

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
AUGUST 6, 2022

President Karyl Bonjour called the IMFOA Board of Directors Meeting at the City Hall in Webster City to order at 8:30 a.m. with the following Board Members present: Beverly Conrad, Trish Gleason, Tricia Maiers, Brian Weuve, Ondrea Elmquist, Shelby Hagan, and Deb Wheatley Field. Absent: Darryl Ten Pas and Melissa Simmons.

MINUTES

Tricia moved, Brian seconded, to approve the minutes of the June 4, 2022 meeting. All in favor.

TREASURER'S REPORTS

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

2022-23 BOARD MEETING DATES

- September 23, 2022 – Teleconference.
- November 5, 2022 – Des Moines.
- January 14, 2023 – Teleconference.
- March 24, 2023 Des Moines.

AS RWF

FALL 2022, CONFERENCE PLANNING

- Food selections determined for meals/vendor party and breaks.
- Tricia will work with Melissa for which non-apparel items to be offered in Pop-Up Store.
- Discussed what item to purchase for First Timer's for Spring, 2023 Conference.
- Finalized speakers.
- Discussed including sections of Clerk's Manual in the First Timer's Packet.

APPOINTMENT TO CERTIFICATION REVIEW COMMITTEE

Due to her upcoming retirement, Tricia moved, Trish seconded, to appoint Tracy Mulcahey to complete Janet Gann's term from January 1, 2023 thru December 31, 2023 on the Certification Review Committee. All in favor.

IOWA LEAGUE OF CITIES UPDATE

- Staff changes.
- Suggestion made to set up Google Group for Curriculum Review Committee so conversations can be archived and resources are available for new members.
- A training session will be held on Wednesday prior to the Fall Conference for members of the Board and Certification Review and Certification Curriculum Committees regarding how information is processed and the workflow of the certification program.

IIMC REGION VI UPDATE

Erin moved, Trish seconded, to appoint Gloria Christensen to the IIMC Board of Directors for the term ending May, 2023. All in favor.

DISCUSSION ITEMS

Heather Roberts will see that the wording "No Refunds" is added to the certification application forms (new/renewals).

Included in the post-conference surveys will be a link for those interested in serving on committees such as the Certification Review and Certification Curriculum.

Upon being questioned why Iowa doesn't have a MMC designation for certification, it was agreed that the workload would be too much at this time to do so, but the issue may be revisited sometime in the future.

Considered suggestion from Shelby for IMFOA to have a Linked In page. The Board was favorable to the idea and the Website/Publicity Committee will meet with Shelby to draft a policy for governing such. Shelby said she will contact the Des Moines Convention and Visitors Bureau regarding RFPs from hotels wanting to host IMFOA Conferences after October, 2023.

Discussed a request from David Farmer, Director of Budget and Administrative Services for Scott County for IMFOA to have a better connection with GFOA. Trish stated that she had tried contacting Farmer several times about his request, but received no response. Karyl will notify him that he may promote GFOA if he wishes by having a resource table at the Fall Conference.

ADJOURNMENT

With no further business to become before the Board, Shelby moved, Brian seconded, to adjourn at 11:51 a.m. All in favor.

Respectfully submitted,

Deb Wheatley Field,
Secretary/ Treasurer