

IOWA MUNICIPAL FINANCE OFFICER ASSOCIATION
75th ANNUAL BUSINESS MEETING
APRIL 11, 2014
HOLIDAY INN DES MOINES AIRPORT CONFERENCE CENTER

President Tawnia Kakacek called the 75th Annual Business Meeting of the Iowa Municipal Finance Officers Association to order at 11:30 a.m. on April 11, 2014.

Iona Allen, moved, Debra Sayer seconded, to waive the reading of the April 19, 2013 minutes and approve them as printed. Motion carried.

Lori Martin moved, Kathy Mathews seconded, to approve the financial and reports. Motion carried.

Randy Pierce, Chairman of the Audit Committee, reported that the financial reports for the past year were found to be in order.

Denise Hoy and Jane Smith read the following resolutions:

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS it is the occasion of the 75th 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 and Conference Center 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, BE IT 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 and Conference Center.

PASSED AND ADOPTED this 11th day of April, 2014.

Tawnia Kakacek
Tawnia Kakacek, President

ATTEST:

Deb Wheatley Field
Deb Wheatley Field, Secretary/Treasurer

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS Tawnia Kakacek, City Clerk, Swisher, has given of her time and energy to the Iowa Municipal Finance Officers Association and,

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

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

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

PASSED AND ADOPTED this 11th day of April, 2014.

Tawnia Kakacek
Tawnia Kakacek, President

ATTEST:

Deb Wheatley Field
Deb Wheatley Field, Secretary/Treasurer

RESOLUTION OF APPRECIATION

Iowa Municipal Finance Officers Association

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 D.A. Davidson & Co. and Civic Systems also share in this commitment by sponsoring educational scholarships to deserving members to attend the annual IIMC Conference.

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 D.A. Davidson & Co. and Civic Systems.

PASSED AND APPROVED this 11th day of April, 2014.



Tawnia Kakacek, President

ATTEST:



Deb Wheatley Field, Secretary/Treasurer

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS it is the occasion of the 75th Anniversary of the Iowa Municipal Finance Officers Association, and,

WHEREAS the Board of Directors and the 75th Anniversary Committee wanted to make the 2014 Spring Conference a special and memorable one, and,

WHEREAS numerous vendors graciously funded sponsorships to help make the 75th Anniversary a great event.

NOW, THEREFORE, LET IT BE RESOLVED BY THE MEMBERS OF THE IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION that their sincere appreciation and gratitude be extended to the following vendors for their sponsorships:

PaperFree Technology
Ferguson Waterworks
Robert W. Baird & Co.
Iowa Finance Authority
Speer Financial
Iowa Community Insurance Pool
Iowa Municipal Workers' Compensation Association
Bilbrey Insurance Service Co.

D.A. Davidson & Co.
Snyder and Associates, Inc.
True North

PASSED AND APPROVED this 11th day of April, 2014.



Tawnia Kakacek, President

ATTEST:



Deb Wheatley Field, Secretary/Treasurer

Shelley Annis moved, Jackie Holecek seconded, to approve the Resolutions (4) of Appreciation as presented. Motion carried.

President Kakacek presented the following amendment to the Constitution and By-Laws: **“Section #6. Expulsion of Members and Associates. The Executive Board shall have authority to expel or take other disciplinary action against any member or associate which, in its judgment, may be appropriate in order to maintain the professional stands of the Association.”**

A question was raised regarding the standards and what type of investigation would be done to determine who would be expelled and for what reason. President Kakacek informed the membership that a committee will be formed for drafting a policy regarding the amendment. Board Member Denise Hoy reminded everyone about the code of ethics statement that is signed

A motion was made by Denise Hoy, seconded by Laura Schaefer to amend the Constitution and By-Laws by adding **“Section #6. Expulsion of Members and Associates. The Executive Board shall have authority to expel or take other disciplinary action against any member or associate which, in its judgment, may be appropriate in order to maintain the professional stands of the Association.** Motion carried.

Kent Anderson reported for the Nomination Committee and offered the following slate of officers for 2014/2015. For President, Sally Hinrichsen, for Vice President, Denise Hoy and for three year terms on the Board, Kevin Jacobson, Mason City and Doreen Mowery, Carter Lake.

President Kakacek opened the meeting for nominations from the floor of which there were none.

A motion was made by Kent Anderson, seconded by Randy Pierce, that a unanimous ballot be cast for the slate as presented. Motion carried.

President Kakacek thanked the membership for their support, friendship and help in making the year so enjoyable.

President Kakacek introduced the new President, Sally Hinrichsen. President Hinrichsen then asked for the support of the membership this next year and thanked Tawnia for her work as President this past year.

A plaque commemorating her year as President was presented to Tawnia by President Hinrichsen with thanks for a job well done.

President Hinrichsen also thanked Kent Anderson and Randy Pierce for their service to the Board.

President Hinrichsen announced that there will be Board meeting immediately following this meeting in room 397 and Board pictures will be taken immediately following adjournment.

There being no further business to come before the membership the meeting was adjourned at 11:58 a.m.

Respectfully submitted,
Deb Wheatley Field, Secretary/Treasurer