

**Illinois Government Finance Officers Association
Metro Chapter
Board Meeting
June 14, 2006**

Meeting Minutes

The meeting was called to order at 2:00 p.m.

Roll Call: Griffin, Martynowicz, Erb, Spencer, Cooper, and Horton.

Networking Day Discussion

- A) Event Coordinator – Mark Horton has graciously agreed to coordinate planning for the outing again this year.
- B) Location – Consensus of the group is that Bartlett Hills would remain a preferred location due to the fact that their rates are competitive, they do not require a minimum number of golfers, and they do not charge for no-shows. Chevy Chase would be the back-up location if the dates do not work at Bartlett Hills.
- C) Date – Original date was August 4, 2006. Bartlett Hills has August 10 available, but that conflicts with a South Metro event. Chevy Chase has August 23 available, but may charge for no-shows. Mark Horton indicated that Fridays are generally not available for outings, or the fee is increased. Mark will check dates of availability for both locations and send that information to the Board via e-mail.
- D) Associate Member Sponsorship – The Board discussed the information previously distributed by Mark Horton regarding registration changes to comply with the Gift Ban Act. The Board considered various options regarding continued sponsorships, which provide funds for other IGFOA Metro Chapter events. It was noted that the current year's budget projects a profit of \$5,000 for the networking day event. General agreement that we should pursue a profit of \$3,000-5,000.
- E) Pricing – Consensus of the group to price the golf and meals at cost to comply with the Gift Ban Act, and allow the sponsorships to provide surplus to the chapter. The registration form will show the amount of the golf and meals costs separate from sponsor contributions.
- F) Alternate Outing Options – Following significant discussion, it was determined that an alternate outing would not be scheduled this year on the same date. An alternate outing, such as a Cubs game, will be

considered for another time. Historically, attendance at the alternate outing has been very minimal.

There being no additional business to be conducted, the meeting was adjourned at 3:05 p.m.

Respectively Submitted,

Elizabeth Spencer
Secretary