

IGFOA - Chicago Metro Chapter Board Meeting
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September 24, 2024 Agenda

- I. Welcome and Roll Call

Susana Arroyo, President Denise Joseph, Immediate Past President 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 Nikki Larson, IGFOA President Diane Lantz, IGFOA Executive Director Beth Beaty, IGFOA Sr. Association Manager
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- II. Approval of Minutes (*Jamie*)
 - a. August 28, 2024

- III. Treasurer's Report (*Jeremy*)
 - a. N/A

- IV. 2024 Calendar Planning
 - a. Lunch and Learn plus Happy Hour – October 10th, 2024 at Shaw's Crab House, Schaumburg
 - b. 2024 Holiday Gathering – December 6, 2024 at Maggiano's in Naperville
 - i. Holiday Fundraiser – Ruth Limpers Scholarship
 - ii. Discuss food and beverage details plus registration fee

- V. Update from IGFOA President (*Nikki*)

- VI. Update from IGFOA Staff (*Diane and/or Beth*)

- VII. Other Business
 - a. 2025 Proposed Slate
 - i. Jeremy Andrykowski, President
Susana Arroyo, Immediate Past President
Jamie Cunningham, Vice President
Kevin Baumgartner, Treasurer
Cari Mertes, Secretary
Vacant, 1st Member-at-Large
Debbi Gilles, Program Support

 - b. Donation for raffle basket for the Ruth Limpers Scholarship Fund (*Jamie*)

- VIII. Meeting – October 22, 2024 at Noon

- IX. Adjourn

IGFOA - Chicago Metro Chapter Board Meeting
August 28, 2024, Meeting Minutes

- I. Welcome and roll call: Susana called the meeting to order at 12:03 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
Debbi Gilles – Program Support
Elizabeth Holleb – IGFOA President
Diane Lantz – IGFOA Executive Director
Beth Beaty – IGFOA Sr. Association Manager

Members Absent:

Denise Joseph – Immediate Past President

- II. Approval of minutes (Jamie):
- a. July 23, 2024 - meeting minutes were reviewed. Jeremy motioned to approve. Cari seconded. All were in favor. Minutes were approved.
- III. Treasurer’s report (Jeremy):
- a. The Treasurer’s Report for the period ended – June 2024 – was reviewed. Cari motioned to approve. Kevin seconded. All were in favor. The Treasurer’s report was approved.
- IV. 2024 Calendar Planning:
- a. Planning on the half-day educational session in October continues. The date is set for October 10th at Shaw’s Crab House in Schaumburg with speakers on topics of tax revenue collections / distributions at IDOR and cash flow forecasting.
 - i. Registration will open on 8/29/24
 - ii. A couple weeks before the event an email will be sent to attendees requesting any advance questions for IDOR be emailed to Jeremy to compile for the speaker to answer at the session.
 - iii. The Committee discussed and agreed on a \$60 registration fee to cover the cost of both the lunch and drink ticket
 - b. 2024 Holiday gathering planned for December 6th at Maggiano’s, Naperville.

- i. Jamie will find out more about having a cash bar and tabs vs wine at the tables. Also, will ask about the option of salad and bread at the table instead of appetizers before the main course and mini desserts to keep down the cost.
 - ii. Last year we charged \$40 but due to the increase in prices we are considering \$50.
- V. Update from the IGFOA President (Elizabeth)
 - a. CM Services committed to service to the organization through December 31, 2024. The RFP proposals were due Friday, July 26th. The RFP Committee provided an update at the August 9th Executive Board Meeting. Five proposals were received, the committee chose 4 companies to interview and selected 2 finalists. Additional information and reference checks are in process. The next update will be at the September 11, 2024 Board meeting. The goal is to have a contract awarded by September 30th.
 - b. This is the last Metro Meeting before passing the gavel, and Elizabeth thanked the volunteers who serve on Committees
- VI. Update from IGFOA staff – They are in conference planning mode.
- VII. Other Business
 - a. 2025 proposed slate – Due to Brian Smith stepping down, Jeremy is next in line for President, Jamie will fill the Vice President role, and Kevin and Cari will discuss who will fill in as Treasurer and Secretary. The Committee needs to encourage attendees at Conference to volunteer for the Chicago Metro Board.
 - b. Donate a basket for the Ruth Limpers Scholarship – Susana will send out an email, Jamie will collect donations from the Committee and put together a basket for the event on October 17th.
- VIII. Next meeting – Tuesday, September 24, 2024, 12:00 P.M. via GoTo meeting.
- IX. Adjourn – Jeremy motioned to adjourn. Kevin seconded. All were in favor. The meeting was adjourned at 12:37 P.M.

Meeting minutes prepared by Jamie.