

DIGFOA Board Minutes
October 16, 2024 @ 1:30 PM

- I. Call Meeting to Order: Courtney at 1:31 pm**
II. Member Roll Call to Establish Quorum: Kyle
Members Present:

- ☐ Courtney Kouzmanoff, President
- ☐ Julie Kusturin, Past President
- ☐ Kyle Cratty, Secretary
- ☐ Curtis Newport, Member-At-Large/Regional Coordinator
- ☐ Robin Costello, Member-At-Large/Regional Coordinator
- ☐ Dalena Welkomer, Regional Coordinator
- ☐ Colleen Kasbohm, Regional Coordinator
- ☐ Kent Floros, Regional Coordinator
- ☐ Lindsey Fish, Regional Coordinator
- ☐ Steve Adams, Regional Coordinator
- ☐ Tracy Kennett, Regional Coordinator
- ☐ Nikki Larson, IGFOA Pres/Board Liaison

Members Absent:

- ☐ Keli Borrow, Vice President
- ☐ Tamara Ammann, Treasurer
- ☐ Jeanne Wojcieszak, Regional Coordinator
- ☐ Diane Gillian Lantz, IGFOA Staff
- ☐ Beth Beaty, IGFOA Staff

III. DIGFOA President Comments/Update – Courtney

- a. Courtney thanked everyone who gave a donation towards the whiskey basket for the RLSF Fundraiser.
- b. Courtney updated the group on the downstate conference. The dates are locked in for Feb 10th and 11th at the Marriott in Bloomington. The committee has a tentative schedule and is working on securing speakers.

IV. Approval of Minutes

- a. A motion was made by Julie and seconded by Robin to approve the minutes for the August and September meeting. Approved unanimously

V. Financial Update – Tamara

- a. July 2024 Financials. Motion made by Curtis seconded by Courtney. Motion carried.
 - i. Revenue - \$580.00
 - ii. Expense - \$0.00
 - iii. Net Cash Balance - \$3,803.29
- b. August 2024 Financials. Motion made by Curtis seconded by Courtney. Motion carried.
 - i. Revenue - \$5692.00
 - ii. Expense - \$37321
 - iii. Net Cash Balance - \$9,122.08

VI. IGFOA President Comments – Nikki

- a. Nikki shared that an email blast went out last week to let everyone know the Executive Board went with Kellen as the new management company. Diane's last day is October 31st so please reach out to Diane to wish her well. Meetings have already started on the transition. Discussions on a new executive director is in the works. New management company will be at the holiday parties to meet the membership.

VII. IGFOA Staff Update – Diane and Beth

- a. No comments

VIII. Regional Updates:

- a. Central Illinois (B-N; C-U; Peoria; Springfield): December 5th for the holiday party. No formal presentation but Home Sweet Home Ministries will be the designated charity for the event. Executive Director of the organization will be at the event.
- b. Northwest (Quad Cities) – Colleen/Kent – December 3rd is the date for the holiday luncheon for the Quad Cities region. Still working on a speaker for the event.
- c. Rock River (Rockford area) – Curtis/Lindsey – Holiday luncheon planned for December 11th. Tavern on Clark. Dalena and Michelle Binns will present on funding capital projects.

- d. Southern (Mt. Vernon/St. Louis areas)—Tracy: Holiday luncheon will be December 12th in O’Fallon. Reached out to PFM on fraud as the topic for the meeting

IX. Other Business - NONE

X. Next Board Meeting: Wednesday, November 20, 2024 @ 1:30 PM

XI. Adjourn at 1:45 pm Motion by Robin and Seconded by Julie