

DIGFOA Board Minutes
February 19, 2025 @ 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
- ☐ Colleen Kasbohm, Regional Coordinator
- ☐ Lindsey Fish, Regional Coordinator
- ☐ Steve Adams, Regional Coordinator
- ☐ Nikki Larson, IGFOA Pres/Board Liaison
- ☐ Michael Thompson, IGFOA Staff

Members Absent:

- ☐ Kent Floros, Regional Coordinator
- ☐ Tracy Kennett, Regional Coordinator
- ☐ Jeanne Wojcieszak, Regional Coordinator
- ☐ Michelle Miller, IGFOA Staff

III. DIGFOA President Comments/Update – Courtney

- a. 2025 DIGFOA Conference – Feedback, Successes, and Areas for Improvement:
Survey to go out once Kellen has a platform. Good content overall. Additional food and beverage probably something we need to consider. Softskills was good but was hard to get stuff out of people. At future events need to have a shout out for the partners
- b. 2026 DIGFOA Conference – Time to start planning/book the location: Champaign looking like a venue choice for 2026. O’Fallon was also included in conversation for future conferences. Include questions on locations and dates. Move back to Thursday/Friday.

- c. Future Meetings – Explored moving to a bi-monthly: Consensus on moving forward with every month meetings.

IV. Approval of Minutes

- a. None

V. Financial Update – Tamara

- a. None

VI. IGFOA President Comments – Nikki

- a. Nikki reported Kellen bringing suggestions forward that are being discussed. Working on giving the DEI task force and reframing. Working on the state conference. Working on the GFOA social. Pension institute in March. Member appreciation event coming in May.

VII. IGFOA Staff Update – Michelle/Michael

- a. Michael reported CPE forms have been turned in. Hopefully next week done. Thanks for people patience through the transition.

VIII. Regional Updates:

- a. Central Illinois (B-N; C-U; Peoria; Springfield): Two session type event in Peoria. Kyle get dates available. Looking at Thursday.
- b. Northwest (Quad Cities) – Colleen/Kent – Kent and Colleen have a scheduling call coming up to get events going.
- c. Rock River (Rockford area) – Curtis/Lindsey – Lindsey and Curt working on the next date. Usually would be March 18th.
- d. Southern (Mt. Vernon/St. Louis areas)—Tracy: Floating ideas for the next topic. Looking at April 25th. Still looking at topics

IX. Other Business - NONE

X. Next Board Meeting: Wednesday, April 16th, 2025 @ 1:30 PM

XI. Adjourn at 2:04 pm Motion by Curtis and Seconded by Tamara