

DIGFOA Board Minutes
January 17, 2024 @ 1:30 PM

I. Call Meeting to Order: Courtney

President Courtney Kouzmanoff called the meeting to order at 1:31 p.m.

II. Member Roll Call to Establish Quorum: Courtney

Members Present

- Courtney Kouzmanoff, President
- Julie Kusturin, Past President
- Tamara Ammann, Treasurer
- Curtis Newport, Member-At-Large/Regional Coordinator
- Robin Costello, Member-At-Large/Regional Coordinator
- Colleen Kasbohm, Regional Coordinator
- Kent Floros, Regional Coordinator
- Lindsey Fish, Regional Coordinator
- Steve Adams, Regional Coordinator
- Tracy Kennett, Regional Coordinator
- Elizabeth Holleb, IGFOA Pres/Board Liaison
- Diane Gillian Lantz – IGFOA Staff

Members Absent

- Keli Roth, Vice President
- Kyle Cratty, Secretary
- Dalena Welkomer, Regional Coordinator
- Beth Beaty, IGFOA Staff
- Jeanne Wojcieszak, Regional Coordinator
- Pam Howe, Regional Coordinator

III. DIGFOA President Comments/Update – Courtney

IV.

a. Downstate Conference Update

The current registration count is 33, which includes 7 partners. The room block rate ended on January 15. The contract with the hotel indicates that if there are available room the hotel will continue to extend the block rate.

We will be doing a personal outreach to Downstate members who have not registered for the event yet. Courtney will request the list from Beth when she returns. Courtney, Julie, Robin and Curtis will do personal outreach to Downstate members, and Courtney will draft a general message regarding with event, registration costs, location etc.

V. Approval of Minutes – Courtney

Motion to approve the below list of meetings minutes by Julie Kusturin; Second by Curtis

Newport. Motion carried.

- October 18, 2023
- November 15, 2023
- December 20, 2023

VI. Financial Update – Tamara

August 2023:

Revenues - \$6,512.00
Expenses - \$485.06
Cash Balance - \$12,501.62

September 2023:

Revenues - \$0.00
Expenses - \$974.00
Cash Balance - \$11,527.54

Motion to approve August 2023 and September 2023 Treasurer's Reports by Julie Kusturin; Second by Robin Costello. Motion carried.

VII. IGFOA President Comments – Elizabeth

Registered for the Downstate conference and am looking forward to seeing everyone there! The Executive Board will have a meeting on February 16, 2024, following the Downstate conference. Also, the Executive Board is working on updating the Strategic Plan, had a planning meeting in December, and will be meeting again in July. Want to have a draft of the Strategic Plan ready for approval at the February 16th meeting.

VIII. IGFOA Staff Update – Diane

Holiday events were successful, and happy to be able to attend all of them.

Review of the IGFOA Chapter Handbook – Defer to February meeting

IX. Regional Updates:

- a. Central Illinois (B-N; C-U; Peoria; Springfield) – Courtney – Dalena emailed regarding possible event locations in April and June/July timeframe. Still looking for a topic.
- b. Northwest (Quad Cities) – Kent – Holiday lunch was a success. Figuring out what event will be next.
- c. Rock River (Rockford area) – Curtis – December 12th Holiday Lunch. Have set a quarterly schedule for 2024 to meet in March, June, September, and December. The next event will be March 19 and currently looking for a topic and presenter for this event.
- d. Southern (Mt. Vernon/St. Louis areas) – Tracy – Holiday lunch had 20 people in attendance, which was the best attendance for the holiday lunch. The topic was IRS year-end preparation – I highly recommend Tim Gavin to others interested in this topic next year.

X. Other Business

None

XI. Next Board Meeting:

Wednesday, February 21, 2024 @ 1:30 PM

XII. Adjourn

Motion to adjourn by Tammy Ammann; Second by Curtis Newport. Motion carried.
Meeting adjourned at 1:50 p.m.