



Arkansas Government Finance Officers Association

Business Meeting Minutes

July 18, 2024

Call to order

Tyler Winningham, President, called to order the regular meeting of the Arkansas Government Finance Officers Association at 11:56 am on July 18, 2024 in Hot Springs, Arkansas.

I. **Approval of minutes from last meeting**

- a) The minutes were approved as presented.
- b) Motion to approve, Ember Strange, second Wesley Reynolds.
Motion passed.

II. **Approval of Treasurer's Report**

- a) Crystal Winkler, Treasurer, discussed the Treasurer's Report. It was noted to all in attendance that a copy of the report was provided in the conference folders each member received.
- b) Motion to approve Courtney Barnes, second Lyssie Koscheski.
Motion passed.

III. **Audit Committee Report**

- a) Joy Black, City of Bryant was unable to present the audit committee report, Tyler Winningham advised that the report would be posted on the AGFOA website as soon as available.

IV. **New Business**

- a) Lyssie Koscheski presented a motion to raise conference fees from \$200 to \$225 for member early registration, \$225 to \$250 for non-member early registration, and \$25 for each subsequent late registration fee. Motion to approve Keith Ivey, second Ember Strange. Motion passed.



- b) Lyssie Koscheski presented the Finance Officer of the Year to Nichole Manley.
- c) Lyssie Koscheski Past President, presented a recognition award to Tyler Winningham for his service on the AGFOA board.
- d) Ember Strange – Announced open GFOA Standing Committee Positions.
- e) Keith Ivey - Made an announcement congratulating Ember Strange for her appointment to the GFOA Board.
- f) The Nomination Committee presented the board nominations as follows:
 - 1) President – Keith Ivey – City of North Little Rock
 - 2) 1st Vice President – Nichole Manley – City of Bryant
 - 3) 2nd Vice President – Crystal Winkler – City of Bryant
 - 4) Secretary/Treasurer – Kayla Koba – City of North Little Rock
 - 5) Past President – Tyler Winningham – City of Conway
 - 6) State Representative – Joy Black – City of BryantMotion to approve board as nominated Keith Ivey, second Lauren Jones. Motion Passed
- g) Conference Location for 2025
 - 1) Fort Smith
- h) Nichole Manley presented for Joy Black, the report on the 2024 GFOA conference in Orlando, Florida.

V. Adjournment

Tyler Winningham, President, adjourned the meeting at 12:15 pm. Motion to approve Wesley Reynolds, second Mary Nelson. Motion passed.

Minutes submitted by: Crystal Winkler

Minutes approved by: Lyssie Koscheski