

DIGFOA Board MINUTES
April 19, 2023

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 3:34 p.m.

II. Member Roll Call to Establish Quorum: Julie

Members present

Julie Kusturin, President
Sandy Evans, Past President
Courtney Kouzmanoff, Vice President
Keli Roth, Treasurer
Curtis Newport, Member-At-Large
Dalena Welkomer, Regional Coordinator
Kent Floros, Regional Coordinator
Tracy Kennett, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
John Harrington, IGFOA Pres/Board Liaison
Diane Gillian Lantz – IGFOA Staff
Beth Beaty, IGFOA Staff

Members absent

Sandy Evans, Past President
Tamara Ammann, Secretary
Pam Howe, Regional Coordinator
Colleen Kasbohm, Regional Coordinator
Lindsey Fish, Regional Coordinator
Steve Adams, Regional Coordinator

III. DIGFOA President Comments/Update – Julie

- a. Downstate Conference 2024 options:
 - 1. February 22-23 or February 29-March 1 at Marriott in Normal
 - 2. February 15-16 at other venues in Bloomington/Normal area
 - 3. Champaign
 - 4. Collinsville is not a desirable conference location
- b. IGFOA Executive Board Meeting Friday afternoon

IV. Approval of Minutes – Julie

Motion to approve March 15, 2023 minutes by Curtis; Second by Keli Roth. Motion carried.

V. Financial Update – Keli

January 2023:

Revenue	\$4,545.00
Expenses	\$1,525.79
Cash Balance	\$15,574.94

February 2023:

Revenue	\$1,105.00
Expenses	\$250.00
Cash Balance	\$16,429.94

Motion to approve January and February 2023 Treasurer's Reports by Curtis Newport;
Second by Courtney Kouzmanoff. Motion carried.

VI. IGFOA President Comments – John

Looking for good ideas for the conference.

VII. IGFOA Staff Update – Diane and Beth

Staff recently finished the two-day Academy 1 Webinar series; it went well. Please take a look at all of the events that are open, especially the Member Appreciation on May 12th.

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Dalena – A free virtual roundtable is scheduled on May 31st to discuss tracking and reporting minority contracting. Looking for compliance forms.
- B. Northwest (Quad Cities) – Kent – Lunch and learn in Moline next Thursday. Coley Anderson from Moody's will be the speaker.
- C. Rock River (Rockford area) – Curtis – April luncheon was cancelled. The next one will be June 20th. Possible topic: unclaimed property. Curtis said he will discuss with Lindsey the possibility of moving to quarterly events at some point.
- D. Southern (Mt. Vernon/St. Louis areas) – Tracy – The lunch and learn on Friday, April 14th went very well. Rick and Ashton were excellent speakers and answered all of the questions about unclaimed property like seasoned professionals. Everyone loves the venue: Wildey Theater in Edwardsville. There were 27 attendees, 23 from the public sector, and 6 or 7 new people! The next event will be in July.

IX. Other Business

None

X. Next Board Meeting

Wednesday, May 17, 2023 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Curtis Newport; Second by Keli Roth. Motion carried. Meeting adjourned at 4:04 p.m.