## GOVERNMENT FINANCE OFFICERS ASSOCIATION OF SOUTH CAROLINA 2019 SPRING CONFERENCE BUSINESS MEETING MINUTES – May 6, 2019 Columbia Metropolitan Convention Center

<u>Board Members:</u> Juan M. Sims, President Anne Harty, President-Elect Matt Evans, Immediate Past President Sarah Sullivan, Treasurer Annette Holmes, Secretary

<u>Not In Attendance</u> Jennifer Hairston, GFOASC State Rep Sarah Sullivan, Treasurer Matt Efird, Director Angela Gunter, Director Allison Williams, Director April Walling, Director

- I. Welcome and Call to Order: Juan Sims, President GFOASC Juan Sims welcomed the attendees and called the meeting to order at 12:34 p.m.
  - A. Approval of 2017 Fall Conference Minutes Juan Sims, President GFOASC Allison Williams made a motion to adopt to approve the 2018 Fall Conference Business meeting minutes and Matt Efird seconded. Passed Unanimously.
- II. Treasurer's Report: Juan Sims, President GFOASC Juan Sims reported on the financial status of GFOASC in the absence of Sarah Sullivan, Treasurer. GFOASC as of April 2019 has approximately \$250,772 in cash, net income of \$63,376 and fund balance of \$178,937. The organization reported a net loss of (\$33,971) for 2018.
- III. Certification of New CGFO: Presented by Angie, Certification Committee Chair The 2018 CGFO Annual CPE Reporting Form was due on February 28, 209. The current late fee is \$15.00 and will increase \$35.00 on May 31, 2019. The new GFOA Certification brochure will be added to the GFOASC website late May or mid-June. Three hundred-eight (308) financial officers have been certified since 1999 and one hundred seventy-five (175) are currently active. The Certification Committee consists of ten (10) members. Angie McInchok presented the certification to the new CGFO's.

Maria Bell, CGFO, Horry County Melanie Freeman-Gruber, CGFO, Horry County Susan Roben, CGFO, South Carolina Department of Social Services Torina Wood, CGFO, South Carolina Department of Revenue

**IV.** Scholarships Presentation: Juan Sims, President GOASC – No scholarships were presented because no applicants were received for the three GFOASC scholarships.

Willa Bellamy - none Founding Fathers - none Katherine Zook – none

- V. **Sponsor Presentation:** Debra Nye, GFOASC Sponsor Coordinator recognized the sponsors by names and thanked them for all their support. We had 29 sponsors for the 2019 Spring Conference.
- VI. Adjournment: Juan Sims, President GFOASC adjourned the meeting at 12:51. Annette Holmes made the motion and Angela Gunter seconded. Passed Unanimously.