

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
JUNE 10, 2023

The IMFOA Board of Directors met at the Des Moines Holiday Inn/Airport Conference Center at 8:30 a.m. with President Trish Gleason presiding. The following Board Members were present: Tricia Maiers, Melissa Simmons, Brian Weuve, Shelby Hagan, Darryl Ten Pas and Beverly Conrad. Absent: Christina Eicher, Erin Learn, Karyl Bonjour, Deb Field. Those having voting rights are: Trish, Tricia, Melissa, Brian, Shelby and Darryl.

MINUTES

Melissa moved, Darryl seconded, to approve the April 21, 2023 minutes as amended with Karyl Bonjour listed as present. All in favor.

TREASURER'S REPORT

Brian moved, Melissa seconded, to approve of Treasurer's Reports as presented. All in favor.

FISCAL REPORT

Tricia moved, Brian seconded, to approve the April 2022 to April 2023 Fiscal Report as presented. All in favor.

IOWA LEAGUE OF CITIES UPDATES BY HEATHER ROBERTS

- Annual Conference registration opens on June 1. The conference will be held September 20-23, 2023 in Cedar Rapids.
- Small Cities workshops have started and will continue for next few weeks. Virtual meetings
- Annual Golf Tourney coming up on Friday, June 16 in Ankeny and is a fundraiser for Tim Shields Endowment Fund
- ICWMA Conference is open also

DASHBOARD UPDATE

The League has come through the incident that happened on March 6. Data is all still there. Have a quote from programmer on taking to the cloud. Will add to the July agenda for discussion and consideration.

APPOINTMENT OF ATHENIAN DIALOG CHAIR

Melissa moved, Darryl seconded to appoint Chrissi Wiersma, City Clerk from Hudson. All in favor

ATHENIAN DIALOG CANCELLATION POLICY

Currently there is not a cancellation policy. Recommended to consider same cancellation policy as IMFOA Board to keep everything the same. Update the IMFOA Board Policy to indicate business days. Will add to the July agenda for discussion & consideration.

IIMC REGION VI UPDATE

Gloria Christensen is retiring from Humboldt. An appointment will need to be made and

start in May 2024. Mid-Year Meeting will be January 19-20, 2024 in Decorah.

REGION 6 DUES

A little disconnect between IIMC sending out the reminder with the invoice happened. \$575 is the total owed for dues with \$500 donation for education and \$75 for silent auction contribution. A check was just mailed by Deb.

REGION VI WISCONSIN NEW MEMBER

On a rotation between Iowa, Minnesota and Wisconsin. This is the year that Iowa drops off and Elena Hilby, City Clerk from Sun Prairie is the Wisconsin Region appointment. She will serve a three (3) year term. Next year (2024) Minnesota will drop off and Iowa will appoint someone.

IIMC INTERNATIONAL CONFERENCE REPORT

Trish was in attendance plus approximately 12 others from Iowa. Conference was really good! Would recommend attending.

APRIL 2023 CONFERENCE FEEDBACK REVIEW

Reviewed and discussed suggestions and ideas received from attendees at the April 2023 conference.

CONFERENCE REPORT

- Talked about having software companies provide a ribbon that everyone could pick up at registration and wear so would be able to network with others using same software.
- Could have a ribbon for the area of the State you are from so can use to break the ice for attendees.
- Include Mentors ribbon along with First Timers ribbon.
- Sidenote: If you become a mentor receive 10% off your Annual League Conference registration

CONFERENCE SURVEYS

- Lots highlighted the networking as being extremely valuable.

OCTOBER 18-20, 2023 CONFERENCE PLANNING TIMELINE

Not included in packet Trish is working on it and will be sending it out.

PLANNING WORKSHEET

- It was brought up about removing the Resource Center section on Thursday afternoon as it is difficult to get organizations to attend in the middle of the day for such a short period of time.
- Will be adding Wednesday afternoon sessions. Finance on Urban Renewal Report and Clerk on Duties and Responsibilities
- Melissa will be having the mentors meeting on Wednesday, October 18 at 5 pm and opening it to anyone that might interested in becoming a mentor.
- Suggest when asking Mentors to stand and be recognized that the names be announced so people can hear them.

ATHENIAN

No late registrations should be accepted and need to remind registrants that they must buy your own book and read it before attending the Athenian.

POP-UP STORE

Melissa reported that the Store is open again for purchases from Iowa Prison Industries. She also ordered another 100 first timers backpacks.

NEXT BOARD MEETING

Friday, July 28, 2023 at Gateway Hotel in Ames immediately following the conclusion of MPA.

ADJOURNMENT

With no further business, Shelby moved, Brian seconded to adjourn at 11:40 a.m. All in favor.

Respectfully submitted,
Tricia Maiers, IMFOA Board Vice President