

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

FRIDAY, MARCH 4, 2022 8:30AM

VIRTUAL

- I. **WELCOME AND CALL TO ORDER** - President Anne Burkholder called the meeting to order at 8:45 am. Present were Anne Burkholder, Betty Zigras, Jenni Booth, Rasheed Jones, Robert Hunt, Christina Fisher, John Harrington, and Beth Beaty. Michelle Binns, Diane Lantz, and Bill McCarty were absent.
- II. **APPROVAL OF MINUTES** - The meeting minutes from January 7, 2022, were presented for approval. The motion was made by Betty Zigras and seconded by Christina Fisher. Ayes - 6; Nays - 0. Minutes approved.
- III. **APPROVAL OF TREASURER’S REPORT** – Jenni Booth, Treasurer, presented the Treasurer’s report for the two months ending December 31, 2021. The ending cash balance as of December 31, 2021 was \$7,135.46. A motion to approve the report was made by Rasheed Jones and seconded by Betty Zigras. Ayes - 6; Nays - 0. Report approved.
- IV. **ACTIVITES**
 - a. *March 9th Webinar* – Loren Sanders will present on “Managing Difficult Conversations and People”. Close to 20 people have registered so far. South Metro members will each send an email to assigned IGFOA members reminding them of the webinar.
 - b. *April 7th Half Day Event* – Agenda has been finalized and registration is currently open. A lighter breakfast will be ordered by Beth, possibly from Panera. Lunch Menu will be decided by Betty and Jenni. Drinks and coolers will be picked up by Rasheed and Anne. Audio/Visual will be arranged by Jenni. Beth will send Jenni a list of items to prep in advance of the event.
 - c. *Fall Event* – Further discussion regarding a fall event will take place in April after the Half Day Event or in May.
 - d. *Holiday Event* – Scheduled for December 9, 2022 at Balagio Ristorante in Homewood.
- V. **COMMITTEE REPORTS**
 - a. Membership - John Harrington reported that renewals are due.
 - b. Program Support – Michelle was absent.

- VI. **EXECUTIVE BOARD UPDATE** – Christina Fisher reported on the Ruth Limpers scholarship task force. DE&I task force is finalizing mission statement and open to any ideas/suggestions from IGFOA members for training/participation. IGFOA board is finalizing changes to bylaws. IGFOA is considering redesigning the website. The annual IGFOA conference is expected to include an optional policy review session. Members are encouraged to contact state reps regarding SB2298.

- VII. **IGFOA Staff Update** – Beth indicated that the downstate conference went well and had approximately 20 participants. IGFOA staff will attend the national GFOA conference in Austin, Texas this June and will host an event. There are several upcoming trainings available including the pension institute, county roundtables, internal controls seminar, and a variety of others.

- VIII. **Adjournment** - A motion was made by Christina Fisher and seconded by Betty Zigras. Ayes - 7 Nays - 0. The meeting adjourned at 9:24 am.