

IGFOA - SOUTH METRO CHAPTER BOARD MEETING
FRIDAY, April 17th, 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 8:40am.
- II. ROLL CALL – Sally Wold, Secretary

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

Members Present: Ann Novoa, Tara Latz, Rasheed Jones, Jenni Booth, Stephan Roberts
(Cynthia Smith has resigned her position on the board as of 4/13/26, and Sally Wold was absent)
- III. APPROVAL OF MINUTES – 1/9/2026 Meeting, Sally Wold, Secretary
Motion by Rasheed Jones, Seconded by Ann Novoa, Ayes – 3, Nays – 0. Motion Approved.
- IV. APPROVAL OF TREASURER’S REPORT – February 2026, Tara Latz, Treasurer
February balance provided by Kellen was \$6,078.26. The group does not think any allocations from the executive board have happened yet. Tara will ask Kellen about this. Treasurer report approval – Motion by Ann Novoa, Seconded by Rasheed Jones, Ayes – 3, Nays – 0. Motion Approved.
- V. ACTIVITIES – Ann Novoa, President
 - A. 2026 Planning
 - i. **July 2026 – Social Event**
Group discussed having a social event the 3rd week of July. Durbin’s in Tinley Park was suggested, and Ann will look into their availability and get back to the group.

ii. October 2026 – Half day event

Group discussed having this event be a lunch & learn. We will need to discuss a topic at the next meeting and fine tune the details.

VI. COMMITTEE REPORTS – Ann Novoa, President

A. Membership – Jenni Booth

Jenni mentioned not having any new meetings since our last meeting, and no new updates.

B. Program Support – Stephan Roberts

Stephan mentioned being available to help with any tasks for the upcoming events, or any other support he can provide to the group.

VII. IGFOA Staff Update – Michelle

Kellen representatives were not present at this meeting.

VIII. EXECUTIVE BOARD UPDATE – Rasheed Jones, Past President

Rasheed mentioned the first meeting he attended for the executive board went well. He will report on any new happenings and updates as they occur.

IX. OTHER BUSINESS – Ann Novoa, President

Ann mentioned the vacancy created by Cynthia Smith's resignation, and has inquired to Kellen what we need to do next. Rasheed and Ann both will continue to reach out to determine if we need to fill the spot soon, or if we would keep it vacant until the holiday luncheon when the next year's board members would start their new terms.

X. ADJOURN

Motion by Tara Latz, Seconded by Rasheed Jones. Ayes – 3, Nays – 0. Meeting adjourned at 9:05am.