

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
APRIL 17, 2015
DES MOINES, IOWA

The IMFOA Board of Directors met at the Holiday Inn Des Moines Airport Conference Center at 12:05 p.m. with President Denise Hoy presiding. The following members were present: Daisy Huffman, Tawnia Kakacek, Nancy Earles, Dale Oltmans, Sally Hinrichsen, Doreen Mowery, Kevin Jacobson, Jennifer Movall, Ondrea Elmquist, and Deb Wheatley Field. Absent: none.

President Hoy called the meeting to order and welcomed new Board Members Jennifer Movall and Ondrea Elmquist.

The President's 15/16 committee appointments are as follows:

Advisory: Chair Tawnia Kakacek, Sally Hinrichsen, Nancy Earles.

Audit: Chair Kevin Jacobson, Daisy Huffman, Jennifer Movall

Budget: Chair Deb Wheatley Field, Dale Oltmans, Ondrea Elmquist

Education: Chair Doreen Mowery, Dale Oltmans, Jennifer Movall

Publicity/Website: Chair Deb Wheatley Field, Daisy Huffman, Heather Roberts

Nominating: Chair Nancy Earles, Tawnia Kakacek, Sally Hinrichsen

Ambassador: Daisy Huffman, Ondrea Elmquist, Mary Bolton, Jane Smith, Beverly Conrad

Wednesday Evening Coordinators: Chair Doreen Mowery, Kevin Jacobson, Jennifer Movall, Nancy Earles

Resolution: Chair Dale Oltmans, Doreen Mowery, Ondrea Elmquist

Conference Coordination: Chair Deb Wheatley Field, Diane Kennedy, Laura Schafer, Kevin Jacobson

Certification Review: Chair Tawnia Kakacek, Sally Hinrichsen, Janet Gann, Laura Schaefer, Kelly Groskurth

Certification Curriculum: Chair Kay Cmelik, Theresa Reardon, Jack Buchhuber, Nancy Earles, Pam DeMouth, Cindy Kendall

Dale moved, Doreen seconded, to appoint Deb Wheatley Field as Secretary/Treasurer. All in favor.

Kevin moved, Daisy seconded, to approve the January 10, 2015 minutes. All in favor.

Doreen moved, Sally seconded, to approve the Treasurer's report. All in favor.

President Hoy reported that the IIMC Municipal Clerk's Education Foundation will be distributing \$1,000 to each region to be used for educational purposes. Thus, since there are three states in our region, each would receive 1/3 of the funds. The suggestion was made for Denise to notify our Region Director, Linda Rappe, that the Board would accept the funds. The decision on how to use the funds will be discussed at the May 9, Board Meeting.

Mark Tomb of the Iowa League of Cities gave an update on the various types of training that will be

offered in the coming months. Some of those are: small city workshops, the League's annual conference, LMA for elected officials, and election guidance. He also noted that City Week will be held from October 12-16.

Roxanne Schneider, City Clerk/Treasurer of Dysart, spoke of her plans to run for Vice President of IIMC and asked for the Board's support. Doreen moved, Daisy seconded, to support Roxanne in her candidacy for Vice President of IIMC. All in favor.

Iowa Institute Director Cindy Kendall gave an update on the mobile accounting classes to be launched in October in eight locations around the state.

Board meeting dates were set by President Hoy as follows:

May 8-9, 2015-Des Moines

August 7-8, 2015-Conrad or Marshalltown

November 13-14, 2015-Des Moines

January 8-9, 2016-Des Moines

There was some discussion regarding the new dues/membership structuring, as it pertains to the certification program, with regard to certifying by job description or by job title. With the amendment to the Constitution and By-Laws, the Certification Committee was tasked with recommending how to handle the certification of benefitted members.

Tawnia and Daisy will work on updating the Statement of Policy.

Daisy announced that Carol Liston-Ireton was awarded a \$504 scholarship and the following were awarded \$330 scholarships for IMPI:

Lisa Batz-Lake City

Leslie Brick-West Branch

Angela Duitsman-Fonda

Keri Kopriva-Clutier

Roberta Leffler-Blakesburg-CMG

Lorrie Scrivner-Leon-CMG

Tawnia volunteered to provide a recap for the next meeting of the IMFOA Conference survey that was recently conducted.

The Board reviewed concerns/comments regarding the spring conference.

With no further business to come before the Board, Sally moved, Daisy seconded, to adjourn at 1:34 p.m.

Respectfully submitted,
Deb Wheatley Field, Secretary/Treasurer

