

CGFOA BUSINESS MEETING
November 17, 2017 4:00 P.M.
Hotel Elegante' Colorado Springs, CO

Call to Order – President Jeffrey Edwards called meeting to order.

President's Report – Jeffrey Edwards

2017 Year in Review – amazing year overall for CGFOA
GFOA Denver \$24,000 68 scholarships
Discussed his golf tournament experience
Discussed general overall experience at this year's conference.

2017 Board Thank You

Past president Judy Dahl
Olga Fujaros Vice President
Danielle Tuscher – (2018)
Catrina Asher – (co chair education, 2019)
Lore Nusser – New VP
Jeff Cadiz – (2018)
Sue Austin – (2018)
Tammy Nordyke – (2019)
Cheryl Pattelli – (Education committee Co-chair)
Brandy Zink and Kurt Osborne – CTAC Co-chair – 1st year of setting up entire year of conference tract for CTAC

Election Results – Olga Fujaros thanked Jeffrey and presented with him a card
Vice President – Lore Nusser
Director - Catrina Asher and Marlin McDaniel
Secretary – Tammy Nordyke

Thanked other who ran Kirk Weber, Julie Rekart

Introduction of the 2018 Board

CTAC 2018 Co-Chair Introduction – Brandy Zink
Brandy introduced new co-chair as Julie Mercado (City and County of Denver)

Treasurer's Report – Sue Austin

Highlights of third quarter – net rev 32,536.21 loss
Primarily due to contributions to national GFOA conference in Denver
Reimbursement from GFOA \$2,500
Discussed other financial statements
\$48,134.53 (Cash balance) – reserve policy between \$50K and \$75K – anticipate \$35K at end of year.
Transaction listing
Motion to accept unanimous

Financial Report and Proposed 2018 Budget – budget approved unanimous

Secretary's Report:

Tammy Nordyke – presented minutes of November 17, 2016 Annual Business Meeting
Approved unanimously

Committee Reports:

Conference Committee 2017 – Cheryl Pattelli and Catrina Asher

Catrina reported the challenges developing this year's conference without clerks. Gave us opportunity to develop tracks. Seems going well.
Cheryl Pattelli thanked Kathy.

Education

Annual Education – Katrina Asher

Mentioned changes about ½ day advanced courses versus full sessions
They will review comments from conference to help determine if new courses need to be added as half day.

Western Slope coalition will be summer Board meeting. Held in July in Crested Butte this past year. Education committee basically took over western slope trainings and will continue into 2018.

CTAC – Brandy Zink and Curt Osborne

No report

Curt – looking for locations in Denver or outside area
First meeting February 2nd in Boulder

Western Slope Coalition – Katrina Asher

CML Conference Finance Session – Jeff Edwards

Thanked Jeff Hanson for presenting session. Katrina will present Disaster resilience training for CML.

Library – Marty Farris – no report

Membership – Debbie Murray – no report

Newsletter – Kathy Velzen – please submit ideas

Awards – Stephanie Novello – one annual education awards – about \$9,000 in conference awards

Scholarships (Annual and Conference)– Sharon Spurlin

2017 George Nielsen and Careers and Outreach – Brandy Zink

2017 Careers and Outreach was awarded but had to return due to family issues

Golf – Jeff Hansen – June 8 14th Annual Buffalo Run Commerce City

Social Events – Kathy Velzen – fantastic party at GFOA – thanks to Chandler for sponsoring.

Next one is golf in June. In St. Louis suggest doing Sunday reception. Mentioned only did different night in Denver because of conflict with vendor.

December 8th – Holiday event – free event

Technical Task Force – Don Warn – NSTR – Jill is co-chair

Incoming President's Comments – Olga Fajaros

Thanked for coming. Looks forward to 2018 with training and networking. Hopefully we are inspired from conference and will share with others. Honored to serve as new president.

Awards – Jeff Edwards

Finance Officer of the Year Award – read submittal (attached ?) awarded to Cheryl Pattelli.
Cheryl spoke and thanked everyone.

Other Business – Jeffrey asked if new issues.

Play have you met during the banquet.

Adjournment