

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
JUNE 11, 2016
DES MOINES, IOWA

The IMFOA Board of Directors met at the Holiday Inn Des Moines Airport at 8:30 a.m. with President Daisy Huffman presiding. The following members were present: Tawnia Kakacek, Dale Oltmans, Kevin Jacobson, Beverly Conrad, Erin Learn, Dale Oltmans, Ondrea Elmquist, Sally Hinrichsen, and Deb Wheatley Field. Absent: Denise Hoy and Kris Vipond. Also attending was Heather Roberts.

Beverly moved, Kevin seconded, to approve the minutes of the April 22, 2016 meeting. All in favor.

Dale moved, Ondrea seconded, to approve the Treasurer's reports as presented. All in favor.

Heather Roberts of the Iowa League of Cities gave an update on the following:

- Summer conference workshops
- League dues statements
- Nuisance abatement document
- New laws of interest

Because IIMC Region VI Director Pam DeMouth could not attend the meeting she emailed a report before the meeting.

Also, ISU Institute Director Cindy Kendall could not attend the meeting and she also emailed what she wanted to report to the board.

Heather Roberts of the Iowa League of Cities updated new board member Erin Learn with regard to the recent increase in costs associated with maintaining the Certification Database by Delta Consulting. At this present time, only fixes and what is deemed necessary are being done at an hourly rate.

Tawnia reported that the Certification Review and Curriculum Committees will be meeting on July 29, 2016 in Ames to discuss the issue with the job titles/descriptions regarding certification and will give an update at the August 20, 2016 board meeting.

The board then worked on planning the Fall, 2016 conference.

Dale moved, Beverly seconded, to adjourn at 11:45 a.m.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer