

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION  
Board Meeting, January 14, 2012  
Des Moines, Iowa

The IMFOA Board of Directors met at the Holiday Inn Airport, Des Moines, on January 14, 2012. Vice-President Nancy Earles called the meeting to order in the absence of President Laura Schaefer, and those present were Randy Pierce, Lori Brown, Denise Hoy, Tawnia Kakacek, Sally Hinrichsen, Kent Anderson, Deb Field and Roxanne Schneider.

Motion by Lori, second from Randy, to approve the November 19, 2011 minutes. All in favor.

Motion by Sally, second from Randy, to approve the Treasurer's reports as presented. All in favor.

Cindy Kendall, representing the League of Cities, reported that they are in need of conference ideas, and urged board members to submit suggestions. She also noted that the MLA training on Thursday, January 12, was pre-recorded, but still used a streaming portal. Some cities had difficulty, so they will send out a DVD of the presentations to those that request it. She also noted they had 400 hits for the training sessions.

Discussion was held with Cindy to clarify some items from the education retreat in December. It was agreed to set up a training session sometime in May to update the web portal to show which courses were used for each individual certification. Discussion was also held as to if there are currently web-based courses approved for credit. We will need to check with the curriculum committee for a determination. Additional discussion was also held regarding the certification/recertification dates. A suggestion was made to use the application date as the certification date, but it was agreed to check with P. Blessman before any changes are made.

Board members approved the ad for the League Directory, with the request that the IMFOA logo be made slightly smaller.

Conference plans for the April 18 – 20, 2012 meeting were finalized.

The next board meeting will be held on April 20, 2012, following the spring conference.

With no further business to come before the Board, Sally moved and Lori seconded meeting adjournment at 10:10 AM. Motion carried.

Respectfully submitted,

Roxanne L. Schneider