

DIGFOA Board Minutes

April 16, 2025 @ 1:30 PM

- I. Call Meeting to Order: Courtney at 1:30 pm**
- II. Member Roll Call to Establish Quorum: Kyle**

Members Present:

- ☐ 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
- ☐ Lindsey Fish, Regional Coordinator
- ☐ Steve Adams, Regional Coordinator
- ☐ Nikki Larson, IGFOA Pres/Board Liaison
- ☐ Michael Thompson, IGFOA Staff

Members Absent:

- ☐ Kent Floros, Regional Coordinator
- ☐ Tracy Kennett, Regional Coordinator
- ☐ Jeanne Wojcieszak, Regional Coordinator
- ☐ Michelle Miller, IGFOA Staff

III. DIGFOA President Comments/Update – Courtney

- a. 2026 DIGFOA Conference: Exploring options in Champaign and O’Fallon. Plan in advance so we get good picks of date. Late fall discussion on topics.

IV. Approval of Minutes

- a. None

V. Financial Update – Tamara

- a. December 2024 Financials. Motion made by Curtis seconded by Keli. Motion carried.
 - i. Revenue - \$1980.00
 - ii. Expense - \$4,046.63
 - iii. Net Cash Balance - \$10,114.37

VI. IGFOA President Comments – Nikki

- a. Nikki reported volunteer luncheon has 70 folks RSVP'd. The event is on May 8th. Annual budget and financial changeover with Kellen is in transition. Software for conference sessions as well as a new communication platform is in the works.

VII. IGFOA Staff Update – Michelle/Michael

- a. Michael reiterated Nikki's comments on the financial transition and it being a priority to get completed.

VIII. Regional Updates:

- a. Central Illinois (B-N; C-U; Peoria; Springfield): Half day grant seminar scheduled for May 29th in Peoria. Speakers are set and will include a networking lunch. Maintaining prices where they have been.
- b. Northwest (Quad Cities) – Colleen/Kent – Kent and Colleen reported June 3rd is the next scheduled lunch and learn.
- c. Rock River (Rockford area) – Curtis/Lindsey – March luncheon was canceled. June luncheon. June 17th. IMET coming to talk about collateral.
- d. Southern (Mt. Vernon/St. Louis areas)—Lunch and Learn April 24th. Turn your findings into opportunities with your audit. 29 total people as of right now.

IX. Other Business - NONE

X. Next Board Meeting: Wednesday, June 18th, 2025 @ 1:47 PM

XI. Adjourn at 2:04 pm Motion by Curtis and Seconded by Keli