

IGFOA - SOUTH METRO CHAPTER BOARD MEETING
FRIDAY, January 9, 2026
8:30 AM
Mr. Stacks
7164 183rd Street
Tinley Park, IL 60477
MEETING MINUTES

AGENDA

- I. CALL TO ORDER – Ann Novoa, President

Meeting was called to order by Ann Novoa at 8:57am.

- II. ROLL CALL – Sally Wold, Secretary

Ann Novoa, President
Cynthia Smith, Vice President
Tara Latz, Treasurer
Sally Wold, Secretary
Rasheed Jones, Past President
Jonathan Beckman, IGFOA
Jenni Booth, Membership
President Stephan Roberts, Program Support
Michelle Miller, IGFOA Staff

Members Present: Ann Novoa, Tara Latz, Sally Wold, Rasheed Jones, Jenni Booth
(Cynthia Smith and Stephan Roberts were absent)

- III. APPROVAL OF MINUTES – 12/12/2025 Meeting, Sally Wold, Secretary

Motion by Ann Novoa, Seconded by Sally Wold, Ayes -5, Nays-0. Motion approved.

- IV. APPROVAL OF TREASURER’S REPORT – TBD, Tara Latz, Treasurer

There is no updated information from Kellan. The last balance is \$6,682.35 from June 30, 2025. Jenni Booth stated that the allocated funds should be deposited to our account in the amount of \$3,687.37.

- V. ACTIVITIES – Ann Novoa, President

A. 2026 Planning

i. **April, 2026 – Half Day Event**

There is a conflict with the Executive Board Meeting on the original date of April 16th. The new date suggested is April 17th. Jenni Booth will check and see if Frankfort’s facility is available.

Ideas mentioned were Fraud, AI, Record Retention.

Ann will send an email out for suggestions and input regarding topics.

VI. COMMITTEE REPORTS – Ann Novoa, President

A. Membership – Jenni Booth

The next meeting is January 28th.

B. Program Support – Stephan Roberts N/A

VII. IGFOA Staff Update – Michelle

N/A – Kellen representatives were not present at this meeting.

VIII. EXECUTIVE BOARD UPDATE – Rasheed Jones, Past President

Jenni Booth stated when the upcoming meetings would be:

February 6th, April 16th and August 3rd.

Jenni shared that there was talk about getting event boxes ready for trainings/events.

There has been no final decision on this.

IX. OTHER BUSINESS – Ann Novoa, President

None

X. ADJOURN

Motion by Tara Latz, Seconded by Sally Wold, Ayes-5, Nays-0. Meeting adjourned at 9:24am.