

June 30, 2018



Minutes for FDGA BOD Meeting

FDGA BOD/Officers Meeting held in conjunction with the 40th Annual FDGA Conference (June 30, 2018) following election of new officers. Held at the KVLS Arena – 1911 Kissimmee Valley Lane, Kissimmee, FL 34744

2017 Officers/Directors in Attendance:

Vice-President: JoAnn Jackson

Secretary: Judy Rummel

Treasurer: Kathy Autry

Directors: Vicky Chisholm, Tammy Hughes, Deedra Earl, Sami Ray

2017 Officers/Directors Absent:

President: MaryAnn Skalany

Directors: Nicole Holland

2018 Officers/Directors in Attendance:

President: Judy Rummel

Secretary / Treasurer: Elizabeth Kennelley

Directors: Vicky Chisholm, Tammy Hughes, Deedra Earl, Sami Ray

2018 Officers/Directors Absent:

Vice-President: MaryAnn Skalany

Directors: Nicole Holland

Meeting called to order by President Judy Rummel at 12:11 PM

First order of business – Change-over of Treasurer

Discussed the submittal of the Corporate Annual Report. Kathy Autry indicated that she had already filed the Corporate Annual Report for 2018.

Discussed FDGA non-profit status. Kathy Autry indicated that she was unaware of the current status. Elizabeth Kennelley indicated that she would follow-up on the current status and report to the Board at the next meeting.

Discussed FDGA tax-exempt status. Kathy Autry indicated that she was unaware of the current status. Elizabeth Kennelley indicated that she would follow-up on the current status and report to the Board at the next meeting.

Judy Rummel proposed the possibility of changing banking firms due to problems in dealing with Wells Fargo. To be discussed further once the change-over in the account has been completed.

Elizabeth Kennelley requested the FDGA checkbook, debit cards, and log-ins for bank account and PayPal account from Kathy Autry. Out-going Vice-President Joanne Jackson surrendered her debit card at that time. The card was creased and given to Elizabeth Kennelley for return to the bank.

Judy Rummel reiterated the request that Kathy Autry provide the FDGA checkbook, debit cards, and log-ins for bank account and PayPal account. Kathy Autry passed the checkbook and debit card to Elizabeth Kennelley and indicated that there were 1) checks missing / lost and 2) a set of checks still in her possession that were at her home. Elizabeth Kennelley provided writing material to Kathy Autry and requested that she write down the information and passwords for the Wells Fargo bank account and the FDGA PayPal account. The information was provided and Elizabeth Kennelley successfully logged into the Wells Fargo and PayPal accounts. Passwords and log-in information was changed on both accounts and that information was provided to President Judy Rummel.

Judy Rummel requested that Kathy Autry turn over all receipts for FDGA FY 2017/2018 business so that the financial audit required by the FDGA By-Laws could be completed by July 31, 2018. Kathy Autry indicated that she did not have any receipts with her, that some receipts (Jeremy Bethel) are not available, and that a financial audit had not been completed for FY 2016/2017. Elizabeth Kennelley requested that Kathy Autry mail all of the receipts currently in her possession along with the missing checks to her as soon as possible in order to complete financial audits for both fiscal years before the July 31 deadline.

Second order of business – Website Updates

Sami Ray indicated that she would update the website and would like to discuss the possibility of changing the web-builder being used (currently WebPress). The suggestion was made that at least one other officer/director should have access to make changes to the website in the event that Sami was unavailable to do so. Tabled for further discussion at a future date.

Third order of business – First BOD/Officers Meeting

President Judy Rummel announced that she would like the first BOD meeting to be a face-to-face meeting. Judy indicated that she would send out an email with the time and place for the first BOD/Officers meeting.

No further business.

Meeting adjourned at 12:29 PM.

These minutes were prepared by:

Elizabeth Kennelley, FDGA Secretary / Treasurer _____

These minutes were approved by Judy Rummel, FDGA President _____

Date _____