

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION  
BOARD MEETING  
SEPTEMBER 29, 2023

President Trish Gleason called the IMFOA Board of Directors teleconference to order at 1:00 p.m. with the following Board Members present: Tricia Maiers, Brian Weuve, Beverly Conrad, Karyl Bonjour, Shelby Hagan, Erin Learn, Melissa Simmons, Darryl Ten Pas, Christina Eicher, and Deb Wheatley Field. Absent: none.

**MINUTES**

Karyl moved, Melissa seconded, to approve the September 16, 2023 minutes. All in favor. Motion carried.

**CLERKNET**

Trish shared an email she received from Elgin City Clerk Ginger Wander, which asked that the City Clerk/Library Director from Waterville be blocked on Clerknet. Ginger explained that when speaking about another issue at an Elgin City Council Meeting, the Waterville City Clerk mentioned some of Ginger's posts on Clerknet. The Board was provided with audio of the comments and agreed that a violation of the ClerkNet Policy was not committed. Trish will email both parties to inform them that no violation was committed and also provide them copies of the Clerknet Do's and Don'ts. Fall Conference Attendees will also be given access to the Clerknet Do's and Don'ts.

**NIC IOWA CONTRACT REVIEW**

The Board followed up with discussion from the last Board Meeting of terminating the Master Subscription Agreement with NIC Iowa (a subsidiary of Tyler Technologies) for providing online payment and processing of conference registrations and dues. There was some discussion upon whether the agreement has to be terminated (with a 60-day written notice) on the annual renewal date or can be terminated at any time. Trish agreed to draft a termination notice, however, it was suggested that a legal opinion regarding the agreement's termination clause and the termination notice be requested from the Iowa League of Cities' Attorney. Therefore, Tricia moved, Darryl seconded, to request a legal opinion from the Iowa League of Cities' Attorney regarding the termination notice and termination clause in the Master Subscription Agreement with NIC Iowa (a subsidiary of Tyler Technologies). All in favor. Motion carried.

**FALL CONFERENCE WALK THROUGH**

The Board finalized plans for the upcoming conference.

**NEXT BOARD MEETING**

The next Board Meeting will be on October 20, 2023 following the Fall Conference.

**ADJOURNMENT**

Tricia moved, Melissa seconded, to adjourn at 2:00 p.m. All in favor. Motion carried.

Respectfully submitted,

Deb Wheatley Field,  
Secretary/ Treasurer