

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION

Board Meeting, August 28, 2010

Americinn, Iowa Falls

The IMFOA Board met at the Americinn in Iowa Falls on August 28, 2010. President Joyce Lawler called the meeting to order at 8:40 a.m. and those present were Barb Barrick, Tawnia Kakacek, Nancy Earles, Laura Schaefer, Kent Anderson, Roxanne Schneider, Kay Cmelik, and Pamela Blessman.

Motion by Laura, second by Nancy to approve the June 12, 2010 minutes. All in favor.

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

Cindy Kendall, League/ISU Representative updated the Board on the recent attempt to hold the annual financial report training over the ICN, the Annual League Conference to be held in Coralville, the updating of the Clerk's Manual, upcoming budget workshops and the 411 summit that will be held again this year.

Cindy also shared the League's efforts in research on the topic of ethics. The Board reviewed several codes of ethics from various organizations. Good discussion was held on possible changes to the IMFOA code of ethics, sanctions and education. The Board will continue discussion and further the efforts of creating a process at the regular Board meeting on November 12 and 13, 2010.

Cindy also brought to the Board's attention the request for creating a water clerk's certification. She was not asking IMFOA to take responsibility for the certification but wanted to keep the Board abreast of the discussion.

October conference planning was discussed. After the discussion of entertainment after the banquet, Nancy moved, second by Barb to allow up to \$1,300 for entertainment including a DJ and a hypnotist. Motion carried.

For his service to GFOA on behalf of IMFOA, a scholarship of \$1,000 will be given in honor of Jody Smith, City Clerk, West Des Moines. Jody has asked to resign as the GFOA representative due to a change in his duties for the City of West Des Moines. He has served for many years in that capacity without compensation and ensured that IMFOA was represented at the national GFOA.

An application to IIMC for an educational scholarship to fund a speaker for the April conference will be submitted. The scholarships are for \$500 which would help defer the cost of a highly-compensated speaker. President Lawler will complete the application and make contact with a potential speaker from Lincoln, NE.

There was discussion on the appointment of a new GFOA representative. Several names were submitted and they will be approached to see if they have interest in serving.

There being no further business to come before the Board, President Lawler adjourned the meeting at 11:29 a.m.

Respectfully submitted,

Pamela Blessman, Secretary