

DIGFOA Board MINUTES
January 18, 2023

I. Call Meeting to Order: Courtney

Vice President Courtney Kouzmanoff called the meeting to order at 1:32 p.m.

II. Member Roll Call to Establish Quorum: Sandy

Members present

Sandy Evans, Past President
Courtney Kouzmanoff, Vice President
Keli Roth, Treasurer
Tamara Ammann, Secretary
Curtis Newport, Member-At-Large
Tracy Kennett, Regional Coordinator
Dalena Welkomer, Regional Coordinator
Lindsey Fish, Regional Coordinator
Steve Adams, Regional Coordinator
Colleen Kasbohm, Regional Coordinator
Kent Floros, Regional Coordinator
John Harrington, IGFOA Pres/Board Liaison
Diane Gillian Lantz – IGFOA Staff
Beth Beaty, IGFOA Staff

Members absent

Julie Kusturin, President
Jeanne Wojcieszak, Regional Coordinator
Pam Howe, Regional Coordinator

III. DIGFOA President Comments/Update – Courtney

None

IV. Approval of Minutes – Courtney

Motion to approve December 21, 2022 minutes by Keli Roth; Second by Sandy Evans. Motion carried.

V. Financial Update – Keli

November 2022:	
Revenue	\$635.00
Expenses	\$1,583.77
Cash Balance	\$11,590.73

Motion to approve November 2022 Treasurer’s Reports by Sandy Evans; Second by Curtis Newport. Motion carried.

VI. Review of IGFOA Chapter Handbook

Diane reviewed the chapter handbook and noted that it’s a good resource.

VII. Downstate Conference Update

- a. One scholarship application has been received (due date January 31, 2023.)
 - i. Motion to approve a registration and lodging scholarship to Jennifer Ei, Staff Accountant, City of O'Fallon, by Tammy Ammann; Second by Curtis Newport. Motion carried.
- b. Current registration count is 24 with a good mix of public and private sector. There's no reason to consider whether or not the conference will be held in person this year.
- c. Please reach out to both members and public sector non-members to promote attendance.
- d. There's no deadline for registration, but February 2nd is the deadline to reserve a hotel room at the block rate.

VIII. IGFOA President Comments – John

The 2023 conference planning committee met for the first time. Please feel free to submit topic recommendations for the IGFOA Annual Conference in Peoria.

IX. IGFOA Staff Update – Diane and Beth

Diane – Janette Dilliner has decided to step down as a regional coordinator, so she will be removed from future roll calls.

Beth - Membership renewals are due by January 31st. Please log in to the website to download the invoice.

X. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Pam/Dalena – Town of Normal will host the next lunch and learn in April. The conference space will accommodate up to 30 people. The date is still flexible, and topics are being discussed (local cannabis fund, opioid lawsuit, or recent legislation regarding publishing data from all vendors and subcontractors doing business with the taxing district)
- B. Northwest (Quad Cities) – Colleen/Kent
- C. Rock River (Rockford area) – Curtis – Tavern on Clark restaurant in Rockford has been secured as the venue for the year. No topic or speaker has been chosen yet for the February 21st luncheon.
- D. Southern (Mt. Vernon/St. Louis areas) – Tracy – The next lunch and learn will probably be in April. Topics and location are currently being explored.

XI. Other Business

None

XII. Next Board Meeting

Wednesday, February 15, 2023 @ 1:30 PM

XIII. Adjourn

Motion to adjourn by Curtis Newport; Second by Keli Roth. Motion carried. Meeting adjourned at 2:16 p.m.