

DIGFOA Board Minutes
August 20th, 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
- ☐ Kent Floros, Regional Coordinator
- ☐ Lindsey Fish, Regional Coordinator
- ☐ Steve Adams, Regional Coordinator
- ☐ Nikki Larson, IGFOA Pres/Board Liaison
- ☐ Jill Gabbert, IGFOA Staff

Members Absent:

- ☐ Dalena Welkomer, Regional Coordinator
- ☐ Tracy Kennett, Regional Coordinator
- ☐ Jeanne Wojcieszak, Regional Coordinator
- ☐ Michelle Miller, IGFOA Staff

III. DIGFOA President Comments/Update – Courtney

- a. 2026 Downstate Conference. iHotel for the conference. Dates secured Feb 5th and 6th. Back to a Thursday Friday. Contracts are signed and working on the social hour. Need to start working on session ideas. Jill to provide call for speaker information and other logistics. Kent, Julie, Dalena, and Courtney working on the speaker and topic discussion.
- b. IGFOA Speaker Policy & Confirmation: Courtney put together a policy for expectations of speakers to ensure there are not plagiarism or other issues that come up.
- c. Membership Referral Program – Starting in Oct. More to Come

- d. Nikki's Last Meeting as President: Last meeting as president and thanks for her leadership.

IV. Approval of Minutes

- a. Motion was made by Keli and seconded by Courtney to approve the meeting minutes for the June meeting.

V. Financial Update – Tamara

- a. Discussion occurred about ongoing frustration on not having chapter specific financials. The executive board has a meeting planned with the accounting firm to get next steps.

VI. IGFOA President Comments – Nikki

- a. Nikki thanked everyone for the patience through the transition. New speaker policy adopted by the board. Finalizing the conference with the fundraiser bag tournament for the Ruth Limpers Scholarship Foundation. Board working with Kellen on the pain points of the transition. Board will be reviewing the by laws. The updated bylaws will come before the committee.

VII. IGFOA Staff Update – Michelle/Michael

- a. Jill reported conference contract signed for the downstate conference and meeting planner is meeting with the hotel on logistics. Save the date on the website as well. Call for moderators.

VIII. Regional Updates:

- a. Central Illinois (B-N; C-U; Peoria; Springfield): Dalena was absent but Courtney reported the annual holiday party is being worked on.
- b. Northwest (Quad Cities) – Working on getting together for the holiday party.
- c. Rock River (Rockford area) – Curtis/Lindsey – Canceled the September meeting. The Holiday Luncheon is December 16th.
- d. Southern (Mt. Vernon/St. Louis areas)— Lunch and learn in August with 24 people in attendance. Next lunch and learn is in the works.

IX. Other Business – None

X. Next Board Meeting: Wednesday, October 15th, 2025 @ 1:30 PM

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