

DIGFOA Board MINUTES
July 20, 2022

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 1:34.

II. Member Roll Call to Establish Quorum: Tamara

Members present

Julie Kusturin, President
Keli Roth, Treasurer
Tamara Ammann, Secretary
Curtis Newport, Member-At-Large
Lindsey Fish, Regional Coordinator
Steve Adams, Regional Coordinator
Beth Beaty, Sr. Association Mgr, IGFOA

Members absent

Sandy Evans, Past President
Courtney Kouzmanoff, Vice President
Steve Fitzsimmons, Regional Coordinator
Tracy Kennett, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
Janette Dilliner, Regional Coordinator
Dalena Welkomer, Regional Coordinator
Pam Howe, Regional Coordinator
Bill McCarty, IGFOA Pres/Board Liaison
Diane Gillian Lantz – IGFOA Director

III. DIGFOA President Comments/Update – Julie

- A. DIGFOA Chapter Page
 - a. Beth showed the developing website: Downstate Chapter Landing Page looks great
 - b. Hyperlinks instead of separate subpages (which required customization) for conference information and chapter meetings
- B. Holiday Luncheons
 - a. Central – December 7th
 - b. Northwest – unknown
 - c. Rock River – third Tuesday in December (December 20th)
 - d. Southern – Beth suggested Friday, December 16th since the other Fridays are booked by other chapters.
- C. IGFOA Annual Conference
 - a. September 18-20, 2022
 - b. Peoria Pere Marquette
 - c. Registration is now open
 - d. Scholarship applications are available – email will be going out to all downstate members

IV. Approval of Minutes – Julie

Motion to approve June 15, 2022 minutes by Keli Barrow; Second by Julie Kusturin. Motion carried.

V. Financial Update – Keli

April 2022:

Revenue	\$ 350.00
Expenses	\$ 434.78
Cash Balance	\$8,364.19

Motion to approve April 2022 Treasurer’s Report by Curtis Newport; Second by Tamara Ammann. Motion carried.

VI. IGFOA President Comments – Bill

None

VII. IGFOA Staff Update – Diane and Beth

None

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Pam/Dalena – Per Julie, Dalena is trying to work on a virtual presenter. Plante Moran was not available.
- B. Northwest (Quad Cities) – Steve F. – None
- C. Rock River (Rockford area) – Curtis/Lindsey – The next luncheon will be the third Tuesday in August. Brian Hextell from PMA Financial Network will speak about investing public funds.
- D. Southern (Mt. Vernon/St. Louis areas) – Janette/Steve A./Tracy/Jeanne – Steve reported that the luncheon last week was good with approximately thirteen attendees. The next event will likely be October 14th at the Wilde Theater in Edwardsville. Possible topic: Investing Public Funds.

IX. Other Business

None

X. Next Board Meeting

Wednesday, August 17, 2022 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Tamara Ammann; Second by Curtis Newport. Motion carried. Meeting adjourned at 2:01 p.m.