

**DIGFOA Board Minutes
March 15, 2023**

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 3:31 p.m.

II. Member Roll Call to Establish Quorum: Courtney

Members Present:

Julie Kusturin, President
Sandy Evans, Past President
Courtney Kouzmanoff, Vice President
Keli Roth, Treasurer
Curtis Newport, Member-At-Large/Regional Coordinator
Pam Howe, Regional Coordinator
Kent Floros, Regional Coordinator
Steve Adams, Regional Coordinator
John Harrington, IGFOA Pres/Board Liaison
Diane Gillian Lantz – IGFOA Staff
Beth Beaty, IGFOA Staff

Members Absent:

Tamara Ammann, Secretary
Dalena Welkomer, Regional Coordinator
Colleen Kasbohm, Regional Coordinator
Tracy Kennett, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
Lindsey Fish, Regional Coordinator

III. DIGFOA President Comments/Update – Julie

Downstate Conference Report

- a. Courtney – Great sessions and speakers.
- b. John – Active Shooter was very interesting.
- c. Diane – Hotel was very accommodating and had a positive experience.

2024 Downstate Conference Planning

- a. Planning for next year to host at the Marriot in Bloomington/Normal on February 15th and 16th.
- b. Will hold the executive board meeting on the Friday afternoon of the conference.
- c. Sandy Evans will call the hotel to see if those dates are available.
- d. Diane will confirm the meeting date with incoming President Elizabeth Holleb.

IV. Approval of Minutes – Julie

Motion to approve the January 18, 2023, minutes by Sandy Evans, 2nd Keli Roth. Motion carried.

V. Financial Update – Keli

December 2022

- a. Revenues - \$965
- b. Expenses - None
- c. Cash Balance - \$12,555.73

Motion to approve the December 2022 Treasurer’s Reports by Curtis Newport, 2nd by Sandy Evans. Motion carried.

VI. IGFOA President Comments – John

- a. John - Started the annual conference planning, please let us know if you have any suggestions on sessions. Elizabeth Holleb is leading the session topic planning.

VII. IGFOA Staff Update – Diane and Beth

- a. Diane – Just finished Pension Webinar series. Went well, and great speakers – really pleased with the event. Looking for hot topics throughout the year. Going to try to step up webinar and roundtables. Don’t feel tied to in-person events when planning regional training.
- b. Beth – April 11th – First amendment audits (free) and other training has been posted. Encourage everyone to look at the website.

VIII. Regional Updates:

- a. Central Illinois (B-N; C-U; Peoria; Springfield) – Pam/Dalena
 - i. Pam – Working on putting together a panel discussion.
- b. Northwest (Quad Cities) – Colleen/Kent
 - i. Kent – Copy Moody’s presentation done at Rock River. This will be an in-person event hosted in Moline.
- c. Rock River (Rockford area) – Curtis/Lindsey
 - i. Curtis – Feb 21st – Luncheon with David Lenon from Moody’s for the credit rating process and the new method. Great turnout for public sector. Thanks to Diane for making this event happen. Looking at possible topics for April – Grants/Grant Management. Probably reach out to Diane on who might be able to present on this topic.
- d. Southern (Mt. Vernon/St. Louis areas) – Steve A./Tracy/Jeanne
 - i. Steve – April 14th unclaimed properties from the State Treasurers Office.

IX. Other Business

None

X. Next Board Meeting:

Wednesday, April 19, 2023, at 3:30 PM

XI. Adjourn

Motion to adjourn by Keli Roth, 2nd by Curtis Newport. Motion carried. Meeting adjourned at 3:52 pm