

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
Board Meeting, June 12, 2010
Airport Holiday Inn

The IMFOA Board met at the Airport Holiday Inn on June 12, 2010. President Joyce Lawler called the meeting to order at 8:40 a.m. and those present were Barb Barrick, Tawnia Kakacek, Nancy Earles, Lori Brown, Laura Schaefer, John Lloyd, Deb Wheatley Field, Kay Cmelik, and Pamela Blessman.

Motion by John, second by Laura to approve the April 23, 2010 minutes. All in favor.

Motion by Lori, second by John to approve the Treasurer's reports as presented. All in favor.

The Board worked on planning for the October conference.

Joyce appointed John to find a committee of 5-7 members who are interested in planning entertainment after the banquet on Thursday nights. They were given a budget of \$1,000 and if more is requested, they will need Board approval.

President Lawler appointed the following Committee:

Advisory: Kent Anderson, Roxanne Schneider and Kay Cmelik

Audit: Barb Barrick, Chair, Lori Brown, Nancy Earles

Budget: Deb Wheatley Field, Chair, Lori Brown, John Lloyd, Tawnia Kakacek

Publicity: Deb Wheatley Field, Chair, Pam Blessman, IA League

Hospitality: Chuck Lund, Chair, Deb Wheatley Field

Website: Barb Barrick, Chair, Deb Wheatley Field, John Lloyd

Resolution: Laura Schaefer, Chair, John Lloyd, Nancy Earles

Technology: Lori Brown, Chair, Laura Schaefer, Heather Roberts, Tawnia Kakacek

Registration: Pam Blessman, Chair, Diane Kennedy, Lora Hansen

Certification Review: Pam Blessman, Chair, Tawnia Kakacek, Sally Hinrichson, Roxanne Schneider, Barb Barrick

Curriculum: Kay Cmelik, Chair, Theresa Reardon, Nancy Earles, Jack Bachhuber, John Lloyd, Pam DeMouth, Mark Tomb, Pat Callahan

Ambassador: Nancy Earles, Chair, Deb Hartman, Mary Bolton

Motion by Barb to reimburse GFOA representative Jody Smith \$1,000 for his expense with GFOA.
Motion was later withdrawn.

Jody will be asked to attend the October Board meeting to give the Board and update on GFOA.

President Lawler appointed Roxanne Schneider as the 2011-2014 IIMC Region VI Director from Iowa

The Board held a brief discussion with more to follow at the August meeting regarding ethics in the professions. They deemed this a necessary topic for discussion in light of the recent accusations of fraud in city halls across the state.

There being no further business to come before the Board, President Anderson adjourned the meeting at 11:00 a.m.

Respectfully submitted,
Pamela Blessman, Secretary