

# IGFOA ANNUAL BUSINESS MEETING MINUTES

Monday, September 25, 2006

## I. Call to Order

President Kathryn Booth called the meeting to order at 12:30 p.m.

## II. Introduction of Executive Board and Roll Call

### *Executive Board Members Present:*

President-Kathryn Booth  
President Elect-Bob Fialkowski  
Vice President-Mark Nannini  
Past President-Brian Caputo  
Secretary-Rita A. Trainor  
Treasurer-Dallas Whitford

Member at Large-Peg Hartnett  
Member at Large-Tom Kuehne  
GFOA State Representative-Mary Dankowski  
Associate Member Representative-Fred Lantz  
South Metro Chapter Representative-Bob J. Sterkowitz

### *Executive Board Members Absent:*

Member at Large-Kathleen Carr  
Chicago Metro Chapter Representative-Susan Griffin  
Downstate Chapter Representative-Ron Eldridge

### *IGFOA Staff Present:*

Executive Director-Marianne Shank  
Membership Coordinator-Ruth Limpers  
Intern-Chris Staron

## III. Approval of Consent Agenda

- A. Approval of Minutes – 2005 Business Meeting
- B. 2005 Financial Report

A motion was made by Mark Nannini and seconded by Bob Fialkowski to accept the consent agenda. Motion passed.

## IV. Outgoing President's Remarks

President Booth thanked Marianne, Ruth and Chris for all the hard work and support that they had provided in the past year.

## V. Election of Officers and Board Members

- A. Nominating Committee Report
- B. Nominations from the Floor
- C. Election of Officers

President Booth moved to the election of Officers and Board Members and turned the meeting over to Brian Caputo, Immediate Past President, who presented the Nominating Committee Report. President Booth then called for any nominations from the floor. No nominations from the floor were presented. Dallas Whitford moved and Mark Nannini seconded a motion to accept the slate of candidates as presented. Motion passed.

## VI. Incoming President's Remarks

President Robert Fialkowski commented that he will be looking to expand committee involvement. The board is also exploring new administrative support arrangements with Northern Illinois University. He then went on to comment on the accomplishments of outgoing President Booth during her time on the board and finished with presenting her with a plaque recognizing her service and thanking her for her time, efforts and leadership.

## VII. Other Business

President Fialkowski called for other business. Mark Nannini commented on the sessions, the vendor sessions and the food and finished by wrapping up the conference schedule. He also mentioned that Dallas Whitford will be the conference chair for the 2007 conference and that Rita Trainor will be the conference program chair.

## VIII. Adjournment

President Fialkowski then called for a motion to adjourn. Kathy Booth made the motion, Dallas Whitford seconded, motion passed.

