

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION

Board Meeting, August 13, 2011

Carrollton Inn, Carroll, Iowa

The IMFOA Board met at the Carrollton Inn on August 13, 2011. President Laura Schaefer called the meeting to order and those present were Nancy Earles, Tawnia Kakacek, Lori Brown, Roxanne Schneider, Sally Hinrichsen, Denise Hoy, Randy Pierce and Pamela Blessman.

Motion by Denise, second by Tawnia to approve the June 18, 2011 minutes. All in favor.

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

The League and IMPI & IMPA updates were given by Cindy Kendall and contained the following: The new League website will be up and running soon, plans are being finalized for the Annual Conference and AFR training will be completed shortly and will be available on the website. The IMPI attendance came up at the last minute but the Academy attendance was down. There were questions from IMPI & A attendees about receiving credit for on-line webinars and training. It was decided that IMFOA and all those involved with the Certification program will hold a day-long retreat to again review the program and make decisions on various issues. The date is tentatively set for December 9, 2011 in Clive.

There was no report from GFOA at this time.

Roxanne Schneider reported for IIMC and encouraged attendance at the Region VI meeting in Decorah on January 20 & 21, 2012. She also reported that she will be attending the mid-year IIMC meeting on November 11 & 12, 2011 in Riverside, CA.

The Board discussed the possibility of a fund raiser for scholarship awards. It was decided that Nancy will order various sizes of the fleece vests and they will be offered for sale at the conference. A motion to that effect was made by Tawnia and seconded by Lori. All were in favor.

Conference planning for the October 19-21, 2011 meeting was finalized.

With no further business to come before the Board, Sally moved and Nancy seconded meeting adjournment at 10:32 a.m. Motion carried.

Respectfully submitted,

Pamela Blessman, Secretary