

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
76th ANNUAL BUSINESS MEETING
APRIL 17, 2015
HOLIDAY INN DES MOINES AIRPORT

President Hinrichsen called the 76th Annual Business Meeting of the Iowa Municipal Finance Officers Association to order at 11:23 a.m. on April 17, 2015.

Judy Welch moved, Doreen Mowery seconded, to waive the reading of the April 18, 2014 minutes and approve them as printed. Motion carried.

Shelly Annis moved, Tawnia Kakacek seconded, to approve the FY15 financial and FY16 budget reports as posted on Clerknet. Motion carried.

Dale Oltmans, Chairman of the Audit Committee, announced that the Audit Committee reviewed the financial records for the past year and found them to be in order. Iona Allen moved, Beverly Conrad seconded, to approve the audit report.

Tawnia Kakacek moved, Iona Allen seconded, to amend the by-laws as presented. Motion carried.

Doreen Mowery read the following resolutions:

RESOLUTION OF APPRECIATION
IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION

WHEREAS, it is the occasion of the 76th Annual Meeting of the Iowa Municipal Finance Officers Association; and

WHEREAS, a program of instruction and information has been presented to members in accordance with the objectives of the Association; and

WHEREAS, the attendance at this meeting attests to the members' interest in City Finance and matters related thereto; and

WHEREAS, the Holiday Inn Des Moines Airport has shown the members of the organization excellent accommodations and has created an atmosphere conducive to both the learning and the fellowship of the event.

NOW, THEREFORE, LET IT BE RESOLVED BY THE MEMBERS OF THE IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION that the sincere appreciation for the successful annual meeting be expressed to the Directors, Officers, Program Participants, Host Representatives and Staff of the Holiday Inn Des Moines Airport.

PASSED AND APPROVED this 17th day of April, 2015.

Sally Hinrichsen
Sally Hinrichsen, President

ATTEST:

Deb Wheatley Field
Deb Wheatley Field, Secretary/Treasurer

RESOLUTION OF APPRECIATION
IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION

WHEREAS, Sally Hinrichsen, City Clerk/Treasurer, Monticello, has given of her time and energy to the Iowa Municipal Finance Officers Association; and

WHEREAS, Sally Hinrichsen, has carried on the high standards that have accompanied the office of President of the Iowa Municipal Finance Officers Association; and

WHEREAS, President Hinrichsen has presided over an excellent meeting of the Iowa Municipal Finance Officers Association.

NOW, THEREFORE, LET IT BE RESOLVED BY THE MEMBERSHIP OF THE IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION, that we honor Sally Hinrichsen for her outstanding service to our organization and express our deepest appreciation for serving as President this past year.

PASSED AND APPROVED this 17th day of April, 2015.

Sally Hinrichsen
Sally Hinrichsen, President

ATTEST:

Deb Wheatley Field
Deb Wheatley Field, Secretary/Treasurer

RESOLUTION OF APPRECIATION
SCHOLARSHIP DONORS


WHEREAS it is the commitment of the Iowa Municipal Finance Officers Association to ensure a continuous educational commitment to establish and maintain competent administration for City government in Iowa, and,

WHEREAS Civic Systems, LLC and D.A. Davidson & Co. also share in this commitment by sponsoring educational scholarships to deserving members to attend other the IIMC annual conference to help ensure this commitment.

NOW, THEREFORE, LET IT BE RESOLVED BY THE MEMBERSHIP OF THE IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION that the sincere appreciation for the

funding of these educational scholarships be expressed to Civic Systems, LLC and D.A. Davidson & Co.

PASSED AND APPROVED this 17th day of April, 2015.


Sally Hinrichsen, President

ATTEST:


Deb Wheatley Field, Secretary/Treasurer

LeAnn Even moved, Kent Anderson seconded, to adopt said resolutions. Motion carried.

Laura Schaefer, Chairman of the Nomination Committee, offered the following slate of officers for 15/16. For President-Denise Hoy, Conrad; Vice President-Daisy Huffman, Garner and Jennifer Movall, Storm Lake and Ondrea Elmquist, Boone for three year terms on the Board of Directors.

There being no nominations from the floor, Roxanne Schneider moved, Nancy Earles seconded, that nominations cease and that a unanimous ballot be cast for the slate as presented. Motion carried.

Terri Boese, President of the Minnesota Clerks and Finance Officers Association, then gave the oath of office to the newly elected officers and board members.

President Hinrichsen thanked the membership for their support, friendship, and help in making the year so enjoyable and then introduced newly elected President Hoy.

President Hoy thanked Sally for a job well done as president this past year and presented her with a plaque commemorating her year as President. President Hoy then thanked outgoing board members Laura Schaefer and Jane Smith, as well as Linda Rapp of Kasson, Minnesota for representing Region VI on the IIMC Board of Directors for the past three years. She introduced Pam DeMouth of Ankeny, who will replace Linda on the board in May. President Hoy then asked for the support of the membership for the upcoming year.

President Hoy announced that there will be a board meeting immediately following the meeting in Room 397.

There being no further business to come before the membership, Judy Welch moved, DeAnne Kobliska seconded, to adjourn at 11:40 a.m.

Respectfully Submitted,

Deb Wheatley Field, Secretary/Treasurer