

DIGFOA Board MINUTES
May 17, 2023

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 1:33 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
Tamara Ammann, Secretary
Curtis Newport, Member-At-Large
Dalena Welkomer, Regional Coordinator
Lindsey Fish, Regional Coordinator
Steve Adams, Regional Coordinator
Diane Gillian Lantz – IGFOA Staff

Members absent

Pam Howe, Regional Coordinator
Colleen Kasbohm, Regional Coordinator
Kent Floros, Regional Coordinator
Tracy Kennett, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
John Harrington, IGFOA Pres/Board Liaison
Beth Beaty, IGFOA Staff

III. DIGFOA President Comments/Update – Julie

- a. Downstate Conference 2024
 - i. Sandy looked at several hotels and restaurants in Bloomington and recommends moving away from Eastland Suites Hotel & Conference Center, everyone agreed
 - ii. Other hotels in Bloomington (Hilton or Marriott) may be available if moved to the following week: February 22nd and 23rd
 - iii. Open registration 8-10 weeks early, goal mid-November
 - iv. Session planning/contacts/CPE volunteers: Courtney, Keli, Sandy, Dalena

- b. Holiday luncheon dates
 - i. Central – Thursday, December 7th
 - ii. Northwest – Wednesday, December 6th at Johnny’s Steakhouse
 - iii. Rock River – Tuesday, December 12th
 - iv. Southern – Friday, December 15th

- c. Scholarship opportunities for the annual conference

IV. Approval of Minutes – Julie

Motion to approve April 19, 2023 minutes by Keli Roth; Second by Courtney Kouzmanoff.
Motion carried.

V. Financial Update – Keli

March 2023:

Revenue	\$540.00
Expenses	\$10,887.85
Cash Balance	\$6,082.09

Motion to approve March 2023 Treasurer’s Reports by Sandy Evans; Second by Courtney Kouzmanoff. Motion carried.

VI. IGFOA President Comments – John

None

VII. IGFOA Staff Update – Diane

There are a lot of events open on the website. The member appreciation event on Friday was great. The board voted to increase public sector dues.

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Dalena – A free virtual roundtable is scheduled for May 31st; there’s a planning session scheduled for next Tuesday. There’s also a lunch and learn scheduled for July 13th at Town of Normal on Unclaimed Property.
- B. Northwest (Quad Cities) – Colleen/Kent – None
- C. Rock River (Rockford area) – Curtis/Lindsey – The State Treasurer’s Office will be presenting unclaimed property at the Tuesday, June 20th lunch and learn.
- D. Southern (Mt. Vernon/St. Louis areas) – Steve A./Tracy/Jeanne – The next event should be July 21st or 28th, depending on scheduling with a presenter from Alton on the topic of including people with disabilities.

IX. Other Business

None

X. Next Board Meeting

Wednesday, June 21, 2023 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Curtis Newport; Second by Courtney Kouzmanoff. Motion carried.
Meeting adjourned at 2:25 p.m.