

**MINUTES**  
**GOVERNMENT FINANCE OFFICERS ASSOCIATION**  
**ANNUAL BUSINESS MEETING**  
**Thursday, October 22, 2009, 8:15 AM**  
**Sequoyah Room, Student Union, Oklahoma State University**  
**Stillwater, Oklahoma**

1. **CALL TO ORDER AND WELCOME BY PRESIDENT RUTH BEAL**  
The meeting was called to order at 8:32 am by President Ruth Beal.
2. **CONSIDERATION OF MINUTES FOR ANNUAL BUSINESS MEETING HELD OCTOBER 17, 2008.**  
Motion made by Doug Haines, seconded by Deborah Miner to approve minutes from October 17, 2008.  
Aye: All present  
Nay: None
3. **CONSIDERATION OF TREASURER'S REPORT.**  
Treasurer's Report presented by Jan Neufeld.  
Motion by Bill Tucker, seconded by Gina Snedeker to approve treasurer's report as presented.  
Aye: All present  
Nay: None
4. **CONSIDERATION OF ACCOUNTS PAYABLE**  
Accounts Payable presented by Jan Neufeld.  
Motion made by Tony Davenport, seconded by Patti Schelite to approve accounts payable.  
Aye: All present  
Nay: None
5. **MEMBERSHIP REPORT BY TREASURER JAN NEUFELD.**  
Motion made by Tony Davenport, seconded by Joe Dunham to accept membership report.  
Aye: All present  
Nay: None
6. **WORKSHOP REPORT BY PRESIDENT RUTH BEAL.**  
Special thanks to Doug Haines, Deborah Miner, and Bill Stricker. It was noted that pledged collateral has been suggested as a future workshop topic.
7. **CONSIDERATION OF PARTICIPATION IN 2010 OKLAHOMA MUNICIPAL CLERKS, TREASURERS, AND FINANCE OFFICIALS ASSOCIATION (OMCTFOA) ANNUAL CONFERENCE.**  
Motion made by Doug Haines, seconded by Joe Dunham to participate in the 2010 Oklahoma Municipal Clerks, Treasurers, and Finance Officials Association (OMCTFOA) annual conference.  
Aye: All present  
Nay: None
8. **CONSIDERATION OF DOOR PRIZES FOR THE 2010 GFOAO ANNUAL BUSINESS MEETING BREAKFAST AND THE 2010 OMTCTFOA ANNUAL BUSINESS MEETING LUNCHEON**  
Motion by Gina Snedeker, seconded by Deborah Miner to provide \$100 in prizes at the GFOAO Annual Breakfast Meeting and \$100 in prizes at the annual OMTCTFOA meeting luncheon.  
Aye: All present  
Nay: None

**9. CONSIDERATION OF PARTICIPATING IN 2010 OKLAHOMA MUNICIPAL LEAGUE (OML) CONFERENCE**

Motion by Tony Davenport, seconded by Clara Welch to help in the funding of the OMCTFOA booth at the OML conference.

Aye: All present

Nay: None

**10. NOMINATING COMMITTEE REPORT BY 1<sup>ST</sup> VICE PRESIDENT DEBORAH MINER.**

The proposed slate of officers included:

President – Deborah Miner; 1<sup>st</sup> Vice President – Tammy Brown; 2<sup>nd</sup> Vice President – Jan Neufeld; Treasurer – Michael Bailey; Secretary – Doug Haines; 1 Year Board Member – Dana Carson; 2 Year Board Member – Fabian Reyes; 3 Year Board member – Bruce Ford; Past President – Ruth Beal; GFOA State Representative – Gina Snedeker

**11. ELECTION OF GFOA OFFICERS FOR 2010**

President, Ruth Beal asked for any nominations from the floor. There were none given.

Motion by Lisa Root, seconded by Joe Dunham to elect by acclamation the slate of officers presented.

Aye: All present

Nay: None

**12. ANNOUNCEMENT OF SCHEDULE OF ANNUAL GFOA MEETING FOR 2010.**

The annual GFOA meeting for 2010 will be on Friday of the 2010 OMCTFOA Conference.

**13. NEW BUSINESS**

A plaque of appreciation was presented by Deborah Miner to outgoing president, Ruth Beal.

**13. OLD BUSINESS**

None.

**14. DRAWING FOR DOOR PRIZES.**

**15. ADJOURNMENT**

Motion by Tony Davenport, seconded by Deborah Miner to adjourn.

Aye: All present

Nay: None

Meeting adjourned at 8:50 am.

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Ruth Beal, President

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Tammy Brown for Michael Bailey, Secretary