

DIGFOA Board Agenda
August 21, 2024 @ 1:30 PM
Virtual via GoToMeeting

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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 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. Downstate Conference Planning Update
 - i. Planning Team: Courtney, Julie, Kyle, Robin, & Kent
- b. September Meeting – Keli to Lead
- c. Holiday Lunch Planning

IV. Approval of Minutes – Kyle

- a. May 15, 2024
- b. July 17, 2024

V. Financial Update – Tamara

- a. April 2024
- b. May 2024
- c. June 2024

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, September 18, 2024 @ 1:30 PM

XI. Adjourn