

**DIGFOA Board MINUTES
December 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
Keli Roth, Treasurer
Tamara Ammann, Secretary
Curtis Newport, Member-At-Large
Diane Gillian Lantz, IGFOA Staff
Beth Beaty, IGFOA Staff

Members absent

Courtney Kouzmanoff, Vice President

III. DIGFOA President Comments/Update – Julie

- a) Approve Minutes from Regional ABMs for Slate of Officers to the DIGFOA Board
 - i) President – Courtney Kouzmanoff, City of Champaign
 - ii) Past President – Julie Kusturin, Peoria County
 - iii) Vice President – Keli Roth, City of Salem
 - iv) Treasurer – Tamara Ammann, Village of Caseyville
 - v) Secretary – Kyle Cratty, City of Peoria
 - vi) Member-at-Large – Curtis Newport, Boone County
 - vii) Member-at-Large – Robin Costello, City of O’Fallon

Motion to approve minutes from Regional ABMs for Slate of Officers to the DIGFOA Board by Sandy Evans; Second by Julie Kusturin. Motion carried.

- b) Approve Chapter Representative to the Executive Board
 - i) Letter from Julie Kusturin to Elizabeth Holleb

Motion to approve Courtney Kouzmanoff as Downstate Chapter Representative to the Executive Board by Sandy Evans; Second by Curtis Newport. Motion carried.

- c) Affirm 2024 Downstate Chapter Regional Coordinator
 - i) Quad Cities Region – Colleen Kasbohm, Rock Island County Metropolitan Mass Transit District and Kent Floros, Chapman and Cutler LLP
 - ii) Central Region – Dalena Welkomer, BAIRD and Pam Howe, Commerce Bank
 - iii) Rock River Region – Curtis Newport, Boone County and Lindsey Fish, Sikich LLP
 - iv) Southern Region – Robin Costello, City of O’Fallon and Tracy Kennett, Village of Shiloh and Jeanne Wojcieszak, City of Edwardsville and Stephen Adams, PMA Financial

Network

Motion to affirm 2024 Downstate Chapter Regional Coordinators (above) by Keli Roth;
Second by Sandy Evans. Motion carried.

IV. IGFOA Staff Update – Diane and Beth

Registration and room block are open for the DIGFOA Conference, February 15th and 16th, in
Bloomington. Eleven are registered so far.

V. Other Business

None

VI. Next Board Meeting

Wednesday, January 17, 2024 @ 1:30 PM

VII. Adjourn

Motion to adjourn by Sandy Evans; Second by Keli Roth. Motion carried. Meeting adjourned at
1:38 p.m.