

DIGFOA Board MINUTES
October 19, 2022

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 1:31.

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
Tracy Kennett, Regional Coordinator
Lindsey Fish, Regional Coordinator
John Harrington, IGFOA Pres/Board Liaison
Diane Gillian Lantz – IGFOA Staff
Beth Beaty, IGFOA Staff

Members absent

Steve Fitzsimmons, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
Janette Dilliner, Regional Coordinator
Dalena Welkomer, Regional Coordinator
Pam Howe, Regional Coordinator
Steve Adams, Regional Coordinator

III. DIGFOA President Comments/Update – Julie

A. DIGFOA Conference

- a. February 16th and 17th at the President Abraham Lincoln Hotel in Springfield
- b. Conference speakers/topic meeting on October 26th at 1 p.m.

IV. Approval of Minutes – Tammy

Motion to approve September 21, 2022 minutes by Sandy Evans; Second by Courtney Kouzmanoff. Motion carried.

V. Financial Update – Keli

None

VI. IGFOA President Comments – John

Please visit the new and improved IGFOA website.

VII. IGFOA Staff Update – Diane and Beth

Per Diane, if you see anything odd on the website, please let staff know. The old minutes have already been removed, but there may be more issues to work out.

Beth has been working on getting the holiday luncheons on the website. The North Metro and South Metro Chapters will be raising funds for the Ruth Limpers Scholarship Foundation at their December events. The Downstate Chapter would like to do the same. Beth will be there to talk about the

fundraiser. A computer will be set up with the donation page or donors can use their own devices.

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – The next event is 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) – Julie is in contact with Jessica Sager (City of Rock Island) as a potential Regional Coordinator.
- C. Rock River (Rockford area) – Curtis/Lindsey – The October 18th event was mostly public sector members and was well-received. Lindsey and a colleague from Sikich presented *GASB 87 Leases*. The holiday luncheon will be Tuesday, December 20th at Tavern on Clark in Rockford. Curtis may invite Joe Pellegrino (Fifth Third Securities) for a brief discussion about US Treasuries.
- D. Southern (Mt. Vernon/St. Louis areas) – Tracy – The Southern Region’s event last Friday at the Wilde Theater in Edwardsville went well. Steve Adams presented *Bond Basics for Illinois Municipalities and Bond Market Update*. There were about seventeen attendees: some new, some that hadn’t been in a while, one that drove almost two hours from Marion, IL. The holiday luncheon will be Friday, December 16th at Dewey’s Pizza in O’Fallon, IL. Bill McCarty will give a post-veto session legislative update.

IX. Other Business

None

X. Next Board Meeting

Wednesday, November 16, 2022 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Curtis Newport; Second by Sandy Evans. Motion carried. Meeting adjourned at 1:55 p.m.