

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
SEPTEMBER 16, 2023

The IMFOA Board of Directors met at City Hall in Dubuque at 8:30 a.m. with President Trish Gleason presiding. The following Board Members were present: Brian Weuve, Shelby Hagan, Darryl Ten Pas, Christina Eicher, Erin Learn, Beverly Conrad, Karyl Bonjour, and Deb Wheatley Field. Absent: Tricia Maiers and Melissa Simmons. Those with voting rights are: Trish, Brian, Shelby, Darryl, Karyl, and Christina.

MINUTES

Christina moved, Shelby seconded, to approve the July 28, 2023 minutes, as presented. All in favor. Motion carried.

TREASURER'S REPORTS

Brian moved, Darryl seconded, to approve the Treasurer's Reports as presented. All in favor. Motion carried.

IOWA LEAGUE OF CITIES UPDATE BY HEATHER ROBERTS

- Staff's attention is on the upcoming League Conference.
- Budget Workshops to be held in November.
- Municipal Leadership Academy registration will be open in October.
- Heather spoke of the Certification Dashboard improvements and reported it would be another two weeks before any testing could be done. She explained what the next steps are in the process and noted that the Certification Curriculum Committee will be given a link to the website before everyone else has access to it.
- Heather reported on her concerns with Tyler Technologies not getting the Fall Conference online registration system set up in a timely manner. Also, because the Enhanced Access Fees that Tyler Technologies is collecting are not sufficient to cover services being provided, the company is proposing some alternate revenue sources to meet their financial needs.
- After some discussion, the consensus of the Board was to use the systems that the League uses for a payment platform and online conference registrations/dues and cancel the current contract with Tyler Technologies. The final decision to cancel the contract will be made during the September 29, 2023 Teleconference.
- Because the League hasn't been able to provide services regarding the Certification Program for the past several months, a decrease of \$1,800 will be realized in the next annual contract with the League.

IMFOA BOOTH AT THE UPCOMING LEAGUE CONFERENCE

Trish reported upon talking to Sara Shonrock about sharing a booth with Iowa State at the upcoming League Conference, it would not be possible this year and will be considered for next year.

MPI and MPA SODA/SNACKS

Discussed an issue with outsiders (those not attending the classes) helping themselves to the soda and snacks that are to be available for attendees only.

FALL CONFERENCE PLANNING

- Verified the speakers and sessions.
- Erin (with help from and Karyl if need be) volunteered to make up goodie bags for attendees.
- Shelby moved, Christina seconded, to serve cookies during the Thursday morning break. All in favor. Motion carried.
- Brian reported on the Fair themed Vendor Party.

NEXT BOARD MEETING

Teleconference scheduled for 1:00 p.m., September 29, 2023.

ADJOURNMENT

With no further business, Shelby moved, Karyl seconded, to adjourn at 9:59 a.m. All in favor.

Respectfully submitted,
Deb Wheatley Field, Secretary/Treasurer