

**DIGFOA Board MINUTES
September 20, 2023**

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 1:31 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
Dalena Welkomer, Regional Coordinator
Lindsey Fish, Regional Coordinator
Steve Adams, Regional Coordinator
Tracy Kennett, Regional Coordinator
Diane Gillian Lantz, IGFOA Staff
Beth Beaty, IGFOA Staff

Members absent

Curtis Newport, Member-At-Large
Pam Howe, Regional Coordinator
Colleen Kasbohm, Regional Coordinator
Kent Floros, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
Elizabeth Holleb, IGFOA President/Liaison

III. DIGFOA President Comments/Update – Julie

- a) Downstate Conference February 15-16, 2024 at Marriott Bloomington
 - i) Session Planning
 - (1) Courtney, Keli, Sandy, Dalena, and Julie met August 1st
 - (2) Additional speakers needed
 - (3) Volunteers please stay on the call after this meeting adjourns
 - (4) Open registration 8-10 weeks early (mid November)

IV. Approval of Minutes – Julie

Motion to approve July 19, 2023 minutes by Keli Roth; Second by Sandy Evans. Motion carried.

V. Financial Update – Keli

June 2023:

Revenue	\$455.00
Expenses	\$747.51
Cash Balance	\$6,314.58

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

VI. IGFOA President Comments – Elizabeth

None

VII. IGFOA Staff Update – Diane and Beth

Start giving some thought to next year’s calendar planning. Please avoid the end of July through the Annual Conference in early September.

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Dalena – The Christmas luncheon will be Thursday, December 7th at Medici’s.
- B. Northwest (Quad Cities) – Colleen and Kent are planning an event Wednesday, December 6th.
- C. Rock River (Rockford area) – Lindsey – There will be a holiday luncheon in December. She and Curtis will discuss a charity.
- D. Southern (Mt. Vernon/St. Louis areas) – Tracy/Steve A. – The holiday luncheon will be December 15th. The venue is yet to be determined. Sandy suggested Daniel Eberle (Senior Internal Revenue Agent – Federal, State, and Local Government, IRS) as a speaker.

IX. Other Business

None

X. Next Board Meeting

Wednesday, October 18, 2023 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Keli Roth; Second by Courtney Kouzmanoff. Motion carried. Meeting adjourned at 1:45 p.m.