

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION

Board Meeting, June 18, 2011

Airport Holiday Inn, Suite 133

The IMFOA Board met at the Airport Holiday Inn on June 18, 2011. President Laura Schaefer called the meeting to order and those present were Nancy Earles, Tawnia Kakacek, Lori Brown, Kent Anderson, Roxanne Schneider, Sally Hinrichsen, Denise Hoy and Pamela Blessman.

Motion by Denise, second by Lori to approve the April 15, 2011 minutes. All in favor.

Motion by Kent, second by Sally to approve the Treasurer's reports as presented. All in favor.

The League update presented by Mark Tomb included: the on-going legislative session and possible gov't shut down; new laws of interest to be out soon; open meeting/open records webinars planned for August; the Annual Conference to be held in Des Moines in September; MLA starts in November; the need for mentors and the re-designing of the League's website.

President Schaefer has spoken to Kevin Jacobsen, the GFOA rep who reported that he did not make it to the GFOA conference this year but has spoken to former rep, Jody Smith to get acclimated with his role as the IMFOA rep.

A report on the IIMC conference in Nashville was given by Roxanne. It was noted that IIMC has created a new committee of one rep from each Region to serve as a watchdog for federal and state legislation. Deb Mangen of the City of Edina, MN has agreed to serve for Region VI. A constitutional amendment was approved by the IIMC Board but will need ratification by the whole membership that would make the ethical standards committee an ad hoc committee rather than a standing committee. Roxanne also noted that the Region VI Directors are going to try a Region newsletter sometime in the future.

There was brief discussion on whether the Board wanted to do a fund raiser in the fall. Nancy will check into one or two items to get firm costs and selling prices and report back to the Board.

Conference planning for the October 19-21, 2011 conference was initiated.

It was reported that the Region VI Annual meeting will be held in Decorah on January 20 & 21, 2012.

The next Board meeting will be held in Carroll on August 12 & 13 at the Carrollton Inn.

With no further business to come before the Board the meeting was adjourned at 11:35 a.m.

Respectfully submitted,

Pamela Blessman, Secretary