

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION  
BOARD MEETING  
JUNE 10, 2017  
DES MOINES, IOWA

The IMFOA Board of Directors met at the Holiday Inn Des Moines Airport at 8:36 a.m. with President Kevin Jacobson presiding. Members present were: Sally Hinrichsen, Beverly Conrad, Kelly Groskurth, Kris Vipond, Ondrea Elmquist, Christina Perkins, Daisy Huffman, and Deb Field. Absent: Erin Learn and Denise Hoy.

**MINUTES**

Kris moved, Daisy seconded, to approve the minutes of the April 21, 2017 meeting. All in favor.

**TREASURER'S REPORTS**

Beverly moved, Ondrea seconded, to approve the Treasurer's reports. All in favor.

**RETIREE MEMBERSHIPS**

Kelly moved, Christina seconded, to approve 2017-18 retiree memberships for Deb Wheatley Field and Marlo Schoer. All in favor.

**LEAGUE UPDATE**

Heather Roberts with the Iowa League of Cities reported on the Small City Workshops, meetings of other State organizations, and registrations for the League's Annual Conference.

**COMMITTEE APPOINTMENT**

Kevin reported that upon a recommendation from Cindy Kendall, he is appointing Mary Beth Sprouse to replace Cindy on the Certification Curriculum Committee.

**IOWA EMPLOYMENT CONFERENCE**

Kevin reported that he notified Nan Boland, of the Iowa Employment Conference, regarding the board's desire to not be a partner/sponsor of the conference. Nan in turn notified Kevin that she will take IMFOA off all marketing information.

**FALL CONFERENCE**

The Board began planning for this fall's conference to be held October 18-20. Now that the topics have been chosen, Kevin said he would email an updated worksheet to everyone.

**SCHOLARSHIPS**

Beverly reported that because Robyn Faust is no longer with the City of Worthington her scholarship will be transferred to her successor.

**NUMBER OF YEARS TO FALL BACK ON REGARDING CERTIFICATION**

Sally said she would prepare scenarios to present to the Board regarding this issue.

**CERTIFICATIONS**

Heather reported on a situation she had with someone contacting her to see if an individual had obtained their certification. Some discussion followed regarding whether to list those who have their certification on the website. The consensus of the Board was not to do so at this time

Sally questioned the guidelines for certification for the recently established Associate Clerk/Finance Certifications with regard to the fall back period. The consensus of the Board was to use the same guidelines that were recently established for the other certifications.

**NEXT BOARD MEETING**

Kevin noted that he needs to notify the hotel before July 28, regarding who will be coming to Mason City for the August board meeting

**ADJOURN**

Daisy moved, Beverly seconded, to adjourn at 10:59 a.m.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer