

**DIGFOA Board Minutes
November 16, 2022 @ 1:30 PM**

MINUTES

I. Call Meeting to Order: Julie Kusturin at 1:32pm Julie asked for someone to take minutes as Tammy was not able to attend, Sandy volunteered.

II. Member Roll Call to Establish Quorum: Sandy Evans

Julie Kusturin, President- Present
Sandy Evans, Past President-Present
Courtney Kouzmanoff, Vice President-Absent
Keli Roth, Treasurer-Present
Tamara Ammann, Secretary- Absent
Curtis Newport, Member-At-Large/Reg.Coord.- Present
Steve Fitzsimmons, Regional Coordinator- Absent
Tracy Kennett, Regional Coordinator- Present
Jeanne Wojcieszak, Regional Coordinator-Absent
Janette Dilliner, Regional Coordinator-Absent
Dalena Welkomer, Regional Coordinator-Absent
Pam Howe, Regional Coordinator-Present
Lindsey Fish, Regional Coordinator-Absent
Steve Adams, Regional Coordinator-Absent
John Harrington, IGFOA Pres/Board Liaison-Present
Diane Gillian Lantz – IGFOA Staff-Present
Beth Beaty, IGFOA Staff-Present

Quorum Present

III. DIGFOA President Comments/Update – Julie

- A. DIGFOA Conference: February 16th and 17th, President Abraham Lincoln Hotel in Springfield
 - a. Conference speakers/topic update- **5 of 7 speakers/sessions confirmed**
 - i. Decision point: Active Shooter Training (2 sessions) or regular finance topics & soft skill sessions. – **Committee agreed this would be a good topic**
 - b. Conference Rates: Last year we charged \$165 for a member, \$175 for a colleague of a member (up from \$150), \$200 non-members- **Decided to increase to \$175 for member and \$185 for colleague of member. Board agreed that will need to have at least 20 public sector members register for conference in order to hold conference.**

- c. Scholarships: Do we want to offer scholarships to first time attendees?
 - i. Last year the scholarship was the conference fee plus one night at hotel (reimbursed after conference) - **Board decided to again offer a scholarship to a first time attendee. Julie will review the application but will not be able to review the applications as she will be out. Courtney or Sandy will review any applications received.**
- B. Holiday Luncheons – Please send out personal invitations -**Encourage attendance, reach out to neighboring communities and counterparts.**
 - a. Beth and Diane update on the RLSF charity presentation/process- **Diane or Beth will be present at each holiday luncheon to handle the RLSF charity presentation**
- C. 2023 Downstate Chapter Board officer slate and approval process during holiday events – **Someone at each holiday event will run the business meeting and as for vote on the 2023 Chapter Board officer slate. Script will be provided by IGFOA staff.**
 - a. Those serving, confirm by 11/30 that you want to keep serving in your current role.
 - b. Should we have a 2nd member-at-large position? – **President can nominate a 2nd member at large position at the luncheon if there is any interest. IGFOA staff will move forward to advertise for the opening and if there is interest there can be a nomination.**

IV. Approval of Minutes – Julie

- A. October 19, 2022- **Motion by Sandy, Second by Keli, all Ayes**

V. Financial Update – Keli

- A. July 2022- **Revenue: \$480, Expenses \$135.64, Balance \$ 8,144.50**

VII. IGFOA President Comments – John- Gearing up to try to attend all the various regional holiday parties and looking forward to meeting everyone.

VIII. IGFOA Staff Update – Diane and Beth- Encourage participation in Holiday luncheons

IX. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Pam/Dalena -**Upcoming Holiday luncheon**
- B. Northwest (Quad Cities) – Steve F.- **Jessica Saeger – Quad Cities might be interested to be a regional coordinator**
- C. Rock River (Rockford area) – Curtis/Lindsey-**Holiday party 12/20- speaker Joe**

Pellegrino- Fifth Third- US Treasuries/Securities

- D. Southern (Mt. Vernon/St. Louis areas) – Janette/Steve A./Tracy/Jeanne- **Holiday event 12/16 in O’Fallon. Bill McCarty Legislative update**

X. **Other Business**

XI. **Next Board Meeting: Wednesday, December 21, 2022 @ 1:30 PM**

XII. **Adjourn Motion by Curtis, Second by Sandy, all Ayes. Adjourned at 2:16**

Respectfully submitted, Sandy Evans