

DIGFOA Board Agenda
April 17, 2024 @ 1:30 PM
Virtual via GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/806815413>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 806-815-413

AGENDA

I. Call Meeting to Order: Courtney

II. Member Roll Call to Establish Quorum: Kyle

- 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
- Tracy Kennett, Regional Coordinator
- Jeanne Wojcieszak, Regional Coordinator
- Pam Howe, Regional Coordinator
- Elizabeth Holleb, IGFOA Pres/Board Liaison
- Diane Gillian Lantz – IGFOA Staff
- Beth Beaty, IGFOA Staff

III. DIGFOA President Comments/Update – Courtney

- a. Comments/Input on the Draft Strategic Plan
- b. May Meeting – Change in Platform to MS Teams or Zoom

IV. Approval of Minutes – Kyle

- a. February 21, 2024

V. Financial Update – Tamara

- a. February 2024

- VI. IGFOA President Comments – Elizabeth**
- VII. IGFOA Staff Update – Diane and Beth**
 - a. IGFOA Chapter Handbook Review Questions
- VIII. Regional Updates:**
 - a. Central Illinois (B-N; C-U; Peoria; Springfield) – Dalena/Pam
 - b. Northwest (Quad Cities) – Colleen/Kent
 - c. Rock River (Rockford area) – Curtis/Lindsey
 - d. Southern (Mt. Vernon/St. Louis areas) – Steve A./Tracy/Jeanne
- IX. Other Business**
- X. Next Board Meeting: Wednesday, May 15, 2024 @ 1:30 PM**
- XI. Adjourn**