

**IGFOA - SOUTH METRO CHAPTER BOARD MEETING**  
**FRIDAY, March 1, 2024 8:30 AM**  
**Cracker Barrel, 18531 N Creek Dr, Tinley Park, IL**

**AGENDA**

- I. CALL TO ORDER – Jenni Booth, President
- II. ROLL CALL – Cynthia Smith, Secretary  
Jenni Booth, President  
Rasheed Jones, Vice President  
Ann Novoa, Treasurer  
Cynthia Smith, Secretary  
Tara Latz, Member-at-Large  
Sally Wold, Member-at-Large  
Betty Zigras, Past President  
Elizabeth Holleb, IGFOA President  
John Harrington, Membership  
Stephan Roberts, Program Support  
Diane Lantz, IGFOA Staff  
Beth Beaty, IGFOA Staff
- III. APPROVAL OF MINUTES – 1/5/2024 Meeting, Cynthia Smith, Secretary
- IV. APPROVAL OF TREASURER’S REPORT – 12/2023, Ann Novoa, Treasurer
- V. ACTIVITIES – Jenni Booth, President
  - A. 2024 Planning Update
    - i. **March 5, 2024 - Ethics in a Box Series - Part 2** at NIU Naperville (time TBD)  
*Presented by the IGFOA Growth & Engagement Network, Chicago Metro Chapter and the South Metro Chapter*
    - ii. **April 19, 2024 - Half-Day Professional Development Seminar and Luncheon**
    - iii. **September 9-11, 2024 - Ethics in a Box Series - Part 3** at the IGFOA Annual Conference, Springfield, IL
    - iv. **October 18, 2024 - Lunch and Learn** (may eliminate, holding date for further discussion)
    - v. **December 13, 2024 - Holiday Luncheon** (location and time TBD)
- VI. COMMITTEE REPORTS – Jenni Booth, President

- A. Membership – John Harrington
- B. Program Support – Stephan Roberts
  
- VII. IGFOA Staff Update – Diane Lantz and Beth Beaty
  - A. IGFOA Chapter Handbook Review
  
- VIII. EXECUTIVE BOARD UPDATE – Betty Zigras, Past President
  - A. IGFOA Draft Strategic Plan
  
- IX. OTHER BUSINESS – Jenni Booth, President
  
- X. ADJOURN