

IGFOA - SOUTH METRO CHAPTER BOARD MEETING

FRIDAY, AUGUST 4, 2023 8:30 AM

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

AGENDA

- I. CALL TO ORDER – Betty Zigras, President
- II. ROLL CALL – Ann Novoa, Secretary

Betty Zigras, President
Jenni Booth, Vice President
Rasheed Jones, Treasurer
Ann Novoa, Secretary
Cynthia Smith, Member-at-Large
Anne Burkholder, Past President
John Harrington, IGFOA President, Membership
Stephan Roberts, Program Support
Diane Lantz, IGFOA Staff
Beth Beaty, IGFOA Staff

- III. APPROVAL OF MINUTES – 06/16/2023 Meeting, Ann Novoa, Secretary
- IV. APPROVAL OF TREASURER’S REPORT – 05/2023, Rasheed Jones, Treasurer
 - A. Status of June 30th, FYE reports.
- V. ACTIVITIES – Betty Zigras, President

- A. 2023 Planning Update

- a. Training Events

- 1. Update on Ethic in a Box with GEN and IGFOA Metro Chicago.

- Part 1: October 6, 2023- Registration open

- Part 2: March 2024

- Part 3: 2024 Conference

- 2. Fall 2023 Event- Lunch & Learn: October 20, 2023

- Venue: Deposit made for Balagios in Mokena;

- The topic is confirmed and registration is open (Thanks Stephan!)

Suggestions: Local Government Unclaimed Property Reporting
(Stephan Roberts)

3. Holiday Luncheon – December 8, 2023
 - a. Need to select a charity (note: possibly exclude the RLSF as there may be a formal fundraiser in 2024);
 - b. Possible changes to increase attendance:
 1. Change to breakfast to increase attendance.
 2. Add seasonally relevant soft skills training. For example: working with personality types or navigating stress during the holidays.

VI. COMMITTEE REPORTS – Betty Zigras, President

- A. Membership – John Harrington
- B. Program Support – Stephan Roberts

VII. IGFOA Staff Update- Diane Lantz and Beth Beaty

- A. Review of metric for 2023 chapter allocation for South Metro

VIII. EXECUTIVE BOARD UPDATE – Anne Burkholder, Past President

IX. OTHER BUSINESS – Betty Zigras, President

X. ADJOURN