

IGFOA - SOUTH METRO CHAPTER BOARD MEETING
FRIDAY, JUNE 7, 2024 8:30 AM
Cracker Barrel, 18531 N Creek Drive, Tinley Park, IL

AGENDA

- I. CALL TO ORDER – Jenni Booth, President
- II. ROLL CALL – Cynthia Smith, Secretary
Jenni Booth, President
Rasheed Jones, Vice President
Ann Novoa, Treasurer
Cynthia Smith, Secretary
Tara Latz, Member-at-Large
Sally Wold, Member-at-Large
Anne Burkholder, Past President
Elizabeth Holleb, IGFOA President
John Harrington, Membership
Stephan Roberts, Program Support
Diane Lantz, IGFOA Staff
Beth Beaty, IGFOA Staff
- III. APPROVAL OF MINUTES – 4/19/2024 Meeting, Cynthia Smith, Secretary
- IV. APPROVAL OF TREASURER’S REPORT – 4/2024, Ann Novoa, Treasurer
- V. ACTIVITIES – Jenni Booth, President
 - A. April 19th ½ Day Seminar Overall Survey Results
 - B. 2024 Planning Update
 - i. Ethics in a Box Series - Part 3 Update (this session is around 3-4 hours, no longer scheduled for the IGFOA annual conference, consider combining with other chapters, update from Rasheed)
 - ii. October 18, 2024 - Lunch and Learn (may eliminate, holding date for further discussion; possibly the Ethics Part 3?)
 - iii. December 13, 2024 - Holiday Luncheon (Balagio in Homewood and time TBD)
- VI. COMMITTEE REPORTS – Jenni Booth, President
 - A. Membership – John Harrington
 - B. Program Support – Stephan Roberts

- VII. IGFOA Staff Update – Diane Lantz and Beth Beaty
- VIII. EXECUTIVE BOARD UPDATE – Anne Burkholder, Past President
- IX. OTHER BUSINESS – Jenni Booth, President
- X. ADJOURN