

Virginia Government Finance Officers' Association
Annual Business Meeting
Virtual
October 15, 2020

Ms. Jill Underwood called the meeting to order at 10:00am.

AGENDA ITEM 1: Approval of Minutes. MOTION: Ms. Marion Serfass made a motion to approve the minutes of the 2019 Business Meeting held on October 10, 2019. Ms. Janet Romanchyk seconded the motion. ***There being no further discussion, the minutes of the October 2019 Business Meeting were unanimously approved by the Members.***

AGENDA ITEM 2: Approval of Bylaws Revisions. Mr. Curtis Doughtie presented the revisions of the Bylaws to the Members. **MOTION:** Ms. Andrea Light made a motion to approve the revised Bylaws. Mr. Howard Kartel seconded the motion. ***There being no further discussion, the revised Bylaws were unanimously approved by the Members.***

AGENDA ITEM 3: Financial Reports – 2019 Audit. Ms. Janet Romanchyk stated the audited financial statements and budget for the year ended December 31, 2019 are available on the website.

AGENDA ITEM 3: Nominations & Election of Board. The Nominating Committee received several nominations and presented the 2020-2021 Nomination Slate as follows:

Board Officers

Ms. Trish Davidson, President 2020-2021;

Ms. Andrea Trent, President Elect 2020-2021;

Board Member Positions

(Fall 2023 Term):

Betsy Drewry – 3-year term

Andrea Light – 3-year term

Howard Kartel – 3-year term

There were no nominations from the floor.

MOTION: Ms. Donna Witt moved to close nominations and accept the Nomination Slate as presented, which was seconded by Ms. Sheryl Bailey. ***There being no further discussion, the Nomination Slate was approved as presented.***

AGENDA ITEM 4: Presentation of Gavel to Incoming President. Ms. Underwood thanked the membership for the opportunity to serve as President and stated she was proud to be part of the first VGFOA virtual conference.

AGENDA ITEMS 6 & 7: New President's Speech. Ms. Davidson thanked the members for their support and recognized all past presidents. She encouraged those in attendance to get involved by joining a committee and give back to the membership.

MOTION TO ADJOURN: Mr. Curtis Doughtie made a motion to adjourn the Business Meeting, which was seconded by Ms. Underwood. ***The Members voted unanimously to adjourn at approximately 10:15am.***