

IGFOA - SOUTH METRO CHAPTER BOARD MEETING

FRIDAY, JANUARY 13, 2023 8:30 AM

Cracker Barrel, 18531 N Creek Dr, Tinley Park, IL

AGENDA

- I. CALL TO ORDER – Betty Zigras, President - **President Betty Zigras called the meeting to order at 8:40 AM**

- II. ROLL CALL – Ann Novoa, Secretary
Betty Zigras, President
Jenni Booth, Vice President
Rasheed Jones, Treasurer
Ann Novoa, Secretary
Cynthia Smith, Member-at-Large
Anne Burkholder, Past President
John Harrington, IGFOA President, Membership
Stephen Roberts, Program Support
Diane Lantz, IGFOA Staff
Beth Beaty, IGFOA Staff
Members present: Betty Zigras, Jenni Booth, Rasheed Jones, Ann Novoa, Cynthia Smith, Anne Burkholder, John Harrington, Diane Lantz, Beth Beaty
Members Absent: Stephen Roberts

- III. APPROVAL OF MINUTES – 12/9/2022 Meeting, Ann Novoa, Secretary
Motioned by Jenni Booth, Seconded by Rasheed Jones. Ayes-7, Nays-0
Motioned Approved.

- IV. APPROVAL OF TREASURER’S REPORT – 11/2022, Rasheed Jones, Treasurer
Motioned by Ann Novoa, Seconded by Cynthia Smith. Ayes-7, Nays-0
Motioned Approved.

- VII. ACTIVITIES – Betty Zigras, President
 - A. 2023 Planning
 - i. Training and Holiday Events
 - 1. Half-Day Training Event, 4/20/23
 - 4 Speakers - 2 confirmed, Moodys (50 min time slot) and Loren Sanders (75 min time slot)
 - Diane working on Legislative Update - Bill McCarty may be able to speak - will confirm
 - HR Fundamentals - Bill Hannah and Jennifer McMahon
 - Diane to confirm
 - Discussion to add 10 minute breaks in between sessions
 - Lunch options at March 3rd meeting.
 - Goal to publish by 2/20/23 - need to get to Beth by 2/15
 - Beth to send CPE template to Betty to give to Loren
 - 4/14 deadline for power point presentations
 - Beth will be sending out Save the Date
 - Goal to open registration 2/20/23
 - 2. Ethic in a Box with GEN and IGFOA Metro Chicago, June 2023
 - Reached out to Shane Cavanaugh
 - No video Presentation, want in person
 - Patrice to circle back with Shane
 - Details to be ironed out by April 2023
 - 3. Fall 2023 Event- Lunch & Learn
 - 10/20/2023 Tentative Date
 - Talk in March on topics - discussed reaching out to IGFOA partners for hot topics
 - Tentative locations: North and Maple - Tinley Park
 - ii. 2023 Board Meetings - 3/3, 4/20, 6/2, 8/4, 10/20, 12/8
- VIII. COMMITTEE REPORTS – Betty Zigras, President
 - A. Membership – John Harrington - Discussed Due Renewals
 - B. Program Support – Stephan Roberts - Not in Attendance
- IX. IGFOA Staff Update- Diane Lantz and Beth Beaty
 - A. IGFOA Chapter Handbook Review - Diane to review after meeting is adjourned
 - Diane discussed Partner Program for IGFOA
- X. EXECUTIVE BOARD UPDATE – Anne Burkholder, Past President - Next meeting downstate conference 2/16-2/17
- XI. OTHER BUSINESS – Betty Zigras, President - There was no other business
- XII. ADJOURN - Motioned by Rasheed Jones, Seconded by Jenni Booth. Ayes-7, Nays-0 - Motion Approved. Meeting Adjourned at 9:18AM