

**DIGFOA Board MINUTES
October 18, 2023**

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 1:32 p.m.

II. Member Roll Call to Establish Quorum: Tamara

Members present

Julie Kusturin, President
Sandy Evans, Past President
Keli Roth, Treasurer
Tamara Ammann, Secretary
Curtis Newport, Member-At-Large
Dalena Welkomer, Regional Coordinator
Kent Floros, Regional Coordinator
Lindsey Fish, Regional Coordinator
Elizabeth Holleb, IGFOA President/Liaison
Diane Gillian Lantz, IGFOA Staff

Members absent

Courtney Kouzmanoff, Vice President
Pam Howe, Regional Coordinator
Colleen Kasbohm, Regional Coordinator
Steve Adams, Regional Coordinator
Tracy Kennett, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
Beth Beaty, IGFOA Staff

III. DIGFOA President Comments/Update – Julie

- a) Downstate Conference February 15-16, 2024 at Marriott Bloomington
 - i) Session Planning
 - (1) Met August 1st and October 4th for planning session
 - (2) Speakers secured; working on final session schedule
 - (3) Open registration 8-10 weeks early (mid November)
 - b) Approval of Robin Costello as Regional Coordinator for the Southern Region

Motion to approve Robin Costello as Regional Coordinator for the Southern Region by Keli Roth; Second by Tamara Ammann. Motion carried.

IV. Approval of Minutes – Julie

Motion to approve September 20, 2023 minutes by Sandy Evans; Second by Keli Roth. Motion carried.

V. Financial Update – Keli

July 2023:

Revenue	\$445.00
Expenses	\$284.90
Cash Balance	\$6,474.68

Motion to approve July 2023 Treasurer's Reports by Sandy Evans; Second by Curtis

Newport. Motion carried.

VI. IGFOA President Comments – Elizabeth

The Annual Conference was great! The Executive Board and conference planning team reviewed the feedback and will begin working on next year’s conference next month. The 2024 conference will be Monday through Wednesday in Springfield. The Executive Board is also working on a new strategic plan.

VII. IGFOA Staff Update – Diane

Start thinking about (two) new board members – Secretary and 2nd Member-at-Large. The slate of officers will need to be sent one week prior to the first holiday event so new board officers can be elected at those meetings. Regional coordinators - watch the next two newsletters for a call for volunteers if you’re interested in being the Member-at-Large.

The board suggested Courtney Kouzmanoff as the recipient of applications for Downstate.

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Dalena – The Christmas luncheon will be Thursday, December 7th at Medici’s in Normal. Project Oz has been selected for donations.
- B. Northwest (Quad Cities) – Kent – The next event is Wednesday, December 6th at Short Hills Country Club in East Moline.
- C. Rock River (Rockford area) – Curtis/Lindsey – There will be a holiday luncheon on December 12th. A speaker on cyber security has been contacted.
- D. Southern (Mt. Vernon/St. Louis areas) – The holiday luncheon will be December 15th.

IX. Other Business

None

X. Next Board Meeting

Wednesday, November 15, 2023 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Curtis Newport; Second by Keli Roth. Motion carried. Meeting adjourned at 2:11 p.m.