

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION  
BOARD MEETING  
JULY 28, 2018  
BOONE, IOWA

The IMFOA Board of Directors met at the Boone City Hall at 9:00 a.m. with President Ondrea Elmquist presiding. Members present were: Kevin Jacobson, Beverly Conrad, Kelly Groskurth, Denise Hoy, Daisy Huffman, Trish Gleason, Erin Learn, and Deb Wheatley Field. Absent: Karyl Bonjour and Amber Julseth.

**MINUTES**

Erin moved, second by Trish, to approve the minutes of the June 9, 2018 meeting. All in favor.

**REPORTS**

Beverly moved, second by Kelly, to approve the Treasurer's reports. All in favor.

**ISU INSTITUTE DIRECTOR'S REPORT**

Cindy Kendall reported on the following:

- Update on the Institute that was just held
- An issue with recipients of the Institute scholarships cancelling at last minute
- Mentoring program
- ISU conducting training, due to the retirement of Jeff Schott
- Hiring of an Extension position in Mason City
- Still looking for someone to replace Cindy due to her upcoming retirement

**LEAGUE UPDATE**

Heather Robberts reported on the following:

- Mentoring program
- Launch of "I-T In A Box" at the 2019 League Conference
- Mayor's working group
- Monthly training pod casts

**GROUP TEXTING**

Heather said she has a couple of options that may work for group texting and was also given some suggestions by the Board. She will continue pursuing these options with the possibility of having something in place before the fall conference.

**IIMC REGION VI UPDATE**

Ondrea reported on an email she recently received and will forward it to the Board.

**CERTIFICATION REVIEW COMMITTEE.**

Kelly distributed recommended changes from the Certification Review Committee, concerning certification renewals. She will present suggestions/clarifications from the Board to the Certification

Review Committee and email the updated recommendations to the Board two weeks prior to the next Board Meeting.

**PROMOTING OUTSIDE VENDOR EDUCATION COURSES**

Discussed a request from Jester Insurance Services to help promote an annual seminar the company hosts. Erin moved, second by Trish to deny said request by Jester Insurance Services. All in favor.

**IMFOA TEE SHIRT**

Erin asked for suggestions regarding shirts that will be made available for purchase from an On-Line Store.

**FALL CONFERENCE UPDATE**

The Board finalized plans for the conference to be held October 17-19 and scheduled a web conference for 1:00-2:00 p.m. on September 28 to further wrap up those plans.

**ADJOURNMENT**

Kevin moved, second by Trish, to adjourn at 11:00 a.m. All in favor.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer