

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION  
BOARD MEETING  
NOVEMBER 11, 2017  
DES MOINES, IOWA

The IMFOA Board of Directors met at the Des Moines Holiday Inn Airport at 8:36 a.m. with President Kevin Jacobson presiding. Members present were: Sally Hinrichsen, Beverly Conrad, Ondrea Elmquist, Daisy Huffman, Christina Perkins, Kelly Groskurth, and Deb Wheatley Field. Absent: Erin Learn, Kris Vipond, and Denise Hoy.

**MINUTES**

Kelly moved, Ondrea seconded, to approve the minutes of the October 20, 2017 meeting. All in favor.

**TREASURER'S REPORTS**

Christina moved, Beverly seconded, to approve the Treasurer's reports. All in favor.

**LEAGUE UPDATE**

Heather Roberts reported on the Holiday Inn's question regarding the relinquishing of spaces to other vendors during the Spring, 2018 conference. Because the contract includes additional spaces that won't be used by IMFOA for the conferences, the Holiday Inn would like to rent out that space, if agreeable by the Board.

Kelly moved, Daisy seconded, to give permission to the Holiday Inn Des Moines Airport to rent out rooms C, D, E, the Courtyard, and the Westview Room (on second floor) to other vendors during the 2018 IMFOA Conferences. All in favor.

**ISU INSTITUTE UPDATE**

Mary Beth Sprouse noted that she has begun to contact speakers for the upcoming Institute.

**CERTIFICATION REVIEW AND CURRICULUM COMMITTEE REPORTS**

Kelly said she would be contacting the Iowa Employment Conference regarding certification credits and report back to the Board at the next meeting. She also reported that after contacting Kay Cmelik, it was determined that the Excel Training Sessions should qualify for credit.

Kevin said he would begin sending out letters to those who have been approved for their certifications about 60 days before the conference. In those letters he will remind the recipients that they will be receiving their certifications at the upcoming conference.

**OTHER BUSINESS**

Heather reviewed the survey results regarding the fall 2017 Conference. She noted that a survey was sent to each conference registrant with less than 25% responding.

**CONFERENCE UPDATE**

The Board began planning for the spring conference to be held April 18-20, 2018.

**ADJOURN**

Beverly moved, Daisy seconded, to adjourn at 11:03 a.m.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer