

**IGFOA - Chicago Metro Chapter Board Meeting**  
**September 26, 2023 - Meeting Minutes**

- I. Welcome and roll call: Denise called the meeting to order at 12:05 p.m.

Members Present:

Denise Joseph – President  
Aileen Haslett – Immediate Past President  
Susana Arroyo – Treasurer  
Brian Smith – Vice President  
Jamie Cunningham – Member-at-Large  
John Harrington – IGFOA President  
Diane Lantz – IGFOA Executive Director  
Beth Beaty – IGFOA Sr. Association Manager

Members Absent:

Jeremy Andrykowski – Secretary  
Debbi Gilles – Chapter Social Chair

- II. Approval of Minutes:

- a. August 29, 2023 - Denise indicated the August minutes will be distributed at the next Board meeting. Jeremy is out of town.

- III. Treasurer's report:

- a. The Treasurer's Report for the period ending June 30, 2023 was reviewed and approved at the August 29, 2023 meeting.

- IV. 2023 Calendar Planning:

- a. Ethics in a Box Series – Part 1 (Ethics in Action) - Combined sponsor with South Metro & GEN

i. Friday, October 6 at 9:00 a.m. in Naperville

ii. Registration is open

- b. Fraud / Forensics Myster Lunch & Learn with Mary O'Connor of Sikich (titled *Oh No! Investigating Suspicions of Fraud*).

i. October 18 at the Community Center in Arlington Heights (located in the Police Station)

ii. 9:00 a.m. – 1:30 p.m.

iii. Registration is open

Denise indicated that she would not be able to attend. Brian would also not be able to attend. Susana volunteered to assist with coordinating food and beverages and will meet with Beth on October 16<sup>th</sup> to plan the menu and place the order.

Denise asked board members to assist with sending out personal emails to other Chicago Metro Chapter members for both events.

c. Holiday Gathering: Friday, December 1, 2023 – Maggiano’s Oak Brook

V. Other Events:

a. 2024 Holiday Gathering – Jamie will work on this in the coming months.

VI. Update from IGFOA President – Elizabeth thanked everyone for their services on the chapter board. She indicated that we had another successful conference and are beginning to plan for next year. She said that the executive board will begin working on the strategic plan in the fall. The board approved a contract with a facilitator.

VII. Update from IGFOA staff

VIII. Other Business

Denise indicated that she will be stepping down as President of the Chicago Metro Board now that she has been appointed on the IGFOA Executive Board. She asked for a motion to appoint Susana as President and the representative of the Chicago Metro Chapter Board on the IGFOA Executive Board.

Jamie made the motion. Brian seconded. All were in favor. The motion was approved.

Aileen indicated that she will not continue to serve as Past President in 2024. Denise will continue as Past President. For the remaining of 2023, Denise and Aileen will Co-Chair the Past President position.

IX. Next meeting – October 24, 2023, 12:00 P.M. – via GoToMeeting

X. Adjourn – Aileen motioned to adjourn. Brian seconded. All were in favor. The meeting was adjourned at 12:19 p.m.