

Georgia Fiscal Management Council
2 Martin Luther King Jr. Drive
Suite 707, West Tower
Atlanta, GA 30334

The Executive Board of the Georgia Fiscal Management Council met June 24, 2021 at 11:00am via Zoom virtual meeting. President Janet Arsenault called the meeting to order.

Old Business:

Minutes: Minutes from the May Executive Board Meeting were distributed and approved as read.

Treasurer's Report: The Treasurer's report dated May 27, 2021 was distributed and approved.

Membership Committee: President Janet Arsenault reported for Barbara Kaumeyer. The membership database has 201 new members.

Program/Professional Development: David Lakly from CVIOG reported to the Council. There will be no monthly meeting in July due to year end. Jim Potvin from the Employees Retirement System will be presenting in August. Please let David know if you have any ideas for speakers.

Meeting and Events Committee: President Janet Arsenault reported to the Council. The agenda is developing and planning committees are meeting regularly. A volunteer is needed to organize the Fun Run. Topics for the break-out sessions are needed too. SAO has volunteered to help organize the break-out sessions. There will be a CFO round table discussion too. The room block at the Westin is at 63%.

Sponsorship: Kenley Finlayson from Defense reported to the Council. We have two platinum sponsors confirmed for the conference. The sponsor response has been very good. The current total for sponsorships is \$14,000.

Newsletter: President Janet Arsenault reported for Carla Morris. The next issue of the newsletter will be available in August.

Scholarship: President Janet Arsenault reported for Teresa Loggins. The committee has received no applications at this time. Please let your agency know about this opportunity.

Website: Kenley Finlayson from Defense reported to the Council. There are 201 new members. For the 201 new members, 81 members have paid their dues, 194 are individual members and 7 are affiliates. There are 151 members registered for the conference and 72 members have paid their conference registration. When you become a member in membership works, you can update your profile.

General/New Business: Dr. Robert Buschman from Georgia State University presented "To V or Not to V? The Shape of Georgia's Economic Recovery from COVID Recession.

President Janet Arsenault would like to update the by-laws. She would also like to form an Executive Board. The Executive Board would consist of one member from each active agency. She would like for each agency to submit two representatives. This would include the CFO and a secondary representative. Please submit the names to Janet or Alicia Hautala by July 15th. In August, there will be an election of officers. The officers to be elected will be the President, President-Elect and any vacant officer positions.

There being no further business, the motion was made to adjourn.

Respectfully submitted,

Janet Arsenault
President

Alicia Hautala
Secretary

