

**Illinois Government Finance Officers Association  
Metro Chapter  
Board Meeting  
September 15, 2006**

**Meeting Minutes**

The meeting was called to order at 9:30 a.m.

Roll Call: Griffin, Martynowicz, Cooper and Holleb.

1. Approval of Minutes – June 14, 2006 Meeting  
Action on this item was deferred.
2. Discussion regarding Networking Day  
Cancellation of the Networking Day will result in a \$5,000 loss to the Chapter budget. The Board will monitor the impact of this throughout the remainder of the year. While the Executive Board considered the date change significant in the low turnout and resulting cancellation, Board members noted that the same number of Finance Directors had registered as in previous years. With the gift ban-related limitations IGFOA now imposes on registrations, this even is not as attractive to vendors. Consideration was given to whether the Chapter should continue with a golf outing or switch to a different type of networking opportunity. The Board will consider a Cubs game and Griffin to research the possibility of a Chicago Bears preseason game.
3. October 20<sup>th</sup> Luncheon Meeting  
Speaker topic will be a Legislative Update, to be coordinated by Doug Cooper. Potential speakers were identified. Rate will be \$30 members/\$35 non-members.
4. December 8<sup>th</sup> Holiday Luncheon  
The Board determined that this year's charity would be Marklund, and Jeff Martynowicz will contact their representative. The meeting agenda was discussed, as well as entertainment options.
5. Treasurer's Report  
Doug Cooper provided the current financial status for the chapter. Jeff Martynowicz will work on developing a draft 2007 budget for consideration at the March IGFOA Executive Board meeting.
6. President's Report  
Susan Griffin reported on the September 8 Executive Board meeting topics, including the employment status of the IGFOA Executive Director,

Strategic Plan Update, and efforts to obtain retirement and disability benefits for IGFOA staff.

7. Treasurer Nominations

Several potential candidates for Treasurer were identified. Board members were encouraged to provide any other suggestions to Susan Griffin by October 31.

Next Meeting: October 20, 2006 – After Quarterly Luncheon

There being no additional business to be conducted, the meeting was adjourned.

Respectively Submitted,

Elizabeth Holleb  
Secretary