

# IGFOA Special Executive Board Meeting

Thursday, May 15, 2008

Holiday Inn, Janesville, WI

Board Room

## Minutes of Thursday, May 15, 2008

### I. Call to Order

President Mark Nannini called the meeting to order at 4:15 pm

Executive Board Members Present:

President- Mark Nannini

President Elect- Dallas Whitford

Vice President- Rita Trainor

Secretary – Sue Stanish

South Metro Chapter Representative-Barbara Maziarek

Chicago Metro Representative-Dave Erb

GFOA State Representative-Mary Dankowski

Member at Large-Peg Hartnet

Member at Large-Kim Auchstetter

Executive Board Members Absent:

Past President – Bob Fialkowski

Downstate Representative-Jennifer Johnson

Associate Representative-Lynda Given

Assistant's Representative – Jodi Andrew

Treasurer- Tom Kuehne

IGFOA Staff Members Present:

Executive Director-Marianne Shank

### II. Approval of Consent Agenda

Dallas Whitford moved to approve the consent agenda, the motion was seconded by Kim Auchstetter. Motion passed.

### III. Approval of Meeting Minutes

Rita Trainor moved to approve the minutes, from the February 29, 2008 meeting, the motion was seconded by Dave Erb. Motion passed:

*Secretary Sue Stanish presented an overview of President's, Executive Director's and Treasurer's report from the May 14<sup>th</sup> meeting (a quorum was not present at the 5/14/08 meeting) See the May 14, 2008 minutes for the agenda items that were presented.*

### IV Other Business

#### A. By Law Changes By-Law Changes

Bob Fialkowski provided recommended the following recommendations for which the Board agreed.

- Delete financial review as standing committee and add to the Executive Board Manual that the Executive Board and an independent CPA will perform the review. Need full membership vote at conference.
- Delete the Technology Committee and leave the Communication Committee in by-laws. IT support is now provided through NIU. The Membership Committee would take over communication role of the former Technology Committee
- Delete the Certification Committee.

B. Next meeting at August 22nd

V ADJOURN

Tom moved to adjourn and Barb seconded, motion passed.