

IGFOA - Chicago Metro Chapter Board Meeting

September 27, 2022

12:00 PM

Please join my meeting from your computer, tablet or smartphone.

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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

Dell Duckworth, Immediate Past President

Denise Joseph, Vice President

Brian Smith, Treasurer

Susana Arroyo, Secretary

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. August 23, 2022 - **Motion to approve was made by Treasurer Smith, seconded by Vice President Joseph. Ayes-7, Nays-0. Motion approved.**

- III. Treasurer's Report

- a. No report at this time.

- IV. Conference Discussion

- a. **Executive Director Lantz reports that overall, the ratings for conference were lower than expected.**

- V. 2022 Calendar Planning

- a. Ethics In a Box with GEN – October TBD

- i. **Treasurer Smith will coordinate with the South Metro Chapter, GEN and Sr. Assoc. Mgr. Beaty on selecting event date and location. Executive Director Lantz will help with securing Shayne Kavanagh from GFOA as speaker for event.**

- b. 2022 Holiday Gathering: Friday, December 2, 2022 – Cantigny selected venue – thank you Dell!

- i. Sponsor DEI Organization

- ii. Sponsor Ruth Limpers Scholarship – **Board agrees on moving forward with sponsoring Ruth Limpers Scholarship Fund for Holiday event.**

1. **President Haslett will reach out to Ruth Limpers Scholarship Committee with fundraising suggestions from the Board such as selling candy, running a concession stand and coordinating with a restaurant at conference for additional funding.**

- iii. **Sr. Assoc. Mgr. Beaty will coordinate with Immediate Past President Duckworth on getting an updated menu for the Holiday event.**

- 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 noted he was pleased with annual conference. He is planning to attend the Holiday events of the IGFOA Boards and the monthly meetings.

- VII. Update from IGFOA Staff
 - a. Executive Director Lantz encourages the Board to visit the redesigned IGFOA website and review the Chicago Metro Chapter page.

- VIII. Next Meeting – 10/25/2022 12PM

- IX. Adjourn
 - a. Motion Adjourn made by Vice President Joseph and Second by Immediate Past President Duckworth.
 - i. Ayes-7, Nays-0. Motion Passed.
 - b. President Haslett formally adjourned the meeting at 12:28 p.m.
 - c. Minutes completed by Secretary Arroyo.