

IGFOA - Chicago Metro Chapter Board Meeting
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May 28, 2024 Agenda

- I. Welcome and Roll Call

Susana Arroyo- President Denise Joseph, Immediate Past President Brian Smith, Vice President Jeremy Andrykowski, Treasurer Jamie Cunningham, Secretary Kevin Baumgartner, 1 st Member-at-Large	Cari Mertes, 2 nd Member-at-Large Debbi Gilles – Program Support Elizabeth Holleb – IGFOA President Diane Lantz – IGFOA Executive Director Beth Beaty – IGFOA Sr. Association Manager
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- II. Approval of Minutes (*Jamie*)
 - a. April 23, 2024
- III. Treasurer’s Report (*Jeremy*)
 - a. March 2024
- IV. 2024 Calendar Planning
 - a. 2024 Event Planning
 - i. Continued support for those new to government
 - ii. Debt Recovery Program Resources
 - iii. Other Topic Suggestions (HR for Finance | CPA Reporting | Sexual Harassment Training | Grants)
 - b. 2024 Holiday Gathering – December 6, 2024 at Maggiano’s in Naperville
- V. May 10, 2024 Executive Board Meeting Update
- VI. Update from IGFOA President (*Elizabeth*)
- VII. Update from IGFOA Staff (*Diane and/or Beth*)
- VIII. Other Business
 - a. Strategic Plan Feedback
- IX. Meeting – June 25, 2024 at Noon
- X. Adjourn

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April 23, 2024 Agenda

MEETING MINUTES

- I. Welcome and Roll Call: Susana called the meeting to order at 12:05 p.m.

Members Present:

Susana Arroyo - President

Jeremy Andrykowski - Treasurer Jamie Cunningham, Secretary

Kevin Baumgartner - 1st Member-at-Large

Cari Mertes - 2nd Member-at-Large

Elizabeth Holleb - IGFOA President

Beth Beaty - IGFOA Sr. Association Manager

Diane Lantz - IGFOA Executive Director

Members Absent:

Denise Joseph - Immediate Past President

Brian Smith - Vice President

Debbi Gilles - Program Support

- II. Approval of Minutes (*Jamie*)

February 27, 2024 - meeting minutes were reviewed. Jeremy motioned to approve. Kevin seconded. All were in favor. Motion carried.

- III. Treasurer's Report (*Jeremy*)

The Treasurer's Reports for the period ended January 2024 and February 2024 were reviewed. Kevin motioned to approve. Jamie seconded. All were in favor. Motion carried.

- IV. 2024 Calendar Planning

a. 2024 Event Planning

i. IDOR Training - Jeremy updated, contacted Aaron Allen at IDOR, happy to speak after the legislation has been passed. IDOR plans to address the topic at LTAD session in June at the annual workshops. Susana mentioned that it may be best to wait until the legislation passes since IDOR didn't have a good way to determine the impact at this time.

ii. Continued support for those new to government – No update

iii. Debt Recovery Program Resources – No update

iv. Other Topic Suggestions (HR for Finance | CPA Reporting | Sexual Harassment Training | Grants) – Beth mentioned a possible Ethics Part 3 seminar with GEN and South Metro Chapter. Brian Smith may have additional information after the next GEN meeting.

b. 2024 Holiday Gathering – December 6, 2024, at Maggiano's in Naperville

- V. Update from IGFOA President (*Elizabeth*) – Strategic plan update at next Executive Board Meeting on May 10th. Big item is consideration of Strategic Plan. Registration is open on

IGFOA website for the IGFOA social event at the GFOA conference in June in Orlando, FL.

VI. Update from IGFOA Staff (*Diane and/or Beth*) – Reminder – May 10th IGFOA Member Appreciation event and luncheon. Also, there is something for everyone for training opportunities available to see on the website.

VII. Other Business –

a. Strategic Plan Feedback plan document, discussed by Susana.

VIII. Next meeting – May 28th via Microsoft TEAMS – Beth will send an invitation to everyone. GoToMeeting platform will resume in June.

IX. Adjourn

Jeremy motioned to adjourn. Kevin seconded. All were in favor. The motioned Carried. Meeting was adjourned at 12:26 p.m.

Meeting minutes prepared by Jamie.

**Illinois Government Finance Officers Association
Statement of Revenue and Expense
For the Nine Months Ending Sunday, March 31, 2024**

	<u>Curr Month Actuals</u>	<u>YTD Actuals</u>	<u>YTD Budget</u>	<u>YTD Variance</u>	<u>Annual Budget</u>	<u>YTD Act to YTD Bud Var%</u>
CHICAGO METRO CHAPTER						
Chicago Metro Revenue						
Events Revenue	327.00	5,667.00	0.00	5,667.00	0.00	0.0%
Other Revenue	0.00	2,598.00	0.00	2,598.00	0.00	0.0%
Chicago Metro Revenue	327.00	8,265.00	0.00	8,265.00	0.00	0.0%
Chicago Metro Expense						
Event	293.12	9,190.51	0.00	9,190.51	0.00	0.0%
Supplies	0.00	0.00	0.00	0.00	0.00	0.0%
Miscellaneous Expense	0.00	189.88	0.00	189.88	0.00	0.0%
Chicago Metro Expense	293.12	9,380.39	0.00	9,380.39	0.00	0.0%
NET INCOME (DEFICIT) CHICAGO METRO CHAPTER	33.88	(1,115.39)	0.00	(1,115.39)	0.00	0.0%

Chicago Metro Cash Balance as of March 31, 2024 = \$1,409.60