

DIGFOA Board MINUTES
September 21, 2022

I. Call Meeting to Order: Sandy

Past President Sandy Evans called the meeting to order at 1:31.

II. Member Roll Call to Establish Quorum: Tamara

Members present

Sandy Evans, Past President
Keli Roth, Treasurer
Tamara Ammann, Secretary
Curtis Newport, Member-At-Large
Lindsey Fish, Regional Coordinator
Steve Adams, Regional Coordinator
Dalena Welkomer, Regional Coordinator
John Harrington, IGFOA Pres/Board Liaison
Diane Gillian Lantz – IGFOA Staff
Beth Beaty, IGFOA Staff

Members absent

Julie Kusturin, President
Courtney Kouzmanoff, Vice President
Steve Fitzsimmons, Regional Coordinator
Tracy Kennett, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
Janette Dilliner, Regional Coordinator
Pam Howe, Regional Coordinator

III. DIGFOA President Comments/Update – Sandy

A. DIGFOA Conference

- a. February 16th and 17th at the President Abraham Lincoln Hotel in Springfield
- b. Dalena and Keli will help organize speakers/topics
- c. Ideas for speakers/topics for conference
 - i. IPBC – Dave Cook
 - ii. Mascoutah School District, Business Manager – Frank Williams (maybe save for southern region luncheon)
 - iii. Arndt Municipal Support – Jim Arndt
 - iv. Bernardi Securities
 - v. Ice Miller – Kathy Thomas, Jim Snyder

IV. Approval of Minutes – Sandy

Motion to approve August 17, 2022 minutes by Sandy Evans; Second by Keli Roth. Motion carried.

V. Financial Update – Keli

None

VI. IGFOA President Comments – John

John plans to be on DIGFOA calls as frequently as possible and attend the conference in February. Please reach out, if needed.

VII. IGFOA Staff Update – Diane and Beth

Diane requested feedback on the Annual Conference. Survey will be going out soon. There were concerns about food service, which were brought to the convention center’s attention.

Partners offered suggestions about showcase hours, no shows, late arrivals, etc. Diane explained that a conference booth is included with annual membership dues, so it’s difficult to work around the vendors who are unresponsive or cancel at the last minute. It is possible that Sunday sessions could be added to showcase hours in the future.

New IGFOA website will go live next week. Please review the Downstate Chapter page. Kudos to everyone who worked on it!

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Dalena – Registration is open for October 25th at Silvercreek Restaurant in Urbana. Tim Gavin of Lauterbach and Amen will present *How to Have an Easier Audit*. The Christmas luncheon will be December 7th at Johnny’s Steakhouse in Peoria.
- B. Northwest (Quad Cities) – Coordinators are needed in this region. Jessica Sager (City of Rock Island) was suggested.
- C. Rock River (Rockford area) – Curtis/Lindsey – The next event will be October 18th. Lindsey will present *GASB 87 Leases*. The holiday luncheon will be Tuesday, December 20th at Tavern on Clark in Rockford.
- D. Southern (Mt. Vernon/St. Louis areas) – Steve A. – Registration is open for October 14th at the Wilde Theater in Edwardsville. Steve will present *Bond Basics for Illinois Municipalities and Bond Market Update*. The holiday luncheon will be Friday, December 16th at Dewey’s Pizza in O’Fallon, IL.

IX. Other Business

None

X. Next Board Meeting

Wednesday, October 19, 2022 @ 1:30 PM

XI. Adjourn

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