

## **IGFOA - SOUTH METRO CHAPTER BOARD MEETING**

**FRIDAY, August 5, 2022 8:30 AM**

Cracker Barrel 18531 N Creek Dr, Tinley Park, IL 60477

### **AGENDA**

I. CALL TO ORDER – Anne Burkholder, President - President Anne Burkholder called the meeting to order at 8:40 am.

II. ROLL CALL – Rasheed Jones, Secretary

Anne Burkholder, President

Betty Zigras, Vice President

Jenni Booth, Treasurer

Rasheed Jones, Secretary

Robert Hunt, Member-at-Large

Christina Fisher, Past President

John Harrington, Membership

Michelle Binns, Program Support

Bill McCarty, IGFOA President

Diane Lantz, IGFOA Staff

Beth Beaty, IGFOA Staff

Members Present: Anne Burkholder, Betty Zigras, Jenni Booth, Robert Hunt, John Harrington, and Beth Beaty

Members Absent: Michelle Binns, Christina Fisher, Rasheed Jones, Diane Lantz, and Bill McCarty.

III. APPROVAL OF MINUTES – Annual Business Meeting (3/4/22), Rasheed Jones, Secretary

Deferred to next meeting scheduled on October 7, 2022.

IV. APPROVAL OF TREASURER’S REPORT - Jenni Booth, Treasurer

Jenni Booth provided an update. Cash balance as of May 31, 2022 is \$5,370.86. John Harrington added that Partner Allocations were approved at the Executive Board meeting yesterday.

Betty Zigras made a motion to approve the May 31, 2022 Treasurer's Report. The motion was seconded by Robert Hunt. Ayes - 5; Nays - 0. Report approved.

V. ACTIVITIES – Anne Burkholder, President

A. Fall 2022 Event – Lunch and Learn?

Discussion on hosting a joint event with GEN and the Chicago Metro Chapter on *Ethics in a Box*. Anne is going to reach out to Rasheed Jones and Brian Smith to let them know the South Metro Chapter is interested in jointly hosting this event sometime in October. Anne said if it doesn't work out, she will coordinate with Program Support, and we can hold a virtual meeting to plan something different.

B. Holiday 2022 Event – December 9, 2022

Discussion on which charity to support, menu selections, pricing and timing of final count to venue. Beth said she would begin promoting the event after the conference and would reach out via email to group about pricing.

VI. COMMITTEE REPORTS – Anne Burkholder, President

A. Membership – John Harrington

John reported that the Membership Committee is doing well. The committee looked at how to reach more county members, but after reviewing results from a survey sent to current county members, the committee decided it wouldn't be time well spent.

B. Program Support – Michelle Binns

No update was given.

VII. OTHER BUSINESS – Anne Burkholder, President

A. IGFOA Conference Scholarships – Jenni Booth

Jenni reported that she has not received any scholarship applications. The group decided to send targeted emails to current South Metro members. Beth will provide everyone with a list of emails and a copy of the application.

VIII. EXECUTIVE BOARD UPDATE – Christina Fisher, Past President

John reported that the Executive Board met yesterday. The Annual Conference sessions and events have been planned out. There is an optional preconference on Sunday for an additional fee. There will not be a shuttle this year, but all the events will take place at the Peoria Civic Center. On Monday evening, there will be a dinner followed by a social event, which will be trivia.

IX. IGFOA Staff Update – Diane Lantz and Beth Beaty

Beth reported that IGFOA staff traveled to Peoria last month for a meeting at the Peoria Civic Center. Beth will send out a volunteer survey the week after Labor Day for those interested in helping at the conference.

X. ADJOURN

Adjournment - A motion was made by John Harrington and seconded by Betty Zigras. Ayes - 5 Nays - 0. The meeting adjourned at 9:26 am.