

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
Board Meeting, April 23, 2010
Airport Holiday Inn

The IMFOA Board met at the Airport Holiday Inn on April 23, 2010 at noon, immediately following the 71st Annual Business meeting. President Joyce Lawler called the meeting to order and those present were Barb Barrick, Tawnia Kakacek, Nancy Earles, Lori Brown, Laura Schaefer, John Lloyd, Deb Field, Kay Cmelik, Roxanne Schneider, Kent Anderson and Pamela Blessman.

Motion by John, second by Kent to appoint Deb Wheatley Field as Treasurer and Pamela Blessman as Secretary for the next organizational year. All in favor.

Motion by Barb, second by Lori to approve the January 29, 2010 minutes and the Treasurer's reports as presented.

Cindy Kendall gave the Board an update on the certification database and opportunities for more finance training.

Motion by Laura, second by John to approve the agreement with the Iowa League of Cities for ClerkNet services. All in favor

Mark Tomb of the Iowa League of Cities gave an update on the League activities including the final MLA, small city workshops, annual conference and that Cindy is working on finalizing the Clerk/Finance Director handbook. He also asked the Board if they wanted to participate in the cost for the Annual Report Training that will be done over the ICN. The IMFOA cost would be approximately \$208.

Motion by Barb, second by Nancy to participate with the Annual Report ICN training by contributing one half of the cost. All in favor.

Future Board meetings are planned as follows: June 12, 2010 in Des Moines; August 28, 2010 in Iowa Falls; December 18, 2010 in Des Moines and January 22, 2011 in Des Moines.

The Board reviewed the conference over-all and read the comments from the registration forms.

The education committee reported that four scholarships of \$330 each have been awarded to the following: Jeannette Beekman, Pierson; Lana Moyer, Hastings; Michael Fisher, New Market and; A.J. Grunder, Princeton.

There was brief discussion on how the scholarships are awarded and the IIMC scholarship donors.

There being no further business to come before the Board, President Anderson adjourned the meeting at 1:13 p.m.

Respectfully submitted,
Pamela Blessman, Secretary