

NCGFOA minutes  
Wrightsville Beach, North Carolina  
July 23, 2019

President Karen Mills called the meeting to order at 11:30 am.

First time attendees were recognized: Melissa Norton from Wrightsville Beach and Dana Carpenter from the City of Gastonia.

**Retirees:**

A resolution for recognition of retirees was presented. Members awarded Lifetime Membership were:

Carla Morgan  
Pamela Dubois  
C Clay Hicks

Members recognized for retirement were:

David Miller  
Pamela Breece  
Dorothy Miller

Peggy Reece made the motion to recognize the retirees, seconded by Jeff McCauley.

**Treasurers Report:**

The Treasurers Report was given by Antwan Morrison. He reminded the members of scholarship opportunities. Motion to accept the report was made by Jeff McCauley and seconded by Gregory Jenkins.

**Announcements:**

President Mills then went into the Announcements. She explained that the Board is in the process of coming up with a Strategic Plan for the future. Fountainworks and the NCLM are assisting. There will be a focus group at the fall conference. Participants in the focus group will get free registration to the conference. The group will meet at the Fall Conference for about two hours, and could possibly miss one of the conference sessions. The board is looking for 15 – 20 people for the focus group. After the group meets, the Board will send an electronic survey to the full NCGFOA membership.

**Certification Committee:**

Greg Allison is in Alaska, but the last exam in May had approximately 120 parts taken by 60 individuals. The next exam will be held on September 26 – 27.

**NCLM:**

Chris Nida gave the membership update. He also recognized Diane and Athena for the amount of work that they had put in for the Summer Conference. He reminded the membership that if they are attending a conference, they should verify that they are an active member with their membership dues paid. Individuals can check the NCLM website to verify their status.

Chris also mentioned that they receive several requests for interim and part time Finance Officers, and to let him know if anyone was interested.

**Old Business:**

None

**New Business:**

None

**Future Conferences:**

The Fall Conference will be in Winston Salem on October 10 – 11, 2019.

The Spring Conference is scheduled to be at the Sheraton in RTP for at least two more years.

The Summer Conference is scheduled to be at the SunSpree for at least two more years.

The meeting adjourned at 11:49 am.