

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
Board Meeting, October 22, 2010
Airport Holiday Inn

The IMFOA Board met at the Airport Holiday Inn on Friday, October 22, 2010. President Joyce Lawler called the meeting to order at 11:30 a.m. with the following board members present were Barb Barrick, Nancy Earles, Lori Brown, Laura Schaefer, John Lloyd, Kent Anderson, Roxanne Schneider, Deb Field and Kay Cmelik. Also present was Heather Roberts.

1. Brown made the motion, second by Earles to approve the minutes from the August 21, 2010 board meeting. AYES: All. Motion carried.
2. Barrick made the motion, second by Lloyd to approve the Treasurer's Report. AYES: All. Motion carried.
3. Iowa League of Cities Update - Heather Roberts provided the update for the League of Cities.
 - AFR Training is up on the League website. Sue Battani did a small presentation to two people in the Des Moines Council Chambers.
 - Budget workshops are scheduled.
 - They are taking pre-orders for the new Clerks/Finance Officers Manual. The manuals are scheduled to ship at the end of November or early December.
 - Mentor meeting was held on Thursday. Heather mentioned that they would like to see more experienced clerks getting involved with the mentor program. They would assist the clerks to use Go-To-Meeting technology within the mentor program. The board will look at ways to improve participates of the mentor program.
 - The education meeting meets next week and would welcome input from the board for future League Conferences.
 - The League does have a new employee Erin Mullinex, Research and Fiscal Analyst.
4. Heather Roberts provided an update on the certification database. The committees and board will need training in the processes of the database. Heather asked the group to set up training for the database. The group scheduled the training for the next board meeting. They will start with the database training at 12:30 p.m. on November 12, 2010. Set up a certification email and catalog email.
5. Earles made a motion, second by Brown to discontinue the administrative certification, allowing Wanda Hemesath to retain her administrative certification; the board will require a request from IaCMA to reinstate the certification. AYES: All. Motion carried.
6. The group discussed the GFOA conference. There was a conflict with the IMFOA conference and the Midwest Great Plains Finance Officers. Kent has discussed the conflict of dates with them. It is a fairly new organization and they are receptive to working with the dates. This organization includes hospitals, cities and governments. Kevin Jacobson from Mason City is very interested in the GFOA representative position.

Barrick made the motion, second by Schaefer to approve the appointment of Kevin Jacobson as the GFOA representative for Iowa. AYES: All. Motion carried.
7. Conference recap and suggestion. Some members were coming in this morning and turning in slips to Diane and Lora. It is not their job to police everyone. Resource Center - people are being very rude because they want that seat or location. The only way we could avoid this is take the chairs away. We discussed the meals and costs. We also discussed Hoover, Roloff and grants.

8. April Conference Update - The group discussed health insurance reform and implications with 1099 and taxable expenses. The April Conference date has been changed according.
9. Vice President - Barrick made the motion, second by Earles that we table this decision until the November board meeting with a decision to be made no later than January, 2011. AYES: All. Motion carried.
10. Regional meeting is the same day as our board meeting. The board meeting was changed to January 14 and 15.
11. The meeting was adjourned at 12:50 p.m.

Respectfully submitted by
Kay Cmelik