

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION  
BOARD MEETING  
NOVEMBER 10, 2023

The IMFOA Board of Directors met at the Des Moines Holiday Inn/Airport Conference Center at 8:30 a.m. with President Trish Gleason presiding. The following Board Members were present: Tricia Maiers, Brian Weave, Shelby Hagan, Christina Eicher, Darryl Ten Pas, Karyl Bonjour and Beverly Conrad. Absent: Melissa Simmons, Erin Learn and Deb Wheatley Field.

**MINUTES**

Tricia moved, Christina seconded, to approve the October 20, 2023 minutes as presented. All in favor.

**DISBURSEMENTS OCTOBER 2023 & TREASURER'S REPORT**

Brian moved, Christina seconded, to approve Disbursements and Treasurer's Reports as presented. All in favor.

**OCTOBER 23 FALL CONFERENCE BILLING AND BREAKDOWN**

Tricia moved, Karyl seconded to approve Fall Conference Billing and Breakdown as presented. All in favor.

**IOWA LEAGUE OF CITIES UPDATES BY HEATHER ROBERTS**

- New format for budget workshops, separated between Beginner and Advanced. Highest number registered ever at around 800 participants.
- MLA registration has launched and no login is needed so new people can be matched with a City.
- Teresa Rotschafer is retiring from the City of Johnston and going to come help the League on a part time basis for finance type questions as a consultant.
- National Civility Summit for Local Government is being offered in December and will be online.
- Local Leaders Day will be March 6, 2024 in Downtown Des Moines where Cities come tell their good stories and connect with legislators.
- League office renovations will start on December 4th. Last day in office for staff is December 1st. Tentative construction timeline is 5-6 weeks to have completed. Hope to be back in the office for March 7 League Board Meeting but conference room is the last to be completed so time will tell.
- Might be contacted by League Board Member to do Goodwill Tour and tell your cities story. Talk about great work Cities do in the local area. This was discussed at the League of Cities Conference closing brunch.

**IOWA LEAGUE OF CITIES SERVICES CONTRACT**

Tricia moved, Christina seconded to approve Iowa League of Cities Services Contract presented. All in favor.

**MASTER SUBSCRIPTION AGREEMENT WITH NIC IOWA (a subsidiary of Tyler Technology)**

Nothing new to report

### **PAT CALLAHAN 50 YEARS IN GOVERNMENT DISCUSSION**

Beverly Conrad volunteered to take the lead on planning something for Pat.

### **VISION AND MISSION STATEMENT DISCUSSION**

Will put on January agenda to continue the discussion.

### **APRIL CONFERENCE PLANNING**

Members present began planning for the Spring Conference to be held April 17-19, 2024. Expenses were reviewed and quality of breakfast, meal and vendor reception selections were discussed. The planning worksheet was completed and will need to be finalized at the next Board meeting in January.

### **NEXT BOARD MEETING**

Friday, January 19, 2024 Teleconference

### **ADJOURNMENT**

With no further business, Tricia moved, Brian seconded to adjourn at 11:23 a.m. All in favor.

Respectfully submitted,  
Tricia Maiers, IMFOA Board Vice President