

DIGFOA Board Minutes
January 15, 2025 @ 1:30 PM

- I. Call Meeting to Order: Courtney at 1:30 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
- ☐ Dalena Welkomer, Regional Coordinator
- ☐ Colleen Kasbohm, Regional Coordinator
- ☐ Lindsey Fish, Regional Coordinator
- ☐ Steve Adams, Regional Coordinator
- ☐ Tracy Kennett, Regional Coordinator
- ☐ Jeanne Wojcieszak, Regional Coordinator
- ☐ Nikki Larson, IGFOA Pres/Board Liaison
- ☐ Michael Thompson, IGFOA Staff

Members Absent:

- ☐ Robin Costello, Member-At-Large/Regional Coordinator
- ☐ Kent Floros, Regional Coordinator

III. DIGFOA President Comments/Update – Courtney

- a. Courtney gave a report on the downstate conference in February.
 - i. 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. 28 registrations so far. Robin is handling southern and Curtis is helping on the Rock River, Julie and Dalena for the central region.
- b. Compliance Statements – Due to Kellen: Send them to Michael and he will make sure they get to the right hands

IV. Approval of Minutes

- a. A motion was made by Keli and seconded by Curtis to approve the minutes for the November and December meeting. Approved unanimously

V. Financial Update – Tamara

- a. October 2024 Financials. Motion made by Julie seconded by Keli. Motion carried.
 - i. Revenue - \$855.00
 - ii. Expense - \$0.00
 - iii. Net Cash Balance - \$9.852.08
- b. November 2024 Financials. Motion made by Julie seconded by Keli. Motion carried.
 - i. Revenue - \$2.365.00
 - ii. Expense - \$36.08
 - iii. Net Cash Balance - \$12.181.00

VI. IGFOA President Comments – Nikki

- a. Nikki reported the first executive board meeting of the year will happen at the same time as the Downstate Conference. The board is in the full transition process with Kellen and its off to a good start.

VII. IGFOA Staff Update – Michelle/Michael

- a. Michael reported the transition is off to a good start. Working on some transitional items with technology for the conference. Quinn Bruster is the events person who is working on streamlining the processes.

VIII. Regional Updates:

- a. Central Illinois (B-N; C-U; Peoria; Springfield): No update
- b. Northwest (Quad Cities) – Colleen/Kent – No update
- c. Rock River (Rockford area) – Curtis/Lindsey – Holiday Luncheon had good attendance. Looking at quarterly meetings going forward.
- d. Southern (Mt. Vernon/St. Louis areas)—Tracy: Nearly exceeded capacity at the room they use for the holiday luncheon. Tentative April 24th for meeting in Edwardsville.

IX. Other Business - NONE

X. Next Board Meeting: Wednesday, December 19, 2025 @ 1:30 PM

XI. Adjourn at 1:45 pm Motion by Curtis and Seconded by Tamara