

IGFOA EXECUTIVE BOARD MEETING
April 25, 2002

I. Call to Order

President Dankowski called the meeting to order at 9:36 a.m. at the Oak Brook Bath and Tennis Club.

Executive Board Members Present:

President	Mary Dankowski
President Elect	Jeff Rowitz
Vice President	Brian Barnes
Associate Member	Ted Steinbrecher
Secretary	Beverly Sterrett
Member-at-Large	David Richardson
Member-at-Large	Robert Fialkowski
Member-at-Large	Kathryn Booth
Past President	Gary Szott

Executive Board Members Absent:

Treasurer	Brian Caputo
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Chapter Representatives Present:

Chicago Metro Chapter	Sue Stanish
South Metro Chapter	Robert Guess
Downstate Metro Chapter	Delora Siebrecht

IGFOA Staff Present

Executive Director Marianne Shank

II. Approval of Consent Agenda

A motion to approve items under the consent agenda was made by Brian Barnes. The motion was seconded and approved unanimously.

III. Approval of Meeting Minutes

A motion to approve the meeting minutes of February 1, 2002 as submitted was made by Kathy Booth. The motion was seconded and approved unanimously.

We skipped to item **VIII H-Technology & Communications Report** given by Tom Kuehne. Tom had brought his daughter to work for “bring your daughter to work day” and had to leave early. Tom went over the technology report that is enclosed. The Board returned to agenda items in succession.

IV. President's Report

A. Status of Goals and Priorities

1. President Dankowski stated that the Executive Board priorities are on schedule. She mentioned that she had spoken at a conference of college students promoting governmental finance.

B. Urban Innovation Award status report

- C. The Village of Northbrook IMRF agreement for our executive director was finalized and Marianne is now covered for IMRF.

v. Executive Directors Report

Executive Director Shank handed out the brochures for opportunity for involvement and said they would be set out at all IGFOA events.

Next Shank went over member renewal pointing out the concern that associate membership was down.

F. Treasurers Report

Brian Caputo sent a memo to the board expressing regret for not being able to attend the meeting. He included financial statements for 2001 and the first quarter of 2002 which are attached.

VII. IGFOA Chapter Representative Reports

A. Chicago Metro

Sue Stanish reported that the hot topic at the July 11, 2002 and the Metro Chapter golf outing is scheduled for August 1, 2002.

- B. South Metro Chapter
Bob Guess reported the South Metro Chapter is hosting their morning session and golf outing on June 7, 2002.
- C. Downstate Metro Chapter
Delora Siebrecht reported that the downstate chapter's Spring Conference will be May 9 – 10, 2002.

VIII. Committee Chair Reports

- A. Career Development
Report attached.
- B. Conference
Brian Barnes said that the committee was looking into renting a bus to start out in the north suburbs and make stops in the south suburbs to take people to the conference in Collinsville.

Brian Barnes said that Sunday night would be an extended reception with finger sandwiches and munchies centered in the exhibit hall. Also an ice cream social is planned for 3 – 4:30 p.m.

Monday night event will be a trip to the Cardinal's baseball game with a private room and food and beverage.

- C. Financial Review
No report
- D. Legislative Committee
Report attached
- E. Membership Committee
Kathy Booth reported on progress of honorary life-time membership for retired members.
The membership committee wants to come up with a "Distinguished Service Award" that both finance officers and associates would be eligible to receive.
- F. Ad-hoc Past Presidents
Gary Szott spoke of the need to appoint a historian for the organization, possibly George Valentine.

G. TARC
Report attached

H. Technology & Communications
Report attached

I. Women Network
Report attached.

IX. Associate Representative Report
Ted Steinbrecher suggested that the contributions of associated members be formally recognized at the conference luncheon.

X. Old Business
None.

Next meeting is August 14, 2002 in Urbana, IL

XI. Adjourn
A motion to adjourn was made by Brian Barnes at 11:15 a.m. The motion was seconded and approved unanimously.