

## **DIGFOA Board Minutes**

**June 18, 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
- ☐ Robin Costello, 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
- ☐ Nikki Larson, IGFOA Pres/Board Liaison
- ☐ Jill Gabbert, IGFOA Staff

### **Members Absent:**

- ☐ Curtis Newport, Member-At-Large/Regional Coordinator
- ☐ Kent Floros, Regional Coordinator
- ☐ Jeanne Wojcieszak, Regional Coordinator
- ☐ Michelle Miller, IGFOA Staff

## **III. DIGFOA President Comments/Update – Courtney**

- a. 2026 Downstate Conference. Working with Sam from Kellen to get a few quotes from hotels for the conference. Location options in both O’Fallon and Champaign. Hoping to review shortly and move forward. 2 in O’Fallon didn’t have dates and 1 in did. 2 Venues in Champaign are also available. Feb 4<sup>th</sup>-6<sup>th</sup> for the Conference
- b. Working with Kellen on what the role of event coordinators and the role of Kellen. Continue to reach out to Kellen staff to work through logistics as this is worked out.

## **IV. Approval of Minutes**

- a. Motion was made by Tamara And seconded by Robin To approve the meeting minutes for the January, February, and April meetings.

**V. Financial Update – Tamara**

**Tentative Financials for the following:**

- a. January 2025-March 2025 Financials.
  - i. Revenue - \$7,550.00
  - ii. Expense - \$15,881.73
  - iii. Net Cash Balance - \$1,782.64
- b. April 2025 Financials
  - i. Revenue - \$0.00
  - ii. Expense - \$200.00
  - iii. Net Cash Balance - \$1,582.64

Working through the allocation process so its clearer. Wait for next meeting for approval of the financials to ensure cash balances are correct.

**VI. IGFOA President Comments – Nikki**

- a. Nikki reported the board met in May. Michael Thompson is no longer with Kellen. Jill Gabbert is taking over. Working on what the role of Kellen is with the chapters and the entire organization. Working on an updated organization chart and more comprehensive information on who to go to when you need specific things. Conference sessions are booked and hopefully conference registration opens soon. New software was used to create the conference this year.

**VII. IGFOA Staff Update – Michelle/Michael**

- a. Jill reported working on final pieces for the conference in September.

**VIII. Regional Updates:**

- a. Central Illinois (B-N; C-U; Peoria; Springfield): Hosted a half day seminar end of May in Peoria. Registration was smaller than anticipated. Has not started thinking about topics for the next session.
- b. Northwest (Quad Cities) – Early fall luncheon being worked on but need to find a topic. Working on the date of the holiday event as well.
- c. Rock River (Rockford area) – Curtis/Lindsey – Had lunch and learn on 6/17.

IMET presented with around 20 attendees. Looking at the next quarterly event so do not have a final topic.

- d. Southern (Mt. Vernon/St. Louis areas)— April 24<sup>th</sup> lunch and learn.

Approximately 30 people at the event. Asked attendees to offer topics. August 7<sup>th</sup> is the next event in Edwardsville. Looking at a topic around TIF. December 11<sup>th</sup> for the Holiday event.

**IX. Other Business – Dalena requested survey results for events to be sent to the group.**

**X. Next Board Meeting: Wednesday, August 20, 2025 @ 1:30 PM**

**XI. Adjourn at 1:51 pm Motion by Robin and Seconded by Julie**