

ILLINOIS GOVERNMENT FINANCE OFFICERS ASSOCIATION
Annual Business Meeting
September 28, 2004

The Mark in Moline, Illinois

I. Call to Order

President Brian Barnes called the meeting to order at 11:05 AM.

II. Introduction of Executive Board and Roll Call by Secretary Mark Nannini

Executive Board Members Present:

President – Brian Barnes

President Elect – Brian Caputo

Vice President – Kathryn Booth

Treasurer – Robert Fialkowski

Secretary – Mark Nannini

Member-at-Large – Dallas Whitford

Member-at-Large – Rita Trainor

Member-at-Large – Tom Kuehne

Chicago Metro Chapter Representative – Jon Batek

Downstate Chapter Representative – Patricia Martinez

Executive Board Members Absent:

Past President - Jeff Rowitz

South Metro Chapter Representative – Mark Pries

Associate Representative – Gary Karshna

IGFOA Staff Present:

Executive Director Marianne Shank

Administrative Assistant Ruth Limpers

III. Approval of Minutes – 2003 Business Meeting

A motion to approve the minutes of the September 30, 2003 meeting as submitted was made and seconded. The motion passed.

IV. 2003 Financial Report

Treasurer Robert Fialkowski presented the financial report for the year ending December 31, 2003. A question was raised on the “Reserved for Exigency” and Mr. Fialkowski explained this a targeted unreserved fund balance. A motion was made and seconded to accept the 2003 Financial Report as submitted. The motion passed.

V. Election of Officers and Board Members

Past President Mary Dankowski read a report of the nominating committee and placed the following names in nomination for 2004-2005 business year:

President – Brian Caputo
President Elect – Kathryn Booth
Vice President – Robert Fialkowski
Treasurer – Dallas Whitford
Secretary – Mark Nannini
Member-at-Large – Rita Trainor
Member-at-Large – Tom Kuehne
Member-at-Large – Kathleen Carr
Past President – Brian Barnes
Associate Representative – Fred Lantz

The President asked for nominations from the floor. There were none.

A motion to approve the slate of officers as presented was made and seconded.
Motion passed.

VI. Other Business:

New president Brian Caputo presented immediate Past President Brian Barnes with a plaque and other tokens of appreciation for his time on the IGFOA Executive Board. Past President Barnes thanked all for participating in the conference and especially the Program Chairs. He also talked about his first conference in Moline 15 years ago and encouraged members to get involved and be part of GFOA.

New President Brian Caputo discussed the training and resources available to the 800 plus members of IGFOA. He explained that on November 19, 2004 a Strategic Planning Session to take place for IGFOA. He mentioned the use of technology to deliver the information to all members is the focus for the future.

VII. Adjournment, Motion Rita Trainor, 2nd Jon Batek – Motion passed

ADJOURNED 10:50 a.m.

Next Executive Board Meeting TBD @ Westmont Centre