



CGFOA BOARD MEETING MINUTES
FRIDAY, NOVEMBER 21, 2014, 7:00 A.M.
VAIL, CO

Call to Order

President Don Warn called the meeting to order. Officers and Committee Chairs present: Don Warn, President (Town of Parker), Larry Dorr, Vice President (City of Lakewood); Sherri Young, Secretary (City of Westminster); Judy Dahl, Treasurer (Little Thompson Water District); Wade Nickerson, Director (City of Lafayette); Jim Wedding, Director (City of Loveland); Sam Boster, Director (Bear Creek Water and Sanitation District); Cherie Sanchez, Past President (City of Westminster); Jeff Edwards, CTAC Chair (City of Aurora); Laurie Litwin, Education Committee Co-Chair (Teller County), Karin Slater, Education Committee Co-Chair (Montrose County School District). Also in attendance: Kathy Velzen (CGFOA Administrator) and 2015 incoming Board members and Treasurer, Lisa Yagi, Dean Moyer, and Kathy Franklin.

Committee Reports

All reports were presented on November 20, 2014 at the Annual CGFOA Business Meeting.

Golf – Jeff Hansen

During the summer of 2014, there was a golf tournament scheduled in the mountains in part to gauge membership interest in holding a tournament in a location outside of the Denver Metro area. Due to a lack of interest, the tournament was canceled. This raised a concern in holding the regular annual golf tournament anywhere outside of the metro area. Over 95% of the people who play in the tournament are in the Denver Metro area.

The recommendation was made to the Board to hold the 2015 golf tournament at Hyland Hills Golf Course on May 15th. Hyland Hills Golf Course is a member owned course. Larry Dorr called for a motion to hold the 2015 golf tournament at Hyland Hills. The motion was made by Judy Dahl and seconded by Don Warn.

Conference Discussion

The Board had a roundtable discussion about the pros and cons of the 2014 conference to provide feedback for the Conference Committee meeting to be held later in the day.

Other Business

The 2014 and 2015 Conference Committee meetings will be held on Thursday, January 29th in Englewood from 9:00 a.m. to 11:30 a.m. followed by the 1st quarter Networking Lunch from 11:30 to 12:30. The first 2015 CGFOA Board Meeting will be held immediately following lunch, from 12:30 p.m. to 4:30 p.m.

Adjourn

Don Warn called for a motion to adjourn the meeting. The motion was made by Sam Boster and seconded by Larry Dorr. Motion carried.