

FLORIDA SCHOOL FINANCE OFFICERS' ASSOCIATION
MINUTES OF GENERAL BUSINESS MEETING
RENAISSANCE RESORT AT WORLD GOLF VILLAGE
ST. AUGUSTINE, FL
JUNE 18, 2009

President Carolyn Parker was ill and so Vice-President Leanne Evans presided over the meeting. Leanne called the Business Meeting to order at 10:18AM on June 18, 2009.

Secretary's Report: The minutes of the November 14, 2008 business meeting were made available to the membership for review at the registration desk. Jim McCall made a motion to accept the minutes and Mike Degutis seconded. The minutes were approved.

Treasurer's Report: Copies of the Treasurer's Report were made available to all members at the registration desk. Rosh Khatri made a motion to approve the Treasurer's Report and Cathy Davidson seconded. The report was approved.

Sponsorship Report: Leanne Evans reported that 46 sponsors had participated in this conference.

Membership Report: Olga Swinson reported that a total of 211 people had registered for the conference. This included 169 members from 63 counties, 6 retirees, 2 nonmembers, and 8 family members.

Recognition of New Members: New members were introduced from four districts.

Future Conference Sites: Leanne Evans reported that the next conference was planned for November 3-6, 2009, in Lake Mary (Orlando).

Nomination and Voting of New Directors: Leanne Evans called for nominations and election of a new director to fill a vacant position in District VI. There was only one nominee, Mary Jane Turner of Broward County, and she was elected unanimously.

There being no further business, the meeting was adjourned at 10:22AM.