

IGFOA - SOUTH METRO CHAPTER BOARD MEETING

FRIDAY, JUNE 16, 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 8:49AM**
- 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
Stephan Roberts, Program Support
Diane Lantz, IGFOA Staff
Beth Beaty, IGFOA Staff
Members present: Betty Zigras, Jenni Booth, Ann Novoa, Cynthia Smith, John Harrington, Diane Lantz
Members Absent: Rasheed Jones, Anne Burkholder, Beth Beaty
- III. APPROVAL OF MINUTES – 03/3/2023 Meeting, Ann Novoa, Secretary - **Motioned by Jenni Booth, Seconded by Cynthia Smith. Ayes - 4, Nays - 0**
- IV. APPROVAL OF TREASURER’S REPORT – 04/2023, Rasheed Jones, Treasurer **Motioned by Jenni Booth, Seconded by Cynthia Smith. Ayes - 4, Nays - 0**
- V. ACTIVITIES – Betty Zigras, President
 - A. 2023 Planning Update
 - a. Training Events
 1. Half-Day Training Event, 4/20/23 RECAP -
- Went well overall, Positive feedback
- Beth to send survey from event

2. Ethic in a Box with GEN and IGFOA Metro Chicago.
Part 1: October 6, 2023
Part 2: March 2024
Part 3: 2024 Conference
-Registration is now open for October
-Shane Cavanaugh to present on GFOA pillars
3. Fall 2023 Event- Lunch & Learn: October 20, 2023
Topic Suggestions: Local Government Unclaimed Property Reporting
-Location not finalized – Balagios in Mokena, North and Maple in Tinley Park
-Suggested Hot Topic: Record Retentions
-Topic to go with – Local Government Unclaimed...
-Stephan to reach out to speakers

VI. COMMITTEE REPORTS – Betty Zigras, President

- A. Membership – John Harrington – Working on welcoming new members, other than that it has been quiet
- B. Program Support – Stephan Roberts – Nothing to Report

VII. IGFOA Staff Update- Diane Lantz and Beth Beaty –

- Beth and Diane can use support* on Ethics in a Box for 2024
- *Suggestions for Dates, Speakers, CPE Items
- Stephen to be point of contact

VIII. EXECUTIVE BOARD UPDATE – Anne Burkholder, Past President

- Anne not present – John Harrington filled in
- Dues will be increased
- Planning for a new strategic plan will start at the end of this year
- Interest in being on the Board, reach out to John or another member
- Conference is set to go

IX. OTHER BUSINESS – Betty Zigras, President

- Next meeting is August 4th

X. ADJOURN

Motioned by Jenni Booth Seconded by Cynthia Smith. Ayes-4, Nays-0 - Motion Approved. Meeting Adjourned at 9:34AM