

IGFOA - Chicago Metro Chapter Board Meeting
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July 25, 2023 Agenda

- I. Welcome and Roll Call

Denise Joseph- President	Jamie Cunningham, Member-at-Large
Aileen Haslett, Immediate Past President	Debbi Gilles – Program Support
Brian Smith, Vice President	John Harrington – IGFOA President
Susana Arroyo, Treasurer	Diane Lantz – IGFOA Executive Director
Jeremy Andrykowski, Secretary	Beth Beaty – IGFOA Sr. Association Manager
- II. Approval of Minutes (*Jeremy*)
 - a. June 27, 2023
- III. Treasurer’s Report (*Susana*)
 - a. May 2023
- 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 Mystery Lunch & Learn with Mary O’Connor of Sikich
 - 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. Fee: \$35 members and colleagues; non-members \$40
 - iv. Registration to open end of August
 - c. Holiday Gathering: Friday, December 1, 2023 – Maggiano’s Oak Brook
- V. Other Events
 - a. In-Person Meeting – August 29 (*Debbi/Susana*)
 - i. Update on venue (potentially Schaumburg)
 - b. IGFOA Annual Conference – 9/17-9/19/2023, Peoria IL
 - i. Registration Open
 - c. 2024 Holiday Gathering – December 6, 2024 (Jamie)
- VI. Update from IGFOA President (*John*)
- VII. Update from IGFOA Staff (*Diane and/or Beth*)
- VIII. Other Business
- IX. Next Meeting – August 29, 2023 at 4:00 p.m.
- X. Adjourn

IGFOA - Chicago Metro Chapter Board Meeting
June 27, 2023, Meeting Minutes

- I. Welcome and Roll Call – Denise called the meeting to order at 12:03 p.m.

Members Present:

Denise Joseph - President
Susana Arroyo - Treasurer
Jeremy Andrykowski - Secretary
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:

Aileen Haslett - Immediate Past President
Brian Smith - Vice President

- II. Approval of Minutes
- a. May 30, 2023 - Minutes were reviewed. Jamie motioned to approve. Susana seconded. All were in favor. Meeting minutes were approved.
- III. Treasurer’s Report
- a. The Treasurer's Report as of April 30, 2023, was reviewed. Motion by Denise was made to approve. Jamie seconded. All were in favor. The Treasurer's Report was approved.
- IV. 2023 Calendar Planning
- a. Recap on social event held on May 25th. Special thanks to Jamie for coordinating the event. Additional discussion on potential for pop-up social events.
- b. Discussion on potential for in-person meeting for an upcoming Chi-Chapter Board meeting. Considering Schaumburg as a potential central location. August meeting to be planned on the 29th, 4:00pm.
- c. Ethics in a Box – Moved and scheduled to October 6, 9:00am, in Naperville. Registration is now open. Part 1 is set but planning for part 2 is beginning with a tentative March date. Speakers are being sought. Denise will continue working with Diane on this.
- d. Fraud and Forensics Lunch & Learn - A conference room was secured in Arlington Heights for Oct 18th. 8-1:30. Still waiting to hear from Mary for confirmation on CPEs. Beth will follow up on CPE requirements. Registration should be open in late August.
- e. Holiday Gathering - Date is booked - planned for Friday, Dec 1st at Maggiano’s Oak Brook.
- V. Update from IGFOA President – Conference planning is going well. Podcasts are back in session and looking for speakers and suggestions for topics.
- VI. Update from IGFOA Staff – Securing Deposits webinar takes place tomorrow (June 28).

- VII. Other Business – Next meeting we will begin discussion / planning on Holiday gathering for December 6, 2024.
- VIII. Next Meeting - will be held July 25, 2023 - 12:00PM.
- IX. Adjourn - Susana motioned to adjourn. Jaimie seconded. All were in favor. Meeting adjourned at 12:40pm.

Meeting minutes prepared by Jeremy.

**Illinois Government Finance Officers Association
Statement of Revenue and Expense
For the Eleven Months Ending Wednesday, May 31, 2023**

	<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>
CHICAGO METRO CHAPTER						
Chicago Metro Revenue						
Events Revenue	0.00	3,705.00	0.00	3,705.00	0.00	0.0%
Other Revenue	0.00	3,835.00	0.00	3,835.00	0.00	0.0%
Chicago Metro Revenue	0.00	7,540.00	0.00	7,540.00	0.00	0.0%
Chicago Metro Expense						
Event	54.31	6,181.23	0.00	6,181.23	0.00	0.0%
Supplies	0.00	0.00	0.00	0.00	0.00	0.0%
Miscellaneous Expense	0.00	207.18	0.00	207.18	0.00	0.0%
Chicago Metro Expense	54.31	6,388.41	0.00	6,388.41	0.00	0.0%
NET INCOME (DEFICIT) CHICAGO METRO CHAPTER	<u>(54.31)</u>	<u>1,151.59</u>	<u>0.00</u>	<u>1,151.59</u>	<u>0.00</u>	<u>0.0%</u>

Chicago Metro Chapter Cash Balance as of May 31, 2023 = \$3,949.51