

MINUTES

GFOAO Annual Business Meeting

Thursday, October 22, 2015, 8:00 am

Wes Watkins Center
Oklahoma State University
Stillwater, Oklahoma

1. Call to Order and Welcome by President Dana Ratcliffe.

Meeting called to order by President Ratcliffe at 8:11 a.m.

2. Roll call and declaration of quorum by Secretary Susan White.

Present were: Dana Ratcliffe, Holly Maschino, Susan White, Jason Muninger, Matt Boggs, and Frank Chen. Absent were: Doug Haines, Fabien Reyes, Ross VanderHamm and Gina Snedeker.

3. Report of trip to GFOA Headquarter in Chicago and GFOA training that is available, GFOA Representative, Gina Snedeker.

Mrs. Snedeker was unavailable to give the report.

4. Consideration and possible action on:

**a. Minutes from Annual Business Meeting held October 23, 2014
by Secretary Susan White.**

Motion: Holly Maschino moved, second by Matt Boggs to approve minutes as presented.

For: All Aye.

Against: None.

Motion carried.

b. Treasurer's Report by Treasurer Holly Maschino.

Motion: Tony Davenport moved; second by Jason Muninger to approve Treasurer's Report as presented.

For: All Aye.

Against: None.

Motion carried.

- c. **Accounts Payable by Treasurer Holly Maschino.**
None.
- d. **Membership report by Treasurer Holly Maschino.**
Mrs. Maschino report current membership is at seventy.
- e. **Workshop report by Treasurer Holly Maschino.**
Mrs. Maschino reported that the workshop was well attended by about sixty participants.
- f. **Participation in the 2016 Oklahoma Municipal Clerks, Treasurers, and Finance Officials Association (OMCTFOA) Annual Conference by President Dana Ratcliffe (2015 amount - \$750)**
Motion: Holly Maschino moved; second by Tony Davenport to participate in 2016 OMCTFOA Annual Conference and contribute \$750 stipend.
For: All Aye.
Against: None.
Motion carried.
- g. **Door prizes for the 2016 Governmental Finance Officers' Association of Oklahoma (GFOAO) Annual Business Meeting Breakfast and the 2016 OMCTFOA Annual Business Meeting Luncheon by President Dana Ratcliffe (2015 amount- \$200 total/\$100 breakfast and \$100 lunch).**
Motion: Michelle Mello moved; second by Karen Fowler to approve cash door prizes for 2016 Annual Business Meetings maintaining 2015 amounts.
For: All Aye.
Against: None.
Motion carried.
- h. **Participation in 2016 Oklahoma Municipal League (OML) Conference by President Dana Ratcliffe (2015 agreed to pay 1/3 of booth with OAPT and OMCTFOA).**
Motion: Tony Davenport moved; second by Jason Muninger to share 1/3 booth costs for 2016 OML Conference.

For: All Aye.

Against: None.

Motion carried.

5. Nominating Committee Report by Holly Maschino.

Mrs. Maschino presented the following slate of officers for 2015-2016: Holly Maschino, President; Jason Muninger, 1st Vice President; Matt Boggs, 2nd Vice President; Frank Chen, Treasurer; Kelly Neal, Secretary; Julie Casteen, 1 Year Board Member; Jon Robinson, 2 Year Board Member; Jerrica Worthy, 3 Year Board Member; Dana Ratcliffe, Past President; Gina Snedeker, GFOA Representative.

6. Election of GFOAO Officers for 2016.

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

Motion: Lisa Root moved; second by Frank Chen to confirm officers as presented.

For: All Aye.

Against: None.

Motion carried.

Dana Ratcliffe introduced Holly Maschino as the new President.

7. Announcement of annual GFOAO meeting for 2016 (Thursday, October 20, 2016).

8. New Business

None

9. Old Business

None

10. Drawing for Door Prizes

11. Adjournment.

Motion: Jason Muninger moved; second by Lisa Root. The meeting was adjourned at 8:40 a.m.

Date Approved: _____

President

Secretary