

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
OCTOBER 18, 2019
DES MOINES, IOWA

The IMFOA Board of Directors met at the Holiday Inn Des Moines Airport at 12:41 p.m. with President Beverly Conrad presiding. Members present were: Kevin Jacobson, Erin Learn, Daisy Huffman, Trish Gleason, Karyl Bonjour, Kelly Groskurth, Tricia Maiers, Amber Julseth, and Deb Wheatley Field. Absent: Ondrea Elmquist.

MINUTES

Tricia moved, second by Erin to approve the September 23, 2019 minutes. All in favor.

TREASURER'S REPORTS

Kelly moved, second by Amber to approve the Treasurer's reports. All in favor.

ISU INSTITUTE UPDATE

Sara Shonrock reported on the following:

- Tricia will be the IMFOA Board representative for session planning for the MPI and Academy
- Institute and Academy planning
- Scholarship applications regarding the Institute

LEAGUE UPDATE

Heather Roberts reported on the following:

- Registration open for upcoming Budget Workshops
- Bookmark training for Mayors
- Requested ideas for sessions for the 2020 League Conference
- Scanning apps
- Nuisance Abatement Workshops

LEAGUE CONTRACT

Tricia moved, second by Karyl to approve the Services Agreement (December 1, 2019-December 1, 2020) with the Iowa League of Cities. All in favor.

IIMC FOUNDATION CONTRIBUTION REQUEST

Decided to invite Foundation Treasurer Roxanne Schneider to the next Board Meeting to provide additional information regarding the request and if she is not available, ask that she provide the information in writing.

CERTIFICATION REVIEW COMMITTEE

Because Tawnia Kakacek's term expires in April-2020, it was suggested that individuals be contacted, who may be interested in serving on the Committee.

IOWA REPRESENTATIVE FOR IIMC REGION VI DIRECTOR

The Board needs to appoint a representative at the next Board Meeting. At the present time, there are two individuals who have shown interest in the position.

CANCELLATION POLICY

It was determined that a cancellation policy needs to be in place for Add-On Sessions, such as the two that were held in conjunction with the Fall Conference.

CIVIC IIMC SCHOLARSHIP

Kevin presented the Advisory Committee's recommendation regarding Board Members applying for the scholarship. Since the Board was receptive, the recommendation will be presented in written form for the Board's approval at the next meeting.

FALL CONFERENCE COMMENTS

The Board noted suggestions/compliments that were received. Also discussed continuing the On-Line Apparel Store and allowing for the membership to purchase the tote bags and power banks that were given as First Timer's gifts.

ADJOURNMENT

Tricia moved, second by Trish to adjourn at 1:43 p.m. All in favor.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer