

**ILLINOIS GOVERNMENT FINANCE OFFICERS ASSOCIATION
SOUTH METRO CHAPTER – BOARD MEETING**

FRIDAY, JANUARY 7, 2022 8:30AM

VIRTUAL

- I. **WELCOME AND CALL TO ORDER** - President Anne Burkholder called the meeting to order at 8:33 am. Present were Anne Burkholder, Betty Zigras, Rasheed Jones, Robert Hunt, Christina Fisher, John Harrington, Michelle Binns, Diane Lantz, and Beth Beaty. Jenni Booth was absent.
- II. **APPROVAL OF MINUTES** - The meeting minutes from December 10, 2021, were presented for approval. The motion was made by Betty Zigras and seconded by John Harrington. Ayes - 6; Nays - 0. Minutes approved.
- III. **APPROVAL OF TREASURER’S REPORT** – N/A – No new report since last meeting.
- IV. **ACTIVITES**
 - a. Holiday Social event feedback – Overall very positive feedback.
 - b. 2022 Planning – We plan to host the holiday event at Balagio’s again in 2022.
 - c. February event – South Metro and GEN will plan to partner on an event with the focus being “Presenting/effectively communicating to Board Members and Other staff”. Rasheed to contact Donna Hare to see if there is interest in hosting a 50-minute webinar on February 25th, 2022.
 - d. Spring ½ Day event
 1. Planning for in person event on Thursday, April 7th from 8am to 2pm.
 2. Rasheed to reach out to Crowe LLP about presenting on ARPA funding. Michelle Binns will contact Laner Muchin about presenting on employment law. John Harrington to contact ILCMA presenters to discuss presenting on revenue enhancements. Diane will contact Katy Rush regarding the ILCMA presentation on recruiting/retaining good employees and team building/collaboration.
- V. **COMMITTEE REPORTS**
 - a. Membership - John Harrington reported that dues’ invoices have posted in the profiles of the primary members and that Linda Barnes would be taking over as Chairperson of the Membership Committee.
 - b. Program Support – Michelle will assist as needed with CPE requirements for both events.
 - c. Legislative - None – Bill McCarty was absent.

- VI. **OTHER BUSINESS** – Downstate conference is scheduled for February 17th &18th.
- VII. **IGFOA Staff Update** – CM Services contract is under negotiation and is expected to be completed by June 30th. The 2022 National GFOA conference is in Austin and IGFOA is considering not holding an event or having staff attend due to the pandemic and to save costs.
- VIII. **Adjournment** - A motion was made by John Harrington and seconded by Christina Fisher. Ayes - 6 Nays - 0. The meeting adjourned at 9:35 am.