

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
79TH ANNUAL BUSINESS MEETING
APRIL 20, 2018
HOLIDAY INN DES MOINES AIRPORT

Upon determining a quorum was present, President Jacobson called the 79th Annual Business Meeting of the Iowa Municipal Finance Officers Association to order at 11:03 a.m. on April 20, 2018.

Tricia Maiers moved, second by Angie Winquist to waive the reading of the April 21, 2017 minutes and approve as posted on Clerknet. Motion carried.

Glenda Rasmussen moved, second by Nancy Earles to approve the FY18 financial report as posted on Clerknet. Motion carried.

Diane Cargin moved, second by Elizabeth Burton to approve the FY19 budget as posted on Clerknet. Motion carried.

Ondrea Elmquist reported for the Audit committee and stated that the financial records for the past year were found to be in order.

Christina Perkins 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 Norfolk, Virginia from May 20, thru May 23, 2018.

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 20th day of April, 2018.

Kevin Jacobson, President

ATTEST:

Deb Wheatley Field, Secretary/Treasurer

Mary Poort moved, second by Janice Thompson to adopt said resolution.

Beverly Conrad read the following resolution:

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS, it is the occasion of the 79th 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/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.

PASSED AND APPROVED this 20th day of April, 2018.

Kevin Jacobson, President

ATTEST;

Deb Wheatley Field, Secretary/Treasurer

De Anne Kobliska moved, second by Mary Bolton to adopt said resolution.

Sally Hinrichsen, Chairman of the Nomination Committee, offered the following slate of officers for 18/19. For President-Ondrea Elmquist-Boone; Vice President-Beverly Conrad-Wayland; Karyl Bonjour, Webster City-a two year term on the Board; and Amber Julseth, Northwood and Trish Gleason, Dubuque-three year terms on the Board.

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

There being no nominations from the floor, Tawnia Kakacek moved, second by Sheri Sharer that nominations cease and that a unanimous ballot be cast for the slate as presented. Motion carried.

The newly elected Board Members/Officers were given the Oath of Office.

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

President Elmquist was then introduced. Ondrea asked for the support of the membership for the upcoming year and thanked Kevin for his work as president this past year.

Beverly read the following resolution:

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS, Kevin Jacobson, Finance Director, Mason City, has given of his time and energy to the Iowa Municipal Finance Officers Association; and

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

WHEREAS, President Jacobson 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 Kevin Jacobson for his outstanding service to our organization and express our deepest appreciation for serving as President this past year.

PASSED AND APPROVED this 20th day of April, 2018.

Ondrea Elmquist, President

ATTEST:

Deb Wheatley Field, Secretary/Treasurer

A plaque commemorating his year as president was then presented to Kevin by President Elmquist with thanks for a job well done.

President Elmquist announced that there will be a Board Meeting immediately following this meeting in Room #397.

There being no further business to come before the membership the meeting was adjourned at 11:17 a.m.

Respectfully Submitted,

Deb Wheatley Field
Secretary/Treasurer