

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
APRIL 23, 2021

President Erin Learn called the IMFOA Board of Directors meeting together at 11:49 a.m., with the following Board Members present: Amber Julseth, Trish Gleason, Tricia Maiers, Karyl Bonjour, Beverly Conrad, Melissa Simmons, Ondrea Elmquist, and Deb Wheatley Field. Absent: Kevin Jacobson and Brian Weuve.

NEW BOARD MEMBERS

New Board Member Melissa Simmons was welcomed to the Board, while new member Brian Weuve was not in attendance.

BOARD OF DIRECTOR'S LIST/COMMITTEE ASSIGNMENTS/INFORMATION AND POLICIES

Erin distributed said lists and asked for Board Members to let her know if there are any corrections to be made.

SECRETARY/TREASURER APPOINTMENT

Tricia moved, Trish seconded, to appoint Deb Wheatley Field as Secretary/Treasurer for FY22. All in favor.

MINUTES

Amber moved, Karyl seconded, to approve the minutes of the April 10, 2021 as presented. All in favor.

UPCOMING BOARD MEETING DATES

June 4-5, 2021--Des Moines

August 6-7, 2021—Manchester

September 24, 2021—Teleconference

October 20-22, 2021 (conference)

November 5-6, 2021--Des Moines

January 14-15, 2022—Des Moines

March 25, 2022—Teleconference

April 20-22, 2022 (conference)

CERTIFICATION REVIEW COMMITTEE APPOINTMENT

Discussed whether Kelly Groskurth could be reappointed since she is currently an Interim City Clerk and the possibility of amending the By-Laws to include "interim" in the job titles. Trish volunteered to serve on the committee and upon Kelly qualifying for an IMFOA membership, Trish would resign to allow for the Kelly to be appointed. Tricia moved, Melissa seconded, to appoint Trish Gleason to the Certification Review Committee for the term ending 2026. All in favor.

RETIRED MEMBERSHIPS

Melissa moved, Amber seconded, to approve Retired Memberships for: Diane Kennedy and Deb Wheatley Field. All in favor.

ISU INSTITUTE AND ACADEMY SCHOLARSHIPS

Sara Shonrock reported that 16 scholarship applications were received and ISU will be funding two this year since last year's awardee didn't use the scholarship. Five scholarships are to be awarded by IMFOA for a maximum total of \$2,250. The Education Committee recommended the following be awarded scholarships: Amanda Caraway, Sioux Rapids; Cynthia Crippen, Harford; Megan Hobscheidt, Thornton; Jessica Kennedy, Epworth; and Renee Oltogge, Steamboat Rock. Karyl moved, Tricia seconded, to approve the award of scholarships, as recommended by the Education Committee. All in favor.

The suggestion was then made that the Education Committee and Sara make a recommendation to the Board for revising the scholarship application form.

LEAGUE UPDATE

- Heather is working on improving the database for the Certification Program
- A Nuisance Abatement Conference will be held next month
- Small City Workshop and the annual League Meeting will be held in person this year
- Several staff openings with the League
- New websites are being created for the League and IMWCA

HOTEL

Barb Reynolds, Director of Sales and Catering for the Holiday Inn Des Moines Airport, addressed any concerns/suggestions regarding the spring conference.

SPRING 2021 CONFERENCE

Board Members did not receive much feedback regarding the conference, but will review, at the next Board Meeting, the surveys to be completed by the attendees.

ADJOURNMENT

With no further business, Tricia moved, Amber seconded, to adjourn at 1:01 p.m. All in favor.

Respectfully submitted,

Deb Wheatley Field,
Secretary/ Treasurer