

DIGFOA BOARD MINUTES
April 20, 2022

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 1:31 pm.

II. Member Roll Call to Establish Quorum: Tamara

Members present

Julie Kusturin, President
Sandy Evans, Past President
Courtney Kouzmanoff, Vice President
Keli Barrow, Treasurer
Curtis Newport, Member-At-Large/Regional Coordinator
Steve Fitzsimmons, Regional Coordinator
Tracy Kennett, Regional Coordinator
Dalena Welkomer, Regional Coordinator
Lindsey Fish, Regional Coordinator
Diane Gillian Lantz – IGFOA Executive Director
Bill McCarty, IGFOA President/Board Liaison
Beth Beaty, Sr. Association Mgr, IGFOA

Members absent

Tamara Ammann, Secretary
Jeanne Wojcieszak, Regional Coordinator
Janette Dilliner, Regional Coordinator
Pam Howe, Regional Coordinator

III. DIGFOA President Comments/Update – Julie

A. Downstate Conference 2023

1. Potential Dates and Location – Keli/Dalena

- i. February 16th and 17th or February 23rd and 24th**

**2. Marriott – Bloomington Normal or President Abraham Lincoln Hotel in
Springfield**

Dalena – Marriott is not available on the dates that we selected. However, they were available on February 1.

Keli – Only had the 16th and 17th available. However, they would not be able to hold the dates so this may not be available anymore.

Julie – If the 16th and 17th are available in Springfield, then we should lock in those dates. If they are not available, then look at the possibility of hosting in Quad Cities or Champaign.

Diane – Please make sure to clarify that we do not want the room with the large pillar.

Julie – Requested Keli to follow up with the DoubleTree in Springfield and if the dates are still available with the desired room, to proceed with a contract. The Board concurred.

IV. Approval of Minutes – Courtney

Motion to approve February 16, 2022, minutes by Sandy Evans; Second by Keli Barrow. Motion carried.

Motion to approve March 17, 2022, minutes by Sandy Evans; Second by Julie Kusturin. Motion carried.

V. Financial Update – Keli

January 2022:

Revenue	\$4,045.00
Expenses	\$2,076.25
Cash Balance	\$15,503.40

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

VI. IGFOA President Comments – Bill

None

VII. IGFOA Staff Update – Diane and Beth

Diane – We have someone that is interested in volunteering, located in the O’Fallon area. Possibly looking at being a regional coordinator – Kelli would roll off as a coordinator and Steve Adams with PMA could be added.

Reminders for in-person events: 1) speakers or facilitators generally do not register for their events, so remember to let Diane and Beth know they should be registered and included in the count. This will also ensure they have a nametag; 2) when you have PowerPoint presentations speakers do not need to use the IGFOA template.

Motion to add Steve Adams as a regional coordinator for the Southern region by Keli Barrow; Second by Sandy Evans. Motion carried.

VIII. Regional Updates:

- Central (B-N; C-U; Peoria; Springfield) – Dalena – May 5 there is an event in East Peoria at Johnny’s Steakhouse. The topic is Planning for a Digital Transformation.
 - Beth -There are currently 4 people registered for this event. If this event doesn’t raise traction for registration in the next week, then this may need to switch to a webinar and move the venue to a location to host a Holiday Party. Will send the list to Julie and Bill to send personal emails to central region members.
- Quad Cities – Steve – Working on a few ideas for events. One topic idea would be related to the new GASB regarding tracking leases using excel instead of software.
 - Julie – If there is anyone in the Quad City area that would be interested as a regional coordinator, please reach out to me.
- Rock River – Lindsey – Had an event on April 18th - purchasing card roundtable.

- Southern (Mt. Vernon/St. Louis areas) – Tracy – Had event on April 1st regarding Preparing for a Single Audit. Had a lot of new attendees and great feedback. Next event would be in June or July

IX. Other Business

X. Next Board Meeting

Wednesday, May 18, 2022 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Keli Barrow; Second by Sandy Evans. Motion carried. Meeting adjourned at 2:03 p.m.