

Florida Audit Forum
February 3, 2017 Meeting Minutes of the Board

Board Members Present on the Call:

- | | |
|--------------------------------------|----------------------------|
| 1. Robert Melton, Chairman | 5. Randy Nunley, Treasurer |
| 2. Lita McHugh, Vice Chair | 6. Hector Collazo |
| 3. Laure Boyd, Secretary | 7. Tiana Dumond |
| 4. Laura Tatem, Communications Chair | 8. Tim Parks |
-

1. Meeting Called to Order..... Robert Melton, Chairman
Determining that a quorum was present Robert Melton called the meeting to order at 12:12 p.m.
2. December 1, 2016 Meeting Minutes Robert Melton, Chairman
One change noted in that Helen is not a member.
Motion to approve the minutes with revision was made by Hector Collazo, seconded by Tim Parks.
The motion carried unanimously.
Earlier minutes will be approved by email and posted to the website after approval.
3. Treasurer’s Report Randy Nunley
 - a. The Treasurer presented the report attached. Randy estimated the projected bank balance after expenses for this event would be \$3,170.83. With the increase in registration fee collected, in the next couple of years the Board should consider revisiting the reserve fund amount. Report attached. *Motion to approve the treasurer’s report was made by Laura Tatem, seconded by Hector Collazo. The motion carried unanimously.*
4. New Business Robert Melton, Chairman
 - a. Discussion of Refund Policy – Discussion ensued. The Board agreed there was no need to change the cancelation policy in place. They would review in on a case by case basis as approved by the Board.
 - b. There will be no change to the current policy to waive the main speaker’s registration fee.
 - c. The next FAF training will be on August 4, 2017. Possible speakers will be:
 - i. Mark Puente on Investigative Reporting with the Tampa Bay Times.
 - ii. Laura Tatem will survey attendees to see what made them attend the FAF and ask for suggestions for topics at the next meeting.
 - d. Plan for next meeting of the Board will be via conference call in mid-March. Bob Melton will coordinate the conference call and distribute the instructions.
5. The Chair adjourned the meeting at 12:34 pm. Robert Melton, Chairman
Motion to adjourn the meeting was made by Hector Collazo, seconded by Tim Parks. The motion carried unanimously.

Robert Melton, Chairman
Florida Audit Forum