Directors present: Karen Carraher, Rhonda Covarrubias, Dave DeJonge, Rob Dolphin, Darla Iverson, Lawrence Mundy, Mark Whelan

Directors unable to attend: Robin Madsen, Michele Nix

Guests: None

Dolphin called meeting to order at 2:34 pm CST.

Minutes – Minutes from the January 31/February 1 2019 board/strategic planning meeting were previously provided to the Board. Motion to approve – Carraher; seconded – Iverson; meeting minutes were approved.

Treasurer’s Report/Finance Committee – Carraher provided financials for the year ended December 31, 2018. It was noted that the conference resulted in a net loss of $35,000. January and February 2019 financial activity was reviewed, noting light activity. Revenues to-date result from collection of dues (approximately $30,000 February YTD). P2F2 has made a deposit of $18,000 to the Utah Olympic Park, for the 2019 conference venue.

Future Conferences:

- 2019 – Salt Lake – Carraher noted that we received a revised contract for the Utah Olympic park; the conference planning committee will review it during their March 14th call.

  Carraher also noted that an addendum to the Little America contract was received, for the reception that will be held at the Grand America (they are separate entities); this increases the F&B minimum by $8,000 (plus service fees). DeJonge is working on the AV details/contract with Little America.

- 2020 – Philadelphia – Dolphin noted that the board agreed to have strategic planning again in the conference destination city. Dolphin will coordinate with the Philadelphia Hilton DoubleTree to schedule meeting and hotel rooms for January 30-31, 2020.

- 2021 - Denver – No update. Board discussed that onsite visit may be needed/scheduled for late summer 2019.

Quarterly Membership Calls –
Mundy reported that the 2/8/2019 GASB 84 quarterly call was successful. This call was hosted by Eric Berman of Eide Bailly and offered CPE credit. According to feedback from Eide Bailly, 86 individuals attended the webinar.
A subcommittee of the Board (Dolphin, Mundy, Nix, Whelan) will be working to schedule other calls for 2019. Dolphin is hoping to schedule the 2nd quarter call for May or June.

Committee Updates:

a. Technology (Madsen) – not on call; no update.
b. Conference – per Carraher, trying to finalize 2019 conference theme; have meeting scheduled for 3/14/19.
c. Onsite/Hospitality – per Iverson, first meeting is scheduled for 3/19/19.
d. Sponsorship (Madsen) – not on call. Dolphin noted that response has been positive from previous sponsors. Board discussed that we will offer to all sponsors to pay extra if they would like their logo on various conference items or if they would like to donate company-labeled items. 2019 conference will be our 16th annual conference.
e. Speaker – Carraher noted that will have initial kick-off meeting later in March.
f. Advocacy – Mundy briefly discussed GASB 84, noting that pension plans are already reporting as fiduciary funds and that our Systems are very different, based on our respective statutes. No response letter was submitted to GASB on this statement. Mundy noted that there are not currently any comment letter due dates in the near-term.
g. Member Outreach – DeJonge noted that a big push will be done in June, when the conference is announced (similar timeframe as last year).
h. Social Media Outreach – Mundy noted that he is working with Madsen to get the website set up to post articles for the membership. Mundy and Whelan will continue to search for hot topic articles.

Other Business – none

Adjournment -
Dolphin adjourned the meeting at 3:30 pm CST.