

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
JANUARY 19, 2024

President Trish Gleason called the IMFOA Board of Directors teleconference to order at 1:00 p.m. with the following Board Members present: Tricia Maiers, Brian Weuve, Beverly Conrad, Karyl Bonjour, Shelby Hagan, Melissa Simmons, Darryl Ten Pas, Christina Eicher, and Deb Wheatley Field. Absent: Erin Learn.

MINUTES

Shelby moved, Karyl seconded, to approve the November 10, 2023 minutes as presented. All in favor. Motion carried.

TREASURER'S REPORTS

Melissa moved, Brian seconded, to approve the November and December Disbursements and Financial Reports, as presented. All in favor. Motion carried.

IOWA LEAGUE OF CITIES UPDATES BY HEATHER ROBERTS

- Budget workshops and MLA #1 and #2 have been completed.
- Have held some new Mayor training.
- Presently working on IMMI and the League dues information is available on the League's website.
- The League Office is being renovated with the main staff area already finished. The plan is to hold an IMFOA Spring Conference Pre-Event at the League Office on Wednesday night, April 17.

IIMC REGION VI DIRECTOR RECOMMENDATION LETTER

Karyl moved, Brian seconded, to approve the letter of support for the appointment of Trish Gleason as IIMC Region VI Director. All in favor. Motion carried.

VISION AND MISSION STATEMENTS

The Board reviewed a draft of the proposed Vision and Mission Statements to be added to the Statement of Policy. After some discussion, Karyl moved, Melissa seconded, to approve the following Vision and Mission Statements:

Vision Statement

The Iowa Municipal Finance Officers Association is a collaboration of Iowa municipal professionals dedicated to delivering exceptional educational and networking opportunities by enhancing quality of knowledge for those desiring to be empowered to provide exemplary services and assume responsible citizenship in their local governmental communities.

Mission Statement

The Iowa Municipal Finance Officers Association is dedicated to providing impeccable educational, inspirational, and networking opportunities for municipal professionals in a timely and competent manner, to encourage cooperation, consultation, and exchange of information to promote the welfare of the communities served and to assume responsible oversight with integrity and professionalism.

All in favor. Motion carried.

NEW IMFOA WEBSITE

Heather displayed the work she has completed thus far on the new website, which it is hopeful will replace the current website by March 1. Once an individual has set up an account, they can log into their account to access such things as their membership, certification, and conference registration. Heather's intent is to give the Board and the various Committees access to the website first to make sure it functions properly, followed by emails to the membership, in waves. Heather will continue to work on the website and with the Website Committee, as needed.

CERTIFICATION CURRICULUM COMMITTEE

Trish stated that she will be stepping down from the Certification Curriculum Committee, thus, she will be looking for her replacement. Tricia said she would consider the position if no one else is interested.

APRIL CONFERENCE PLANNING

Final plans were made for the upcoming Spring Conference.

NEXT BOARD MEETING

March 9, 2024.

ADJOURNMENT

With no further business, Tricia moved, Karyl seconded to adjourn at 3:10 p.m. All in favor. Motion carried.

Respectfully submitted,

Deb Wheatley Field,
Secretary/Treasurer