

## **SOUTH METRO IGFOA CHAPTER MEETING MINUTES**

**March 3, 2023 8:30 AM**

**Cracker Barrel**

**18531 N. Creek Dr, Tinley Park, IL 60487**

- I. Welcome – President Zigras called the meeting to order at 8:42 am. Present were Anne Burkholder, Betty Zigras, Jenni Booth, Cynthia Smith, John Harrington, Stephan Roberts and Beth Beaty
  
- II. Approval of Minutes – The meeting minutes from 1/13/2023 were presented for approval. The motion was made by Cynthia Smith and seconded by Jenni Booth. Ayes – 5 Nays – 0. Minutes approved.
  
- III. Treasurer’s Report – President Zigras presented the Treasurer’s report for the period ended 12/31/22 with revenues of \$3,621 and expenses of 389.33 for a net income of \$3,231.67. Ending cash balance is \$8,583.48. A motion to approve the report was made by Jenni Booth and seconded by Cynthia Smith. Ayes – 5 Nays – 0. Report Approved.
  
- IV. Activities
  - a. April Half Day Event will be held on 4/20 at the Village of Frankfort. Topics, speakers and schedules have been selected. Registration is open. Betty and Jenni will finalize day of details.
  - b. Ethics in a Box will be divided into a three-part series. Part one will be an in person half day event at NIU Naperville on 6/30/23. Part two will follow in March 2024 and part three will be held at the September 2024 conference.
  - c. October Lunch and Learn – Locations were discussed for a lunch and learn on 10/20/23.
  
- V. Committee Reports
  - a. Membership – President Harrington reported that the committee followed up with 2023 unpaid dues.
  - b. Program Support – Stephan Roberts assisted with the Moody’s session for the 4/20 half day event and is able to provide further assistance as necessary.
  - c. IGFOA Staff – Beth Beaty had no additional items to report
  - d. Executive Board – President Harrington reported that the two-year Member at Large position has been filled by Dell Duckworth. Additionally, the Conference Planning Committee has been working on upcoming conference details. The 2023 Conference will again be in Peoria from 9/17/23-9/19/23. Conferences for 2024 and 2025 will try a Monday-Wednesday format in response to survey feedback.
  
- VI. Other Business - None
  
- VII. Adjournment – A motion was made by Anne Burkholder and seconded by Jenni Booth. Ayes – 5 Nays – 0. The meeting adjourned 9:19 am.