

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
OCTOBER 23, 2015
DES MOINES, IOWA

The IMFOA Board of Directors met at the Holiday Inn Des Moines Airport at 11:50 a.m. with President Denise Hoy presiding. Members present were: Tawnia Kakacek, Nancy Earles, Sally Hinrichsen, Doreen Mowery, Kevin Jacobson, Beverly Conrad, Ondrea Elmquist, Dale Oltmans, and Deb Wheatley Field. Absent: Daisy Huffman.

Dale moved, Ondrea seconded, to approve the minutes of the August 8, 2015 meeting. All in favor.

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

Mark Tomb of the Iowa League of Cities updated the board on a number of issues including: upcoming budget workshops and Municipal Leadership Academy, newly produced open meetings/open records booklet, and City Week. Heather Roberts, also with the League, noted that the updating of City officials following the election can be done on line and she also entertained any questions regarding the League's agreement for next year. The only significant change in the agreement is an increase from \$10,000 to \$11,000 for conference services. Heather also mentioned that an additional scanner will be needed along with a laptop for the scanning process for next spring's conference. Sally moved, Doreen seconded, to approve the Services Agreement with the Iowa League of Cities from December 1, 2015 to November 30, 2016, as presented. All in favor.

President Hoy reminded everyone of the Board's joint meeting with the Curriculum and Certification Committees to be held at the League office on November 13.

There was some discussion regarding financial support for Roxanne Schneider's campaign for Vice President of IIMC, since someone else has entered the race. Kevin moved, Beverly seconded, to contribute \$1,750 toward Roxanne's campaign. All in favor.

Discussion was then held regarding a contribution to the Municipal Clerks Education Foundation. Kevin moved, Dale seconded, to contribute \$200 to MCEF. All in favor.

President Hoy announced that the IIMC Region VI meeting in La Crosse, Wisconsin will be held - January 22-23, 2016 and the Minnesota Clerk's Conference will be held in St. Cloud, Minnesota- March 15-18, 2016.

The fall conference recap included: time for serving the Thursday morning coffee, serving Thursday's morning break time food items from the vendor booths, conference registration fees, and moving Wednesday night reception from 4:30-7:00 p.m.

At 1:20 p.m. President Hoy adjourned the meeting.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer