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 August 29, 2024 at 11:00am via Zoom virtual meeting. President Peter Adams called the meeting to order.

Old Business:

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

Treasurer's Report: The Treasurer's report dated June 30, 2024 was distributed and approved.

Membership Committee: New membership applications were received from the following agencies. GPB (1), DHS (3), DCH (4), DOC (4), SAO (1), GVS (2), DJJ (2), GBI (1), DCS (1), DBHDD (3), Forestry (2), DPH (1) and DOAS (1). The new membership applications were approved. Please remember to update your profile on the website.

<u>Program/Professional Development</u>: David Lakly from CVIOG reported to the Council. The speaker for September will be a third party. Please send any speaker ideas for next year to David. CVIOG has a new Data Analysis and Decision Making for Government Certificate that begins on September 11th. There are some spots still available. Barbara Kaumeyer from DCH updated the Council about the Certification Subcommittee. She should be receiving materials and discussing test dates very soon.

Meeting and Events Committee: President Peter Adams and Kenley Finlayson reported to the Council. There will be an email sent to members that have not paid conference registration or membership dues. A draft of the conference agenda will be available soon. We have 500 people registered for the conference. This will be the largest conference in FMC history. There are no substitute attendees this year. The new attendee will need to register before the deadline via the website. Please send an email explaining that the new member is replacing the prior member. The payment will then be applied to the new member. Registration ends September 15th. The conference agenda will include two motivational speakers and break-out sessions. The conference will end at 4pm on Wednesday afternoon this year. The Jekyll Island Shrimp and Grits Festival is being held the Friday and Saturday before the conference. You will need to expect delays and plan accordingly.

Sponsorship: Kenley Finlayson from Defense reported to the Council. He is still gathering sponsors for the conference. We have received great support this year.

Newsletter: No Report.

Scholarship: Teresa Loggins from DCS reported to the Council. The committee is currently reviewing the applicants. There will be two scholarships awarded this year. This will include a college/university student and a TCSG students. The recipients will be announced at the September meeting.

<u>Website</u>: Kenley Finlayson from Defense reported to the Council. When available, the conference agenda will be posted. After the conference, the CPE form and speaker presentations will be posted too.

General/New Business: Gerald Pilgrim from GBA presented to the Council.

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

Respectfully submitted,

Peter Adams
President

Alicia Hautala Secretary