

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
JUNE 9, 2018
DES MOINES, IOWA

The IMFOA Board of Directors met at the Holiday Inn Des Moines Airport at 8:30 a.m. with President Ondrea Elmquist presiding. Members present were: Kevin Jacobson, Beverly Conrad, Kelly Groskurth, Denise Hoy, Daisy Huffman, Amber Julseth, Trish Gleason, Karyl Bonjour, and Deb Wheatley Field. Absent: Erin Learn.

MINUTES

Kelly moved, second by Beverly, to approve the minutes of the April 20, 2018 meeting. All in favor.

REPORTS

Amber moved, second by Karyl, to approve the Treasurer's reports. All in favor.

ISU INSTITUTE UPDATE

Cindy Kendall reported on the following:

- Eric Christensen has started employment with Iowa State University
- Retiring of Jeff Schott with the University of Iowa and ISU picking up some of the training
- Comprehensive debt service report being prepared by Rana Biswas with ISU
- Survey being emailed to candidates on the ballot during the last two city elections
- Cities transferring surplus funds from a utility to other funds

LEAGUE UPDATE

Mark Tomb reported on the following:

- IMMI planning
- MLA partnering with ISU
- Nuisance Abatement Conference, which was a sellout
- Small City Workshops
- Golf Tournament Fundraiser
- "New Laws of Interest" to be released soon
- Planning for upcoming Annual Conference in Council Bluffs
- Return of Erin Mullenix to the League

GROUP TEXTING

Ondrea noted that Heather Roberts has been looking into some options for group texting and thus asked the board to think of some possible options for consideration at the next board meeting.

IIMC REGION VI UPDATE

Upcoming meeting to be held in August in Lacrosse, Wisconsin.

CERTIFICATION REVIEW COMMITTEE

Kelly presented an updated list of the 2018 Institute scholarships recipients as follows: Angela Thompson, Lone Rock; Taylor Lawman, Marathon; Linda Windschitl, Modale; Rhonda Dean, Nashua; Krystal Kempf, Churdan; and Ashley Martin, Plymouth.

Kelly also reviewed recommendations from the Certification Review Committee regarding certification renewals. Because the board suggested some changes/clarifications, those changes will be made and presented at the next board meeting.

FALL CONFERENCE PLANNING

Planning began for the fall conference to be October 18-20.

ADJOURNMENT

Beverly moved, second by Trish, to adjourn at 12:02 p.m. All in favor.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer