

**DIGFOA Board MINUTES
November 15, 2023**

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 1:32 p.m.

II. Member Roll Call to Establish Quorum: Tamara

No quorum.

Members present

Julie Kusturin, President
Courtney Kouzmanoff, Vice President
Tamara Ammann, Secretary
Pam Howe, Regional Coordinator
Dalena Welkomer, Regional Coordinator
Colleen Kasbohm, Regional Coordinator
Kent Floros, Regional Coordinator
Tracy Kennett, Regional Coordinator
Elizabeth Holleb, IGFOA President/Liaison
Diane Gillian Lantz, IGFOA Staff
Beth Beaty, IGFOA Staff

Members absent

Sandy Evans, Past President
Keli Roth, Treasurer
Curtis Newport, Member-At-Large
Lindsey Fish, Regional Coordinator
Steve Adams, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
Robin Costello, Regional Coordinator

III. DIGFOA President Comments/Update – Julie

- a) Downstate Conference February 15-16, 2024 at Marriott Bloomington
 - i) Session planning update
- b) Downstate Chapter Board Slate 2023-2024 Applicants
 - i) Slate approval process at ABMs at regional holiday events
 - ii) Downstate voting members approval of regional ABM minutes/slate

IV. Approval of Minutes – Julie

No quorum. October 18, 2023 minutes will be added to the December agenda.

V. Financial Update – Keli

No quorum. August 2023 Treasurer’s Report will be added to the December agenda.

August 2023:

Revenue	\$6,512.00
Expenses	\$485.06
Cash Balance	\$12,501.62

VI. IGFOA President Comments – Elizabeth

Executive Board met on November 3rd and started its strategic planning process. There’s a confidential survey currently circulating that will help the facilitator plan for a half-day retreat on December 11th and a full-day retreat in January. The strategic plan is expected to be adopted

at the Executive Board meeting in February and implementation in May.

VII. IGFOA Staff Update – Diane and Beth

Looking forward to holiday events!

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Pam/Dalena – Fourteen are registered so far for the Christmas luncheon on Thursday, December 7th at Medici’s in Normal. Counts are due next week to determine the menu. Project Oz has been selected for donations.
- B. Northwest (Quad Cities) – Colleen/Kent – Five are registered so far for the holiday event on Wednesday, December 6th at Short Hills Country Club in East Moline. The topic is SEC Enforcement.
- C. Rock River (Rockford area) – There will be a holiday luncheon on December 12th.
- D. Southern (Mt. Vernon/St. Louis areas) – Tracy – The holiday luncheon will be Friday, December 15th at Dewey’s Pizza. The speaker has backed out, so this might be a networking event. Six are registered so far.

IX. Other Business

None

X. Next Board Meeting

Wednesday, December 20, 2023 @ 1:30 PM
Regional Coordinators are excused.

XI. Adjourn

Meeting ended at 1:52 p.m.