

Arkansas Government Finance Association Business Meeting Minutes

July 28, 2022

I. Call to order

Kasha Gansky, President, called to order the regular meeting of the Arkansas Government Finance Association at 11:50 am on 07/28/2022 at Jonesboro, Arkansas.

II. Approval of minutes from last meeting

- a) Kasha Gansky read the minutes from the last meeting. The minutes were approved as read.
- b) Motion to approve – Ember Strange, Seconded by Joy Black

III. Approval of Treasurer's Report

- a) Keith Ivey, Treasurer, discussed the Treasurer's Report. It was noted to all in attendance that a copy of the report was provided in conference folders each member received.
- b) Motion to approve Ember Strange, Second Carl Rabey

IV. Audit Committee Report

- a) Courtney Barnes, City of Little Rock Senior Internal Auditor, read the audit committee report and advised all transactions were accounted for and appropriately classified.
- b) Motion to approve – John Byrant, Seconded by Carl Rabey

V. New business

- a) Ember Strange present Motion to grant lifetime AGFOA to Dorthea Yates, for her continued participation with the AGFOA and previously being on the board. The motioned to approve, John Byrant and seconded by Anita Worley. Motion approved.
- b) The Finance Officer of the year was presented to Keith Ivey.

- c) Colleen Young, Past President, presented recognition award to Kasha Gansky for her service on the AGFOA board.
- d) The Nomination Committee presented the board nominations as follows:
 - (a) President – Lyssie Koscheski – City of Fayetteville
 - (b) 1st Vice President – Tyler Winningham – City of Conway
 - (c) 2nd Vice President – Keith Ivey – City of North Little Rock
 - (d) Secretary / Treasurer – Nichole Manley – City of Bryant
 - (e) Past President – Kasha Gansky - City of Little Rock
 - (f) State Representative – Sara Lenehan – City of Little Rock

Motion to approve board as nominated – Ember Strange, Anita Worley seconded the motion, motion carried.

- e) Conference locations for 2023
 - (a) Fayetteville
 - (b) Bryant
 - (c) Hot Springs

VI. Adjournment

Kasha Gansky, President, adjourned the meeting at 12:06 pm.

Minutes submitted by: Lyssie Koscheski

Minutes approved by: Name