

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
JUNE 5, 2021

President Erin Learn called the IMFOA Board of Directors meeting together at 8:33 a.m., with the following Board Members present: Trish Gleason, Tricia Maiers, Karyl Bonjour, Beverly Conrad, Melissa Simmons, Brian Weuve, and Deb Wheatley Field. Absent: Ondrea Elmquist and Amber Julseth.

MINUTES

Tricia moved, Trish seconded, to approve the minutes of the April 23, 2021 as amended. All in favor.

TREASURER'S REPORTS

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

CHANGE IN UPCOMING BOARD MEETING DATE

November 12-13, 2021 - Des Moines

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.

APPOINTMENT OF IIMC REGION VI DIRECTOR

Due to the resignation of current Director Kay Cmelik, Tricia moved, Trish seconded, to appoint Denise Hoy as IIMC Region VI Director for the term ending May, 2023. All in favor.

REPORT FROM SCHOLARSHIP COMMITTEE

Due to scholarship awardee Renee Oltogge deciding to retire, Trish moved, Melissa seconded, to award her scholarship to Ashley Goltz of Ossian. All in favor.

Tricia reported on changes being proposed by the Education Committee to the Scholarship Application with some additional changes recommended by the Board. The application, with those changes, will be presented to the Board for approval at the next Board Meeting.

It was also suggested that new City Clerks and Finance Officers be sent an email welcoming them to the profession and informing them what IMFOA has to offer. Thus, Trish suggested that the Ambassador Committee work with Heather in emailing a "welcome letter" to new Clerks and Finance Officers on a monthly basis, since the League has the information on who has joined the profession.

LEAGUE UPDATE

- Small City Workshops are being held this month
- League Conference registration is open
- Fall Budget Workshops
- Municipal Leadership Academy
- League Offices will have soft opening on June 15, and will open fully on August 26.
- League still has several staff openings
- The websites for the League and IMWCA will soon be updated

FALL 2021 CONFERENCE PLANNING

Discussed the surveys from the Spring Conference. Planning for the Fall Conference began with a major change taking place because instead of having a banquet on Thursday night, a “Vendor Party” will be held. Session topics were chosen and the timeline reviewed. The Pop-Up Store will be open from September 7-17.

OTHER BUSINESS

A brief discussion was held regarding a possible change in the membership definitions; however, the consensus was not to make any changes at this time since the Board made a change effective in April, 2022 regarding job descriptions not being used to determine eligibility for a Benefitted Membership.

Erin said she would let Board Members know, as soon as possible, upon changing the location of the next Board Meeting from Manchester to Des Moines.

ADJOURNMENT

With no further business, Tricia moved, Brian seconded, to adjourn at 12:05 p.m. All in favor.

Respectfully submitted,

Deb Wheatley Field,
Secretary/ Treasurer