

**IGFOA - Chicago Metro Chapter Board Meeting**  
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## **February 28, 2023 Agenda**

I. Welcome and Roll Call

Denise Joseph- President  
Aileen Haslett, Immediate Past President  
Brian Smith, Vice President  
Susana Arroyo, Treasurer  
Jeremy Andrykowski, Secretary

Jamie Cunningham, Member-at-Large  
Debbi Gilles – Program Support  
John Harrington – IGFOA President  
Diane Lantz – IGFOA Executive Director  
Beth Beaty – IGFOA Sr. Association Manager

II. Approval of Minutes (*Jeremy*)

a. January 24, 2023

III. Treasurer’s Report (*Brian*)

a. December 2022

IV. 2023 Calendar Planning

- a. Ethics In A Box with Shane Kavanagh - Combined sponsor with South Metro & GEN
  - i. June 30 – Integrity and Honesty
  - ii. In 2024 – 75 min session on two modules
  - iii. 2024 IGFOA Conference – Giving Voice to Values
- b. Fraud/Forensics Mystery Lunch & Learn with Mary O’Connor of Sikich (October 18, venue TBD)
- c. Happy Hour – June 2023
  - i. Possible venue Moretti’s in Hoffman Estates
- d. Holiday Gathering: Friday, December 1, 2023 – Maggiano’s Oak Brook

V. Update from IGFOA President (*John*)

VI. Update from IGFOA Staff (*Diane and/or Beth*)

VII. Other Business

VIII. Next Meeting – Propose a date change from March 28, 2023 (*Denise*)

IX. Adjourn

**IGFOA - Chicago Metro Chapter Board Meeting**  
**January 24, 2023 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  
Brian Smith - Vice President  
Jeremy Andrykowski - Secretary  
Susana Arroyo - Treasurer  
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

Absent: None

- II. Approval of Minutes
- a. Denise asked for comments or edits of the November and December meeting minutes. Aileen motioned to approve the November and December meeting minutes. Brian seconded the motion. All voted to approve and the minutes were approved.
- III. Treasurer’s Report
- a. November 2022 was reviewed. Aileen motioned to approve, and Brian seconded the motion. All voted in favor to approve and November Treasurer’s report was approved.
- IV. Review of Chapter Board Handbook - Board agreed to move this discussion to the end of the meeting after adjournment.
- V. 12023 Calendar Planning
- a. Ethics In A Box - Brian spoke with Patrice about this, but further discussion is needed. Diane noted this event could be virtual, but that’s not really what we wanted. The Board will continue to work to have this in-person with a tentative date around June or maybe September. Nothing firm but considering NIU in Naperville for the event.
- b. Mystery Lunch - Brian reached out to Mary O’Connor (sp) inquiring about a potential schedule. Diane noted we need to get a date firmed up. For a Fall 2023 event the date should be firmed up by March or April meeting. Brian will coordinate with Beth and Mary to pin down a couple of dates.

Denise asked about a Lunch and Learn for April. It was noted that the last one took place in June. Jamie and Beth will coordinate on this for this year. Aileen volunteered to work on the flier. Morretti’s in Hoffman Estates was suggested as a possible location with facilities that would work well for this. The target date for this would be later in June.

c. Holiday - No updates at this time.

- VI. Update from IGFOA President John - Conference planning has begun with the location planned for Peoria. After reviewing survey results there will be no change on the days of the week the conference will be held. Tentative dates will be Sunday, September 17th through Tuesday, September 19th.
- VII. Update from IGFOA Staff - Diane and Beth had no updates at this time.
- VIII. Other Business
  - a. Diane brought up the idea of various Chapters coming together to co-sponsor a keynote speaker for the annual conference. This had been done in the past and resulted in very good speakers. We're looking for a dynamic speaker for the event. Ideas and suggestions should be shared with Diane and Beth.
  - b. No other new business
- IX. Next Meeting – February 28, 2023 at Noon
- X. Adjourn - Denise asked if anyone had any other topics to discuss. None were posed. Aileen motioned to adjourn. Susanna seconded. All were in favor and the meeting was adjourned.

Meeting minutes completed by Jeremy.

**Illinois Government Finance Officers Association  
Statement of Revenue and Expense  
For the Six Months Ending Saturday, December 31, 2022**

	<u>Curr Month Actuals</u>	<u>YTD Actuals</u>	<u>YTD Budget</u>	<u>YTD Variance</u>	<u>Annual Budget</u>	<u>YTD Act to YTD Bud Var%</u>
<b>CHICAGO METRO CHAPTER</b>						
<b>Chicago Metro Revenue</b>						
Events Revenue	170.00	3,545.00	0.00	3,545.00	0.00	0.0%
Other Revenue	0.00	3,835.00	0.00	3,835.00	0.00	0.0%
<b>Chicago Metro Revenue</b>	<b><u>170.00</u></b>	<b><u>7,380.00</u></b>	<b><u>0.00</u></b>	<b><u>7,380.00</u></b>	<b><u>0.00</u></b>	<b><u>0.0%</u></b>
<b>Chicago Metro Expense</b>						
Event	3,749.58	6,126.92	0.00	6,126.92	0.00	0.0%
Supplies	0.00	0.00	0.00	0.00	0.00	0.0%
Miscellaneous Expense	207.18	207.18	0.00	207.18	0.00	0.0%
<b>Chicago Metro Expense</b>	<b><u>3,956.76</u></b>	<b><u>6,334.10</u></b>	<b><u>0.00</u></b>	<b><u>6,334.10</u></b>	<b><u>0.00</u></b>	<b><u>0.0%</u></b>
<b>NET INCOME (DEFICIT) CHICAGO METRO CHAPTER</b>	<b><u>(3,786.76)</u></b>	<b><u>1,045.90</u></b>	<b><u>0.00</u></b>	<b><u>1,045.90</u></b>	<b><u>0.00</u></b>	<b><u>0.0%</u></b>

Chicago Metro Cash Balance as of December 31, 2022 = \$3,843.82