

**DIGFOA Board Agenda**  
**May 15, 2024 @ 1:30 PM**  
Virtual via Zoom

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

<https://us06web.zoom.us/j/87364740191?pwd=1TgXWvCCWUrswpbeu2z837MentlkzA.1>

Meeting ID: 873 6474 0191

Passcode: 716477

**You can also dial in using your phone.**

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**AGENDA**

**I. Call Meeting to Order: Courtney**

**II. Member Roll Call to Establish Quorum: Kyle**

- Courtney Kouzmanoff, President
- Julie Kusturin, Past President
- Keli Barrow, 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. Approval of Minutes – Kyle**

- a. March 20, 2024
- b. April 17, 2024

**IV. Financial Update – Tamara**

- a. March 2024

**V. DIGFOA President Comments/Update – Courtney**

- a. June Meeting Date
- b. Report on May 10, 2024, Executive Board meeting

- VI. IGFOA President Comments – Elizabeth**
- VII. IGFOA Staff Update – Diane and Beth**
- 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/Robin
- IX. Other Business**
- X. Next Board Meeting: Wednesday, June 19, 2024 @ 1:30 PM**
- XI. Adjourn**