

DIGFOA Board MINUTES
June 21, 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: Tamara

Members present

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

Members absent

Pam Howe, Regional Coordinator
Dalena Welkomer, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator

III. DIGFOA President Comments/Update – Julie

- a) Downstate Conference 2024
 - i) Hilton
 - (1) Food minimum would increase to \$3,900 to have additional space
 - (2) No restaurants nearby
 - ii) Marriott Bloomington
 - (1) Not available February 22nd and 23rd
 - (2) Thursday and Friday are the preferred days
 - (3) February 29th and March 1st is an option
 - iii) IGFOA Executive Board Meeting Friday afternoon
 - iv) Session Planning
 - v) Open registration 8-10 weeks early, goal mid-November
 - vi) Volunteers: Courtney, Keli, Sandy, Dalena, Julie – Will meet in July
- b) Scholarship opportunities for the annual conference in September
 - 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 11th
- vii) Scholarship recipients will be notified by August 25th

IV. Approval of Minutes – Julie

Motion to approve May 17, 2023 minutes by Keli Roth; Second by Curtis Newport. Motion carried.

V. Financial Update – Keli

April 2023:

Revenue	\$415.00
Expenses	\$200.00
Cash Balance	\$6,297.09

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

VI. IGFOA President Comments – John

The Annual Conference in Peoria is coming along well. The social event will be at the Riverfront Museum. There are podcasts being developed. The DEI Taskforce is redefining its focus.

VII. IGFOA Staff Update – Diane and Beth

None

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – There are four registered for the lunch and learn scheduled for July 13th at Town of Normal on Unclaimed Property. Still working on a venue for the Thursday, December 7th Holiday Luncheon.
- B. Northwest (Quad Cities) – Colleen/Kent – There will be an event in Galesburg at the end of August. The Illinois State Treasurer’s Office will present unclaimed property.
- C. Rock River (Rockford area) – Curtis – The regional luncheon was yesterday in Rockford. Ashton and Rick from the Illinois State Treasurer’s Office had a great presentation on unclaimed property. There were over twenty attendees, and the information was well-received. Beth will reach out to David Moore to see if he’s available August 15th for the next event at Tavern on Clark.
- D. Southern (Mt. Vernon/St. Louis areas) – Steve A./Tracy – The next event will be July 21st in Shiloh at Klucker Hall. PMA has been invited to talk about investing. Still looking for a venue for the October Lunch and Learn as well as the December 15th Holiday Luncheon.

IX. Other Business

None

X. Next Board Meeting

Wednesday, July 19, 2023 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Curtis Newport; Second by Keli Roth. Motion carried. Meeting adjourned at 2:10 p.m.