DIGFOA Board Minutes December 18, 2024 @ 1:30 PM

- I. Call Meeting to Order: Courtney at 1:34
- II. Member Roll Call to Establish Quorum:
 - a. Members Present
 - □ Courtney Kouzmanoff, President
 □ Julie Kusturin, Past President
 □ Keli Barrow, Vice President
 □ Tamara Ammann, Treasurer
 □ Robin Costello, Member-At-Large/Regional Coordinator
 □ Beth Beaty, IGFOA Staff
 □ Steve Adams, Regional Coordinator
 □ Colleen Kasbohm, Regional Coordinator
 □ Niki Larson, IGFOA Pres/Board Liaison

III. DIGFOA 2024 Slate of Officers and Regional Coordinators – Courtney

- a. Approve Slate of Officers to the DIGFOA Board
 - i. President- Courtney Kouzmanoff, Champaign Park District
 - 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
 - 1. Motion to approve by Julie, 2nd Keli
 - 2. Motion passed unanimously.
- b. Affirm 2025 Downstate Chapter Regional Coordinators
 - Quad Cities Region Colleen Kasbohm from Rock Island County Metropolitan Mass Transit District and Kent Floros from Chapman and Cutler LLP.
 - ii. Central Region Dalena Welkomer, BAIRD
 - iii. Rock River Region Curtis Newport, Boone County and Lindsey Fish, Sikich LLP

- iv. Southern Region Robin Costello, City of O'Fallon, Tracy Kennett,
 Village of Shiloh, Jeanne Wojcieszak, City of Edwardsville, and Stephen
 Adams, PMA Financial Network
 - 1. Motion to approve by Keli, 2nd Tamara
 - 2. Motion passed unanimously
- **IV.** Other Business None
- V. Next Board Meeting: Wednesday, January 15, 2025 @ 1:30 PM
- VI. Adjourn
 - a. Motion to adjourn by Robin, 2nd Julie 1:38 pm
 - b. Motion pass unanimously at 1:38 pm