

DIGFOA Board MINUTES
July 19, 2023

I. Call Meeting to Order: Julie

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

II. Member Roll Call to Establish Quorum: Tamara

Members present

Julie Kusturin, President
Sandy Evans, Past President
Keli Roth, Treasurer
Tamara Ammann, Secretary
Dalena Welkomer, Regional Coordinator
Colleen Kasbohm, 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
Curtis Newport, Member-At-Large
Pam Howe, Regional Coordinator
Kent Floros, Regional Coordinator
Tracy Kennett, Regional Coordinator
Jeanne Wojcieszak, Regional Coordinator
John Harrington, IGFOA Pres/Board Liaison

III. DIGFOA President Comments/Update – Julie

- a) Downstate Conference 2024
 - i) Final Dates and Location
 - (1) February 15th and 16th
 - (2) Marriott Bloomington – Redbird A & B Rooms
 - (3) Food minimum \$2,000
 - (4) Rooms will be \$139/night
 - (5) Loft area at Medici’s reserved for Thursday night social
 - (6) IGFOA Executive Board meeting Friday afternoon (Beaufort)
 - (7) Session planning
 - A. Open registration 9-10 weeks early, goal mid-November
 - B. Volunteers: Courtney, Keli, Sandy, Dalena, Julie – Will meet soon

IV. Approval of Minutes – Julie

Motion to approve June 21, 2023 minutes by Sandy Evans; Second by Keli Roth. Motion carried.

V. Financial Update – Keli

May 2023:

Revenue	\$310.00
Expenses	\$0.00
Cash Balance	\$6,607.09

Motion to approve May 2023 Treasurer's Reports by Sandy Evans; Second by Julie Kusturin. Motion carried.

VI. IGFOA President Comments – John

None

VII. IGFOA Staff Update – Diane and Beth

Annual Conference registration is now open. There may be too many regional events on the calendar because registration is declining. Events for each chapter should be timely and relevant, not necessarily every quarter for every region.

VIII. Regional Updates:

- A. Central Illinois (B-N; C-U; Peoria; Springfield) – Dalena – Unclaimed Property Lunch and Learn was offered at Town Hall in Normal last week. There were nine attendees. The venue was easy and affordable, so it will be used again in the future. City of Decatur is also willing to host a future event. Still working on a venue for the Thursday, December 7th Holiday Luncheon.
- B. Northwest (Quad Cities) – Colleen – There will be an event in Galesburg on Thursday, August 24th. The Illinois State Treasurer's Office will present unclaimed property. Will work on outreach since there are no registrations so far.
- C. Rock River (Rockford area) – Lindsey – David Moore will be speaking on the Paid Leave for All Workers Act on August 15th at Tavern on Clark.
- D. Southern (Mt. Vernon/St. Louis areas) – Steve A. – The next event will be this Friday (July 21st) in Shiloh at Klucker Hall. PMA will present Investments 101. Still looking for a venue for the December 15th Holiday Luncheon.

IX. Other Business

None

X. Next Board Meeting

Wednesday, August 16, 2023 @ 3:00 PM

XI. Adjourn

Motion to adjourn by Keli Roth; Second by Sandy Evans. Motion carried. Meeting adjourned at 2:03 p.m.