

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
MAY 9, 2015
DES MOINES, IOWA

The IMFOA Board of Directors met at the Holiday Inn Des Moines Airport at 8:30 a.m. with President Denise Hoy presiding. The following members were present: Daisy Huffman, Tawnia Kakacek, Nancy Earles, Sally Hinrichsen, Doreen Mowery, Kevin Jacobson, Ondrea Elmquist, and Deb Wheatley Field. Absent: Dale Oltmans and Jennifer Movall.

Doreen moved, Daisy seconded to approve the minutes as amended. Motion carried. (Added CMG behind the scholarship recipients-Roberta Leffler and Lorrie Scrivner)

Kevin moved, Doreen seconded, to approve the Treasurer's report. Motion carried.

Mark Tomb of the Iowa League of Cities reported that the coordination of the spring conference went well and that Heather Roberts hasn't found any cost effective options for scanning conference attendees. Mark also reported on upcoming training events.

President Hoy appointed Ondrea and Nancy to work with Heather to look further at scanning options.

President Hoy noted that she has sent a letter of support to Roxanne Schneider who will be running for Vice President of IIMC.

Iowa Institute Director Cindy Kendall gave an update on plans for the IMPI 40th anniversary celebration and thanked Board Members for their support. Doreen moved, Sally seconded, to use Iowa's share of the Region VI IIMC Municipal Clerk's Education Foundation funds to help pay for a speaker at the 40th anniversary of IMPI. Motion carried. Cindy asked for any Board Members planning on attending the banquet at the celebration to let her know so they can be recognized.

It was the consensus of the Board to not make a contribution at this time to the IIMC Municipal Clerk's Education Foundation.

Upon a review of the Committee Job Descriptions, it was decided that Heather Robert's name be removed from the Conference Registration Committee since the League was already listed.

Doreen moved, Kevin seconded, to approve the Committee Job Descriptions with that change. Motion carried.

The Board briefly reviewed the conference survey, for which Tawnia prepared a recap and will be emailing to the Board. Further discussion will be held on the results at the August Board Meeting.

Regarding future conferences: it was suggested that the Board set at the head table during the April Business Meeting and Mark Tomb will look into the possibility of including a City's population on the name badges. Also, the President will have the discretion of having the Vice President purchase

refreshments for Board Meetings.

The Board then worked on planning the fall conference.

With no further business to come before the Board, Sally moved, Doreen seconded, to adjourn at 10:44 a.m.

Respectfully submitted,
Deb Wheatley Field, Secretary/Treasurer