

DIGFOA Board Minutes
November 20, 2024 @ 1:30 PM

- I. Call Meeting to Order: Courtney at 1:32 pm**
II. Member Roll Call to Establish Quorum: Kyle
Members Present:

- ☐ Courtney Kouzmanoff, President
- ☐ Julie Kusturin, Past President
- ☐ Keli Borrow, Vice President
- ☐ Tamara Ammann, Treasurer
- ☐ Kyle Cratty, Secretary
- ☐ Curtis Newport, Member-At-Large/Regional Coordinator
- ☐ Robin Costello, Member-At-Large/Regional Coordinator
- ☐ Dalena Welkomer, Regional Coordinator
- ☐ Kent Floros, Regional Coordinator
- ☐ Steve Adams, Regional Coordinator
- ☐ Nikki Larson, IGFOA Pres/Board Liaison
- ☐ Beth Beaty, IGFOA Staff

Members Absent:

- ☐ Colleen Kasbohm, Regional Coordinator
- ☐ Lindsey Fish, Regional Coordinator
- ☐ Tracy Kennett, Regional Coordinator
- ☐ Jeanne Wojcieszak, Regional Coordinator

III. DIGFOA President Comments/Update – Courtney

- a. Courtney gave a report on the downstate conference in February.
- b. 2025 DIGFOA Conference Update – February 10th and 11th at B-N Marriott Hotel & Conference Center, Normal, IL: Construction done in times for the convention center. The rooms will be done but no fitness center.
 - i. Session Planning Meeting Update: Working with speakers on getting CPE as the schedule is set.
 - ii. Monday Dinner Options: Dalena has been working with vendors. Host at brewery and catering from Hacienda.
 - 1. [Hacienda Leon](#) – Taco or Fajita Bar
 - 2. [Fiala Brothers Brewery](#) – Darts/Skee ball

- c. Courtney reported that the slate of officers for the downstate chapter was set and everyone is staying in their current roles. The approval will occur at the holiday luncheons in December.

IV. Approval of Minutes

- a. A motion was made by Curtis and seconded by Julie to approve the minutes for the October meeting. Approved unanimously

V. Financial Update – Tamara

- a. September 2024 Financials. Motion made by Kelli seconded by Courtney. Motion carried.
 - i. Revenue - \$0.00
 - ii. Expense - \$125.00
 - iii. Net Cash Balance - \$8,997.08

VI. IGFOA President Comments – Nikki

- a. Nikki reported we are happy to have Michael Thompson at the meeting. Kellen will have two main point of contacts. Michelle Miller is Executive Director. Michael is the Associate Executive Director and Operations. There is a team behind that will handle specific areas in subject areas.

VII. IGFOA Staff Update – Diane and Beth

- a. Beth reminded the committee there will be a December 18th to formally approve the slate after the chapter meetings.

VIII. Regional Updates:

- a. Central Illinois (B-N; C-U; Peoria; Springfield): 25 attendees for holiday luncheon. Medici's in Normal. CEO for not for profit coming and looking into logistics of the donations being brought.
- b. Northwest (Quad Cities) – Colleen/Kent – 15 registrations for the luncheon. Fundraiser for animal shelter. Some registrations from Iowa.
- c. Rock River (Rockford area) – Curtis/Lindsey – December 11th for the holiday luncheon. Dalena and Michelle Binns doing a presentation on reserves and capital. At 30 and they have to cap at 40.
- d. Southern (Mt. Vernon/St. Louis areas)—Tracy: December 12th for their holiday

lucheon at Dewey. Us Bank is doing a fraud seminar. They have 19 registrations.

IX. Other Business - NONE

X. Next Board Meeting: Wednesday, December 18, 2024 @ 1:30 PM

XI. Adjourn at 2:03 pm Motion by Curtis and Seconded by Julie