

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
JANUARY 5, 2019
DES MOINES, IOWA

The IMFOA Board of Directors met at the Holiday Inn Des Moines Airport at 8:30 a.m. with President Ondrea Elmquist presiding. Members present were: Kevin Jacobson, Beverly Conrad, Erin Learn, Denise Hoy, Daisy Huffman, Trish Gleason, Karyl Bonjour, Kelly Groskurth, and Deb Wheatley Field. Absent: Amber Julseth.

MINUTES

Trish Moved, second by Kelly, approve the minutes of the November 10, 2018 meeting. All in favor.

TREASURER'S REPORTS

Beverly moved, second by Erin, approve the Treasurer's reports. All in favor.

LEAGUE UPDATE

Heather Robberts reported on the following:

- Legislative Day-February 19, 2019
- IMMI
- Still accepting Home Rule Resolutions
- Cindy Kendall's successor will begin at the new semester
- Legislative Link

IIMC REGION VI UPDATE

Ondrea reported that she was notified by IIMC that it is Iowa's turn to appoint someone to serve on the IIMC Board of Directors for Region VI beginning in May. Upon Board Members suggesting a couple of individuals who may want to serve, Ondrea said she will be in contact with them.

ISU INSTITUTE UPDATE

The Board reviewed a proposed resolution, which would require a City to adopt if the City Clerk, Deputy Clerk, etc. should choose to apply for an IMFOA scholarship to attend the Iowa Municipal Professionals Institute. The proposed scholarship application form was also reviewed, with only minor changes recommended to both documents.

Karyl moved, second by Kelly to approve said resolution and scholarship application form. All in favor.

OTHER BUSINESS

Trish reported on a recent meeting she and a couple of other City Clerks attended with officials from the Iowa Alcoholic Beverages Division. Among other things, she learned that ABD is proposing a significant change in the licensing process. ABD would like to begin approving the "simple" licenses, e.g., Wal-Mart and Casey's and retain the permit fees, which would be a significant revenue loss for many cities.

SPRING CONFERENCE WRAPUP

The Board finished plans for the spring conference and it was noted that a web conference will be held on March 29, at 1:00 p.m.

ADJOURNMENT

Trish moved, second by Beverly, to adjourn at 10:07 a.m. All in favor.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer