

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
JANUARY 8, 2016

President Denise Hoy called the IMFOA Board of Directors web conference to order at 1:00 p.m. with the following Board Members present: Sally Hinrichsen, Daisy Huffman, Doreen Mowery, Dale Oltmans, Ondrea Elmquist, Beverly Conrad, Kevin Jacobson, and Deb Wheatley Field. Absent: Nancy Earles and Tawnia Kakacek.

Daisy moved, Doreen seconded, to approve the minutes of the November 14, 2015 meeting. All in favor.

Kevin moved, Dale seconded, approve the Treasurer's report. All in favor.

Heather Roberts of the Iowa League of Cities updated the Board on the following;

- MLA on line training
- Push for updating City information on-line

Denise reminded everyone about the IIMC Region VI Meeting on January 22-23, 2016 in LaCrosse, Wisconsin.

Iowa State Institute Director Cindy Kendall spoke about an upcoming increase in tuition for the 2016 Institute and asked if the board was willing to increase the dollar amount for scholarships. Sally moved, Dale seconded, to award four scholarships for \$540 each for a total of \$2,160 with \$840 of that amount taken from the restricted scholarship funds for 2016 and to recommend that the Education Committee review the scholarship program to make any changes for 2017. All in favor.

Cindy also updated the Board on the following:

- The "On the Road" training sessions held in October, 2015 and to be held again in October, 2016
- Advanced accounting training to be held in late March or early April

The Board finalized plans for the spring, 2016 conference. It was decided to touch base about those final plans by holding another web conference at 1:00 p.m. on April 1.

President Hoy adjourned the web conference at 2:05 p.m.

Respectfully submitted,

Deb Wheatley Field,
Secretary/ Treasurer

