

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION

Board Meeting, October 19, 2012

Airport Holiday Inn, Des Moines

The IMFOA Board met at the Airport Holiday Inn on October 29, 2012 following the Fall Conference. President Nancy Earles called the meeting to order and those present were Tawnia Kakacek, Laura Schaefer, Roxanne Schneider, Sally Hinrichsen, Denise Hoy, Randy Pierce, Kent Anderson, Daisy Huffman, Iona Allen, Deb Wheatley Field and Pamela Blessman.

Motion by Randy, second by Sally to approve the August 11, 2012 minutes. All in favor.

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

The League update was given by Mark Tomb and included the following: The upcoming legislative session, the MLA sessions on-line; new training sessions to be offered including TIF and City Finance 101; the need for more mentors which are currently at 27; law index is now on-line; record retention manual is updated and will be released in next week or so.

Cindy Kendall reported that the IMPI and IMPA will be at the Gateway in Ames again in 2013 and the dates are July 15-26, 2013. She also noted that the new contract with the League for registration will be going up particularly those transactions that require the use of credit cards.

Barb Reynolds, Sales Director for the Airport Holiday Inn stopped in to thank the Board for their business. She mentioned updates to the hotel that have been, or will be, done. She also asked about concerns that the Board may have.

Roxanne Schneider reported for IIMC and encouraged attendance at the Region VI meeting on January 25 & 26, 2013.

There was brief discussion on holding another work day for making changes to the Certification database. No dates were set.

There was discussion on the idea of sending letters to the vendors for sponsorship opportunities for various parts of the conferences such as meals, dj/dance, break refreshments, etc. There was also discussion about holding the resource center, each October, in the courtyard rather than in the ballroom. This would facilitate more exposure for the vendors.

Early plans will begin on the 75th Anniversary of IMFOA. Tawnia will make calls to those that might like to serve on the planning committee. So far, Deb Sawyer from Harlan has volunteered. The 75th Anniversary will be in April of 2014.

There was discussion on how many people from any city would be allowed subscription to ClerkNet. It was noted that it would be possible to make note of the decided number on the dues notice that goes in the mail in December. There is a cost for each person that is on the service even though dues are paid by the cities.

Nancy reminded the Board to send thank you notes to the speakers they arranged for, for their participation at the conference.

The next Board meeting will be November 16 & 17, 2012 at the Airport Holiday Inn.

With no further business to come before the Board, the meeting was adjourned by President Earles.

Respectfully submitted,

Pamela Blessman, Secretary