

DIGFOA Board MINUTES
August 17, 2022

I. Call Meeting to Order: Julie

President Julie Kusturin called the meeting to order at 1:32.

II. Member Roll Call to Establish Quorum: Tamara

Members present

Julie Kusturin, President
Sandy Evans, Past President
Keli Roth, Treasurer
Tamara Ammann, Secretary
Curtis Newport, Member-At-Large
Tracy Kennett, Regional Coordinator
Dalena Welkomer, Regional Coordinator
Lindsey Fish, Regional Coordinator
Steve Adams, Regional Coordinator
Diane Gillian Lantz – IGFOA Staff
Beth Beaty, IGFOA Staff

Members absent

Courtney Kouzmanoff, Vice President
Steve Fitzsimmons, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
Janette Dilliner, Regional Coordinator
Pam Howe, Regional Coordinator
Bill McCarty, IGFOA Pres/Board Liaison

III. DIGFOA President Comments/Update – Julie

A. DIGFOA Chapter Page

- a. Beth shared updated landing page, Downstate Chapter page, color-coded map, etc. She spent time making the board section more prominent but it appears that her changes might have been lost.

B. Scholarship

- a. No applications were received.

IV. Approval of Minutes – Julie

Motion to approve July 20, 2022 minutes by Keli Roth; Second by Curtis Newport. Motion carried.

V. Financial Update – Keli

May 2022:

Revenue	\$	0.00
Expenses	\$	545.00
Cash Balance		\$7,819.19

June 2022:

Revenue	\$	0.00
Expenses	\$	19.05
Cash Balance		\$7,800.14

Motion to approve May and June 2022 Treasurer's Reports by Curtis Newport; Second by Tamara Ammann. Motion carried.

VI. IGFOA President Comments – Bill

None

VII. IGFOA Staff Update – Diane and Beth

The Annual Conference is coming together. Early bird registration rate is available through the end of this month; the hotel block is available through September 3rd. There will be an exciting vendor showcase with a BINGO game and amazing prizes.

The Executive Board approved chapter allocations of partner dues, which includes \$4,029 for Downstate. Staff will be sending proposed bylaw changes soon. The Executive Board slate was approved. Christina Fisher (City of Markham) is the new Member-at-Large.

The total allocation amount is funded by annual partner dues where \$175 per partner is set aside for distribution. Allocations to the three chapters are based on four criteria: CPE hours, number of chapter public sector primary members, number of registrants for events, and number of event days.

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Dalena – A speaker is still needed for a luncheon on the 25th or 26th of October. It will be at The Lakehouse (Urbana Park District.) The Christmas luncheon will be December 7th at Johnny's Steakhouse in Peoria. Hopefully Bill will be available for a legislative update.
- B. Northwest (Quad Cities) – None
- C. Rock River (Rockford area) – Curtis – The bimonthly luncheon had a good presentation and a decent crowd yesterday. Beth was there! Brian Hextell from PMA Financial Network spoke about investing public funds in a rising rate environment. The next event will be the third Tuesday in October. Lindsey is working on a program.
- D. Southern (Mt. Vernon/St. Louis areas) – Tracy – The next event will be October 14th at the Wilde Theater in Edwardsville. Steve will present a bond-related topic. The holiday luncheon will be Friday, December 16th likely at Dewey's Pizza in O'Fallon, IL.

IX. Other Business

Sandy sent emails from the Membership Committee to new members. Julie is planning to follow-up and copy regional coordinators. Please be sure to welcome them.

Diane pointed out that June 30th was the fiscal year end for IGFOA. The June numbers in the

Treasurer's Report above are unaudited.

X. Next Board Meeting

Wednesday, September 21, 2022 @ 1:30 PM

XI. Adjourn

Motion to adjourn by Curtis Newport; Second by Tamara Ammann. Motion carried. Meeting adjourned at 2:00 p.m.