

IGFOA - Chicago Metro Chapter Board Meeting
August 22, 2022, at Noon
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Minutes

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

Members Present:

Aileen Haslett - President
Denise Joseph, Vice President
Brian Smith, Treasurer
Susana Arroyo, Secretary
Jeremy Andrykowski, Member-at-Large
Jamie Cunningham – Program Support
Bill McCarty – IGFOA President
Diane Lantz – IGFOA Executive Director
Beth Beaty – IGFOA Sr. Association Manager

Members Absent:

Dell Duckworth, Immediate Past President

II. Approval of Minutes

- a. April 26, 2022 - Motion to approve was made by Treasurer Smith, seconded by Vice President Joseph. Ayes-6, Nays-0. Motion approved.
- b. June 22, 2022 - Motion to approve was made by Treasurer Smith, seconded by Vice President Joseph. Ayes-6, Nays-0. Motion approved.

III. Treasurer's Report

- a. February 2022, March 2022, April 2022, May 2022 and June 2022 Report - Motion to approve was made by Treasurer Smith, seconded by Secretary Arroyo. Ayes-6, Nays-0. Motion approved.

IV. Conference Scholarship Approval

- a. Board agreed to award Margaret E Schwarz, Assistant Finance Director of Village of Glencoe the first-time attendee scholarship to the 2022 IGFOA Annual Conference. Motion to approve was made by Vice President Joseph, seconded by Secretary Arroyo. Ayes-6, Nays-0. Motion approved.

V. 2022 Calendar Planning

- a. Social Event held on June 22, 2022:
 - i. Well attended informal event with positive feedback. Vice President Joseph, suggest we continue to schedule this event on an annual basis.
- b. Ethics Seminar for October 2022 – combined event with Chicago Metro, GEN and South Metro:
 - i. Program Support Cunningham researched Seven Bridges venue which requires a \$1,000 minimum deposit.
 - ii. Executive Director Lantz informed us that there is no date selected yet for this event.
- c. 2022 Holiday Gathering: Friday, December 2, 2022 – Cantigny selected venue – thank you Dell!
 - i. Secretary Arroyo suggested that the chapter sponsor a DEI organization for this year's Holiday event. The DEI taskforce will provide additional information on eligible 501(c)(3) organizations.
 - ii. The board agrees on sponsoring a DEI organization. President Haslett suggests the Ruth Limper's scholarship fund as an alternative.
- d. 2023 Holiday Gathering: Friday, December 1, 2023 – Maggiano's Oak Brook – thank you Denise!

- VI. Update from IGFOA President
 - a. This was President McCarty last meeting as his term comes to end next month. He is very appreciative of the volunteer efforts of the IGFOA staff and boards.

- VII. Update from IGFOA Staff
 - a. Executive Director Lantz informed us that they are working on the new website, the rollout of the Ruth Limper's Scholarship at the annual conference and preparing for the annual conference. There will be an IGFOA booth at the conference where they will promote various IGFOA events, the Ruth Limper's Scholarship, DEI and chapters.
 - b. President Haslett would like to promote the Holiday event and new member recruitment. Sr Assoc. Manager Beaty suggests having a volunteer sign-up sheet at the booth.

- VIII. Next Meeting – September 27, 2022, 12PM

- IX. Adjourn
 - a. Motion Adjourn made by Vice President Joseph and Second by Treasurer Smith
 - i. Ayes-6, Nays-0. Motion Passed.
 - b. President Haslett formally adjourned the meeting at 12:25 p.m.
 - c. Minutes completed by Secretary Arroyo.