

DIGFOA Board MINUTES
June 15, 2022

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 1:33.

II. Member Roll Call to Establish Quorum: Tamara

Members present

Julie Kusturin, President
Sandy Evans, Past President
Courtney Kouzmanoff, Vice President
Keli Barrow, Treasurer
Tamara Ammann, Secretary
Curtis Newport, Member-At-Large
Tracy Kennett, Regional Coordinator
Dalena Welkomer, Regional Coordinator
Pam Howe, Regional Coordinator
Lindsey Fish, Regional Coordinator
Diane Gillian Lantz – IGFOA Director
Beth Beaty, Sr. Association Mgr, IGFOA

Members absent

Steve Fitzsimmons, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
Janette Dilliner, Regional Coordinator
Steve Adams, Regional Coordinator
Bill McCarty, IGFOA Pres/Board Liaison

III. DIGFOA President Comments/Update – Julie

- A. DIGFOA Updated Map
 - a. Suggestions
 - i. Remove mileage key
 - ii. Change title from IGFOA “Regional” Map to IGFOA “Chapter” Map
 - b. Julie will have updated for next meeting
- B. DIGFOA Chapter Page
 - a. Julie sent content ideas to Diane and Beth yesterday
 - i. Pictures of board members and staff
 - ii. Links to past conferences with agendas
 - iii. Links to board meeting agendas
 - iv. Other resources for board members and regional coordinators
- C. Scholarship application for the annual conference (September 18-20)
 - a. Julie and Curtis met to update criteria
 - i. Up to four scholarships offered per year
 - ii. Demonstrate financial need
 - iii. Full-time status (no need to clarify hours)
 - iv. Minimum one year of service
 - v. Could include elected official working full-time if IGFOA member

- vi. Applications due to Julie by August 12th
- vii. Scholarship recipients will be notified by August 22nd
- b. Registration will be opened after July 4th
- c. Announcement of scholarship opportunity will be via email, website, etc.

IV. Approval of Minutes – Julie

Motion to approve May 18, 2022 minutes by Keli Barrow; Second by Julie Kusturin. Motion carried.

V. Financial Update – Keli

None

VI. IGFOA President Comments – Bill

None

VII. IGFOA Staff Update – Diane and Beth

Diane saw Megan Petersen at national conference. She's working for Scott County, Iowa now and doing well.

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Dalena – Beth spoke with Natalie at Plante Moran regarding a possible webinar over the summer. The next event will probably be in October.
- B. Northwest (Quad Cities) – None
- C. Rock River (Rockford area) – Curtis/Lindsey – The next luncheon will be in August. The topic planned is investing public funds. Diane suggested Brian Hextell at PMA Financial Network as the speaker, but Curtis hasn't heard back from him yet.
- D. Southern (Mt. Vernon/St. Louis areas) – Tracy – The next event will be Thursday, July 14th at Fletcher's Kitchen and Tap in Swansea. Ethan Salsinger of RPA (Arthur Gallagher) will discuss modern world property and liability insurance purchasing. Registration is open. Please register early so the venue can have an accurate count for the menu.

IX. Other Business

None

X. Next Board Meeting

Wednesday, July 20, 2022 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Curtis Newport; Second by Sandy Evans. Motion carried. Meeting adjourned at 2:07 p.m.