

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
80TH ANNUAL BUSINESS MEETING
APRIL 12, 2019
HOLIDAY INN DES MOINES AIRPORT

Upon determining a quorum was present, President Elmquist called the 80th Annual Business Meeting of the Iowa Municipal Finance Officers Association to order at 11:00 a.m. on April 12, 2019.

Kevin Firnstahl moved, second by Tricia Maiers to waive the reading of the April 20, 2018, minutes and approve as posted on the IMFOA website and Clerknet. Motion carried.

Sheri Sharer moved, second by Tawnia Kakacek to approve the FY19 financial report as posted on the IMFOA website and Clerknet. Motion carried.

Mary Pothast moved, second by Diane Cargin to approve the FY20 budget as posted on the IMFOA website and Clerknet. Motion carried.

Erin Learn reported on behalf of the Audit Committee and stated that the financial records for the past year were found to be in order.

Trish Gleason read the following resolution:

RESOLUTION OF APPRECIATION
SCHOLARSHIP DONOR

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 officials of City government in Iowa, and,

WHEREAS, Civic Systems, LLC also shares in this commitment by sponsoring an educational scholarship to a deserving member to attend the IIMC annual conference in Birmingham, Alabama from May 19 – May 22, 2019.

NOW, THEREFORE, LET IT BE RESOLVED BY THE MEMBERS OF THE IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION that the sincere appreciation for the funding of this educational scholarship be expressed to Civic Systems, LLC.

PASSED AND APPROVED this 12th day of April, 2019.

Ondrea Elmquist, President

ATTEST:

Deb Wheatley Field, Secretary/Treasurer

Michelle Colvert moved, second by Barb Barrick to adopt said resolution. Motion carried.

Trish Gleason read the following resolution:

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS, it is the occasion of the 80th Annual Business 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/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, LET IT 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/Conference Center.

PASSED AND APPROVED this 12th day of April, 2019.

Ondrea Elmquist, President

ATTEST;

Deb Wheatley Field, Secretary/Treasurer

Wanda Hemesath moved, second by Mary Bolton to adopt said resolution. Motion carried.

Denise Hoy, Chairman of the Nomination Committee, offered the following slate of officers for 19/20. For President-Beverly Conrad-Wayland; Vice President-Erin Learn-Manchester; and Tricia Maiers for a three-year term on the Board of Directors.

President Elmquist asked if there were any nominations from the floor.

There being no nominations from the floor, Laura Schaeffer moved, second by Lexi Christensen that nominations cease and a unanimous ballot be cast for the slate as presented. Motion carried.

The Oaths of Office were given by President Elmquist to the newly elected officers and Board Member.

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

President Conrad was then introduced. Beverly asked for the support of the membership for the upcoming year and thanked Ondrea for her work as president this past year.

Trish Gleason read the following resolution:

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS, Ondrea Elmquist, Clerk/Finance Officer, Boone, has given of her time and energy to the Iowa Municipal Finance Officers Association; and

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

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

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

PASSED AND APPROVED this 12th day of April, 2019.

Beverly Conrad, President

ATTEST:

Deb Wheatley Field, Secretary/Treasurer

Tawnia Kakacek moved, second by Mary Bolton to adopt said resolution. Motion carried.

A plaque commemorating her year as president was then presented to Ondrea by President Conrad with thanks for a job well done.

President Conrad announced that there would be a Board Meeting immediately following this meeting in Room #394.

There being no further business to come before the membership the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Deb Wheatley Field
Secretary/Treasurer