

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
AUGUST 7, 2021

President Erin Learn called the IMFOA Board of Directors meeting together at 8:30 a.m., with the following Board Members present: Trish Gleason, Tricia Maiers, Karyl Bonjour, Beverly Conrad, Ondrea Elmquist, Melissa Simmons, Brian Weuve, and Deb Wheatley Field. Absent: none.

MINUTES

Karyl moved, Melissa seconded, to approve the minutes of the June 5, 2021 as presented. All in favor.

TREASURER'S REPORTS

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

FALL CONFERENCE PLANNING

Barb Reynolds, Director of Sales and Catering for the Des Moines Holiday Inn Airport Conference Center, addressed the changes the Board has proposed, primarily the replacement of the banquet on the Thursday night with a "Vendor Party", to be held in the Courtyard.

Plans were then finalized with the possibility for changes, if a low Vendor turn out is predicted.

CERTIFICATION REVIEW COMMITTEE

Committee Member Denise Hoy and Michelle O'Reilly with NIC Iowa outlined the possibility of offering to the membership, on-line applications/payments for the certification process. Doing so would not only help the committee with the review process, but would also be beneficial for the membership. However, the present process would still be used for those who choose to do so. There would be no expense to IMFOA for this service, as NIC Iowa would pass the \$1.50 per transaction fee on to the applicant. A question was then raised whether NIC Iowa would have the ability to update the Certification Database.

Tricia moved, Trish seconded, to authorize Denise to work with Michelle and Heather Roberts regarding an on-line certification application process, along with the possibility of updating the Certification Database. All in favor.

Denise then spoke of the Committee's desire to set a time limit for how long after completing the Institute that an individual can use those classes for certification. The Committee is considering five years with a buffer of two years. After some discussion, Denise said she will take suggestions from the Board back to the Committee for a final recommendation.

ISU UPDATE

Sara Shonrock could not attend the meeting, but it was noted that Sara had indicated that the Institute and Academy went well this year.

IIMC REGION VI UPDATE

Region Director, Denise Hoy, reported on the Minnesota Clerk's Conference she attended in June and said she will be attending the Wisconsin Clerk's Conference later this month. She also noted that the Region VI meeting will be held in January in Wisconsin, the 2022 IIMC Conference in Little Rock, and the 2023 IIMC Conference in Minneapolis. Because she will be attending the IIMC Mid-Year Board Meeting in California, she will not be able to attend the upcoming IMFOA Conference as they coincide with each other. Therefore, she related that she could possibly provide a virtual update.

OTHER BUSINESS

Melissa moved, Tricia seconded, to not fill the vacancy (term expires April, 2022) on the Board created by the recent death of Kevin Jacobson, as a memorial to him. All in favor.

Erin will be in contact with Heather regarding the possibility of an IMFOA booth at the upcoming and/or future Iowa League of Cities Conference.

The Education Committee will make a recommendation regarding the award of a scholarship(s) from the of \$1,000 donation made by the family of Kevin Jacobson.

Next Board Meeting – September 24 - Teleconference

ADJOURNMENT

With no further business, Tricia moved, Melissa seconded, to adjourn at 11:47 a.m. All in favor.

Respectfully submitted,

Deb Wheatley Field,
Secretary/ Treasurer