

DIGFOA Board MINUTES
May 18, 2022

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 1:35.

II. Member Roll Call to Establish Quorum: Tamara

Members present

Julie Kusturin, President
Keli Barrow, Treasurer
Tamara Ammann, Secretary
Curtis Newport, Member-At-Large
Dalena Welkomer, Regional Coordinator
Lindsey Fish, Regional Coordinator
Steve Adams, Regional Coordinator
Bill McCarty, IGFOA Pres/Board Liaison
Diane Gillian Lantz – IGFOA Director
Beth Beaty, Sr. Association Mgr, IGFOA

Members absent

Sandy Evans, Past President
Courtney Kouzmanoff, Vice President
Steve Fitzsimmons, Regional Coordinator
Tracy Kennett, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
Janette Dilliner, Regional Coordinator
Pam Howe, Regional Coordinator

III. DIGFOA President Comments/Update – Julie

- A. Downstate Conference 2023
 - a. Diane has received and reviewed the contract
 - i. February 16th and 17th
 - ii. President Abraham Lincoln Hotel in Springfield
 - iii. Half of ballroom
 - iv. No deposit needed
- B. Holiday luncheon dates
 - a. Central – December 7th
 - b. Northwest – unknown
 - c. Rock River – third Tuesday in December (December 20th)
 - d. Southern – unknown
- C. Scholarship opportunities for the IGFOA Annual Conference (September 18-20)
 - a. Beth and Diane will not be able to administer
 - b. No limit on number of scholarships
 - c. Curtis and Julie will review criteria and present at June meeting

IV. Approval of Minutes – Julie

Motion to approve April 20, 2022 minutes by Keli Barrow; Second by Curtis Newport. Motion carried.

V. Financial Update – Keli

February 2022:

Revenue	\$967.50
Expenses	\$350.00
Balance	\$16,120.90

March 2022:

Revenue	\$805.00
Expenses	\$8,476.93
Balance	\$8,448.97

Motion to approve February 2022 and March 2022 Treasurer’s Reports by Tamara Ammann; Second by Julie Kusturin. Motion carried.

VI. IGFOA President Comments – Bill

None

VII. IGFOA Staff Update – Diane and Beth

Downstate will have its own page on the new IGFOA website. We will be able to post pictures, agendas, meeting minutes, region map, etc. Julie will have the map updated for the Chapter page.

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Dalena – May event was cancelled due to low registration. Johnny’s Steakhouse will be the location for the December 7th Holiday luncheon to fulfil the contract.
- B. Northwest (Quad Cities) – None
- C. Rock River (Rockford area) – Curtis/Lindsey – Next month’s event is being developed.
- D. Southern (Mt. Vernon/St. Louis areas) – Steve/Tamara – The next event will likely be July 6th or 7th. Ethan Salsinger of RPA has been invited to speak.

IX. Other Business

None

X. Next Board Meeting

Wednesday, June 15, 2022 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Curtis Newport; Second by Keli Barrow. Motion carried. Meeting adjourned at 2:30 p.m.