P2F2 Board Meeting  
**December 6, 2018 Minutes**

Directors present: Karen Carraher, Dave DeJonge, Rob Dolphin, Michele Nix, Robin Madsen, Lawrence Mundy, Mark Whelan

Directors unable to attend: Rhonda Covarrubias, Darla Iverson

Guests: None

Minutes – Minutes from the October 24, 2018 meeting were approved (motion – Carraher; seconded – Madsen).

Treasurer’s Report/Finance Committee – Carraher will be sending out the Treasurer’s report in the next week. There was discussion about whether all bills were received from the conference in Savannah, GA and whether all member refunds were processed. Michele Nix mentioned that P2F2 usually issues ‘thank you’ letter to sponsors and it was agreed this was a good idea to continue to do this again this year.

Conference Survey Results and recap – There was discussion on the overall conference survey results which included feedback on the speakers and the venue. Discussion also ensued on possible ideas for future speakers and session ideas that the Speakers Committee plans to pursue. Lastly, there was discussion on the format of the roll call book and whether it is beneficial to make changes to the format.

Future Conferences:

- **2019 – Salt Lake** – There was discussion regarding costs, logistics and other planning considerations involved with this conference.

- **2020 – Philadelphia** – The hotel and venue selection has been finalized. There was discussion about when a decision needs to be made about the Tuesday night event.

- **2021 - Denver** – The hotel has been determined and there has been no decision on the Tuesday night event.

- **2022** – It was agreed we would dedicate time at the strategic planning session in January to discussion locations for this conference.

Quarterly Membership Calls – 3rd quarter call – Mundy suggested a quarterly call on the new fiduciary standard (GASB 84). Mundy will take the next step to contact a potential speaker.

Committee Updates:

a. Conference (Carraher and DeJonge) – Discussion of timing on when to start calls to plan for future conferences was discussed.
b. Sponsorship (Madsen) – Discussion on various sponsorship logistics for the future periods.
c. Advocacy (Mundy) – Discussion on the nature of GASB’s Preliminary Views and Implementation Guide ED.

Other Business – Discussion ensued on use of membership information for communication purposes.

Adjournment
There being no further business, Carraher made motion to adjourn the meeting; seconded by Nix. Dolphin adjourned the meeting at 3:50 pm CST.