

**IGFOA - Chicago Metro Chapter Board Meeting**  
**August 29, 2023 - Meeting Minutes**

- I. Welcome and roll call: Denise called the meeting to order at 4:03 P.M

Members Present:

Denise Joseph – President  
Aileen Haslett – Immediate Past President  
Susana Arroyo – Treasurer  
Jeremy Andrykowski – Secretary  
Jamie Cunningham – Member-at-Large  
Debbi Gilles – Chapter Social Chair  
John Harrington – IGFOA President  
Diane Lantz – IGFOA Executive Director  
Beth Beaty – IGFOA Sr. Association Manager

Members Absent:

Brian Smith – Vice President

- II. Approval of minutes:
- a. July 25, 2023 - meeting minutes were reviewed. Aileen motioned to approve. Susana seconded. All were in favor. Minutes were approved.
- III. Treasurer's report:
- a. The Treasurer's Report for the period ending June 30, 2023 was reviewed. Jamie motioned to approve. Jeremy seconded. All were in favor. The Treasurer's report was approved.
- IV. 2023 Calendar Planning:
- a. Ethics in a box – Part 1 scheduled for Friday, October 6, 9:00 A.M. in Naperville. Beth noted that registration is expected to pick up after the IGFOA conference. Planning for the 2<sup>nd</sup> part is underway.
  - b. Fraud / Forensics Myster Lunch & Learn with Mary O'Connor of Sikich. Set for October 18, 9:00 A.M. – 1:00 P.M. at the Community Center in Arlington Heights (located in the Police Station).
  - c. Holiday Gathering – December 1, 2023, in Maggiano's, Oak Brook.
- V. Other Events:

- a. 2024 Holiday Gathering – December 6 planning is in the works, led by Jamie. Jamie has called a few places, but still nothing confirmed. Looking for a venue with capacity of 100-125 approximately. Carlucci's in Rosemont was suggested, but email Jamie if you have ideas.
  
- VI. Update from IGFOA President – John reminded everyone that registration is open for the annual conference. Sign-up and get your hotel. John noted that Elizabeth Holleb will be the incoming IGFOA President.
  
- VII. Update from IGFOA staff – Diane noted that she's working through some issues with the IGFOA hotel block reservations, planning to open more rooms to attendees.
  
- VIII. Other Business –
  - a. Congratulations to Denise who's been nominated to serve on the Executive Board. Susanna tentatively agreed to step into the Chi-Met Board President role, and Aileen will consider continuing as Past President. Transition expected to take place at the October meeting.
  
- IX. Next meeting – September 26, 2023, 12:00 P.M. – via GoToMeeting.
  
- X. Adjourn – Jamie motioned to adjourn. Aileen seconded. All were in favor. The meeting was adjourned at 4:33 P.M.

Meeting minutes respectfully prepared by Jeremy.