

New England States Government Finance Officers Association  
Annual Business Meeting  
October 5, 2020  
Virtual Zoom Meeting

Approved: \_\_\_\_\_

The Annual Business Meeting of the New England States Government Finance Officers Association was held October 5, 2020 in a Zoom meeting.

1. Call to Order.

The meeting was called to order at 10:08 a.m. by President Randy Rossi. President Rossi welcomed the NESGFOA members.

2. Secretary's Report.

President Rossi asked for a motion from the attendees to accept the September 9, 2019 Annual Business Meeting Minutes. The motion was moved and seconded. No changes were made and the motion passed unanimously.

3. Treasurer's Report.

President Rossi recognized Edward Spellman, Treasurer, who gave the Treasurer's report to the Association. The pandemic has affected us all. Both the spring and the 73<sup>rd</sup> annual fall conferences in 2020 were cancelled. The Board provided some additional financial support for the fall conference in VT. We ended the year with an unassigned fund balance of \$45,859.34. Ed Spellman is currently preparing 990 IRS Form. Treasurer Spellman also expressed his appreciation to Blum Shapiro for their assistance with the IRS Form 990 filing. A motion to accept the Treasurer's Report was moved by Ari Sky and second by Dave Delano. The vote was unanimous.

4. Nominations Committee Report.

Secretary Ruth Porter read the slate of officers from the Nominating Committee:

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Resolved: That the Board of Directors of the New England States Government Finance Officers Association hereby submits into nomination, the following individuals to serve as Officers of the Association for the 2020-2021 year:**

PRESIDENT: Mark Milne, Director of Finance  
Town of Barnstable, Massachusetts

FIRST VICE PRESIDENT: Tammy St. Gelais, Executive Director  
New Hampshire Municipal Bond Bank

SECOND VICE PRESIDENT: Ellen Sanborn, Finance Director  
Greater Portland Metro

New England States Government Finance Officers Association  
Annual Business Meeting  
October 5, 2020  
Virtual Zoom Meeting

SECRETARY: Ruth D. Porter, Finance Director  
Town of Scarborough, Maine

TREASURER: Edward J. Spellman, Jr., Director of Municipal Finance  
Town of Braintree, Massachusetts

The motion was moved and seconded. Hearing no further nominations from the floor, the Resolution containing the slate of officers was adopted by unanimous vote.

5. Overview of the 2021 Fall Conference.

President-elect Mark Milne gave an update on the 74th NESGFOA Fall Conference. The fall conference will be held at the Seacrest Beach Hotel September 12 – 15, 2021.

8. Other Business.

No other business was presented.

11. Adjournment.

There being no further business to discuss, on a motion from Ari Sky and second by Tammy St. Gelais, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Ruth D. Porter  
Secretary

Attachments:

- A. September 9, 2019 Annual Meeting Draft Minutes
- B. August 31, 2020 NESGFOA Statement of Profit and Loss