami Robison. Approved anonymously with no discussion.*
    b. Presentation of 2023 current membership status. – *Report presented (197 current members) – no approval required.*
2. Approve Board Nominations – *Board nominations were approved unanimously – no other nominations received from the floor - Rebecca Doehling, Treasurer, Johnette Shepek, Secretary, Rachelle Mathews, Board Member 2024, Matt Koehn Board Member 2024, Richard Mikesic Board Member 2026.*
3. Introduction of Conference Scholarship Recipient
    a. *Shayla Peck, City of Russell*

4. GFOA Certified Public Finance Officer Scholarship Announcement
    a. *Nicole May, City of Dodge City*
    b. *Michael Gentry, City of Eudora*

Announcements

1. Membership Listserv reminder – *Members were encouraged to utilize the listserv to share information and ask questions.*
2. Call for resources – *Members were encouraged to send resources that will benefit the membership to post on the website.*
3. Submit 2024 Lifetime and Innovation Award Nominations – *Members were encouraged to submit award nominees for next year's conference-think about professionals that are retiring and those implementing innovative ideas in their organizations.*
4. Attend Vendor Reception – *Members were encouraged to attend the Vendor reception following the Thursday general session.*
5. Social Event- Chicken N Pickle – *Chicken-N-Pickle social event starts at 7:00*
6. Budget Academy in 2024 – *Budget Academy will be scheduled for the summer of 2024- more information will be provided.*
7. Complete the electronic conference survey – *Members will receive an after-conference survey- they were encouraged to respond. Information will be used to plan the 2023 conference.*

Additional Items

1. Plaque Presentation to 2023 Board President- Matt Lawn

Adjourn