

DIGFOA Board MINUTES
December 21, 2022

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

Members present

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

Members absent

Courtney Kouzmanoff, Vice President
Tracy Kennett, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
Janette Dilliner, Regional Coordinator
Pam Howe, Regional Coordinator

Guests

Colleen Kasbohm
Kent Floros

III. DIGFOA President Comments/Update – Julie

A. Motion to approve minutes from regional meetings for the following slate of officers to the DIGFOA Board by Sandy Evans; Second by Keli Roth. Motion carried:

- a. President- Julie Kusturin
- b. Past President- Sandy Evans
- c. Vice President- Courtney Kouzmanoff
- d. Treasurer- Keli Barrow
- e. Secretary- Tamara Ammann
- f. Member at Large- Curtis Newport

B. DIGFOA Conference: February 16th and 17th, President Abraham Lincoln Hotel in Springfield

- a. Registration is open
- b. If you want to stay at the hotel the night before, Diane will add you to the VIP list

- c. Scholarships are available; applications due January 31st
 - d. Courtney, Curtis, and Keli will review scholarships applications
- C. 2023 Downstate Chapter Regional Coordinators
- a. Thank you to Beth and Diane for hosting and Beth for attending the Quad Cities Region luncheon. A special thank you to Beth for successfully recruiting new regional coordinators!
 - b. Colleen Kasbohm from Rock Island County Metropolitan Mass Transit District and Kent Floros from Chapman and Cutler LLP both volunteered to be the Regional Coordinators for the Quad Cities Region.
 - c. Motion to approve Colleen Kasbohm and Kent Floros as Regional Coordinators by Sandy Evans; Second by Tammy Ammann. Motion carried.
- D. Julie will be absent at the January 18th board meeting. Courtney will run the meeting.

IV. Approval of Minutes – Julie

Motion to approve November 16, 2022 minutes by Keli Roth; Second by Sandy Evans. Motion carried.

V. Financial Update – Keli

August 2022:

Revenue	\$4,179.00
Expenses	\$287.14
Cash Balance	\$12,036.36

September 2022:

Revenue	\$445.00
Expenses	\$588.00
Cash Balance	\$11,893.36

October 2022:

Revenue	\$675.00
Expenses	\$28.86
Cash Balance	\$12,539.50

Motion to approve August, September, and October 2022 Treasurer’s Reports by Curtis Newport; Second by Sandy Evans. Motion carried.

VI. IGFOA President Comments – John

It was nice seeing everyone at the holiday events. Have a great holiday!

VII. IGFOA Staff Update – Diane and Beth

Diane and Beth noted they enjoyed working with the Board, are looking forward to a great 2023, and seeing everyone at the Downstate conference.

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Dalena reported that over twenty attended the holiday luncheon. The food and venue were great. Julie and John attended. Trying to coordinate something in April/May and finalize before the conference so we can promote Bloomington/Normal area during that event.
- B. Northwest (Quad Cities) – Colleen/Kent
- C. Rock River (Rockford area) – Curtis reported December luncheon was scheduled for yesterday but failed to generate enough interest from the public sector to make it happen. Next year we'll try to schedule it earlier in the month in case the proximity to the holiday was a problem. Next luncheon will be February 21st.
- D. Southern (Mt. Vernon/St. Louis areas) – Sandy reported it was a nice event and that Beth and John attended. Bill McCarty presented a legislative update. Not as big a turnout as usual, so planning to move to earlier in December next year.

IX. Other Business

None

X. Next Board Meeting

Wednesday, January 18, 2023 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Curtis Newport; Second by Keli Roth. Motion carried. Meeting adjourned at 2:00 p.m.