

IGFOA - Chicago Metro Chapter Board Meeting
October 25, 2022 Minutes

- I. Welcome and Roll Call – President Haslett called the meeting to order at 12:02 p.m.

Members Present:
Aileen Haslett - President
Dell Duckworth, Immediate Past President
Denise Joseph, Vice President
Jeremy Andrykowski, Member-at-Large
Jamie Cunningham – Program Support
John Harrington – IGFOA President
Diane Lantz – IGFOA Executive Director
Beth Beaty – IGFOA Sr. Association Manager
- II. Approval of Minutes
 - a. September 27, 2022 - Motion to approve was made by Vice President Joseph and seconded by Immediate Past President Duckworth. Ayes-5, Nays-0. Motion approved.
- III. Treasurer’s Report
 - a. No report at this time. The July 2022 Treasurer’s Report will be presented next month.
- IV. 2022 Calendar Planning
 - a. 2022 Holiday Gathering: Friday, December 2, 2022 – Cantigny selected venue
 - i. Sponsor Ruth Limpers Scholarship
 - ii. 7 members have registered to date for this event.
- V. 2023 Calendar Planning
 - a. Ethics In a Box with GEN – March 2023
 - i. This will be a combined training session sponsored by the Growth and Engagement Network, the Chicago Metro Chapter, and the South Metro Chapter. It was the consensus of the Board that a half day seminar would be best for this topic.
 - b. There was some discussion about inviting Sikich Forensics Expert Mary O’Connor to discuss fraud over a lunch and learn next year.
 - c. 2023 Holiday Gathering: Friday, December 1, 2023 – Maggiano’s Oak Brook – thank you Denise!
- VI. Update from IGFOA President
 - a. IGFOA President, John Harrington stated the Executive Board will be meeting next week and will be holding a DEI workshop.
- VII. Update from IGFOA Staff
 - a. Executive Director Lantz said on November 4, 2022 the open Chapter positions will be posted on the IGFOA website. Applications will be due on November 18, 2022 and on November 23, 2022 nominations will be published.
- VIII. Next Meeting – 11/22/2022 12PM
- IX. Adjourn
 - a. Motion Adjourn made by Vice President Joseph and Second by Immediate Past President Duckworth.
 - i. Ayes-5, Nays-0. Motion Passed.
 - b. President Haslett formally adjourned the meeting at 12:30 p.m.
 - c. Minutes completed by President Haslett.