

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION  
BOARD MEETING  
AUGUST 3, 2019  
CORALVILLE, IOWA

The IMFOA Board of Directors met at the Home2Suites in Coralville at 8:30 a.m. with President Beverly Conrad presiding. Members present were: Ondrea Elmquist, Erin Learn, Trish Gleason, Karyl Bonjour, Tricia Maiers, and Deb Wheatley Field. Absent: Daisy Huffman, Kevin Jacobson, Amber Julseth, and Kelly Groskurth.

**MINUTES**

Tricia moved, Trish seconded to approve the minutes of the June 8, 2019 meeting. All in favor.

**TREASURER'S REPORTS**

Trish moved, Karyl seconded to approve the Treasurer's reports. All in favor.

**PROMOTIONAL ITEMS**

Discussed what item(s) to provide for those attending the conferences for the first time (1<sup>st</sup> Timer's) and if an item should be given at the April, 2020 conference to promote the 80<sup>th</sup> anniversary of IMFOA.

Erin moved, Karyl seconded, to order 200 each of the power banks and premium zippered totes for the 1<sup>st</sup> Timer's, with the IMFOA logo depending on the shelf life of the power banks. All in favor.

It was also decided to not celebrate the 80<sup>th</sup> anniversary and that the 85th, 90th, and 95th anniversaries of IMFOA will also not be celebrated.

**ONLINE APPAREL STORE UPDATE**

Tricia reported on the IMFOA logoed items that will be available to purchase with the items to be delivered to the Iowa League of Cities office and then brought to the conference. Tricia will continue to work with April from Graphic Edge to determine the time frame that the online store will be open.

**LEAGUE UPDATE**

- Upcoming annual League Conference.

**ISU UPDATES**

- Last month's Institute and Academy went smoothly
- Due to not meeting the necessary requirements, Darren Gray forfeited his scholarship to attend the Institute

**IIMC REGION VI UPDATE**

- Newly formed IIMC Education Task Force, which will involve ISU Institute Director Sara Shonrock
- Beverly will contact Kellie Fruehling of Iowa City to see if she would like to be Iowa's representative on the IIMC Board of Directors for 2020-2023
- Ondrea will work with the Past IMFOA Presidents regarding a policy for the award of the IIMC Civic Systems LLC IIMC to Board Members

**FALL CONFERENCE PLANNING**

The Board finalized plans for the conference to be held October 16-18. A web conference will be held from 1:00-2:00 p.m. on September 23 to further wrap up those plans.

**ADJOURNMENT**

Tricia moved, Trish seconded to adjourn at 9:56 a.m. All in favor.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer