

CGFOA Board Meeting Agenda
March 10, 2022 1:00PM
Virtual Meeting

Call to Order – Marlin McDaniel

Board Meeting Dates (all virtual via Zoom)

- May 12, 2022
- July 14, 2022
- September 8, 2022
- December 8, 2022

Secretary's Report – Anne Penney

- Minutes from January 27, 2022

Treasurer's Report – Kara Skinner

- Financial Report – MTD Report (January-March)
- Onboarding of Bookkeeper
- Payment Gateway Migration (Stripe to StarChapter Pay)

Projects

- Policy and Procedure Manual and Bylaw Update – Marlin McDaniel
 - Director & Officer and General Liability Insurance
 - Associate Members on Executive Board
- Conference App Enhancements and Cost - Brandy Zink
 - [2022 Conference Budget.xlsx](#)
 - [Cadmium Upgrades.xlsx](#)
 - [BadgePrinting \(1\).pptx](#)
- 2022 Conference Improvements – Brandy Zink
- Strategic Planning – Marlin McDaniel and Carolyn Doran
- Sponsorships/Associate Member Engagement
 - Golf Tournament - Carolyn
 - CGFOA Delegate Event – Carolyn
 - Annual Conference - Brandy
 - [Conference Sponsorship.xlsx](#)
- (No Updates) GFOA Multi State Collaboration – Brandy Zink

Committee Reports and Other Business

- Education – Catrina Asher and Theresa Fox
 - Annual Education
 - Conference Education Program
 - Summer Mini Conference Planning
- Colorado Tax Audit Coalition – James Merchant, Amber Viera, Quintin Hilburn
- Legislative/CML – Catrina Asher
- Technical Issues Committee – Kirk Weber
- Scholarships (Annual and Conference) – Amber Viera and Violet Watt
- Awards – Stephanie Novello
- Golf - Jeff Hansen and Bryan Archer

- Social Events – Carolyn Doran
 - Date needed for Christmas in July
 - Colorado Delegate Event at GFOA – Austin, TX; June 5-8