

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION

Board Meeting, October 21, 2011

Airport Holiday Inn, Des Moines

The IMFOA Board met at the Airport Holiday Inn on October 21, 2011 following the Fall Conference. 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, Kent Anderson, Kay Cmelik, Deb Wheatley Field and Pamela Blessman.

Motion by Lori, second by Nancy to approve the August 13, 2011 minutes. All in favor.

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

The League update was given by Heather Roberts and included the following: the MLA sessions are coming up, the salary survey is in process, the new lobbyist is Kate Carlucci and the AFR video is still available on the website.

Roxanne Schneider reported for IIMC and encouraged attendance at the Region VI meeting in Decorah on January 20 & 21, 2012.

The Board briefly discussed the conference and comments received. The suggestions/comments from the registration forms were reviewed. It was suggested that table tents be placed on the banquet tables that lists the menu for the evening. It was also suggested that the menu be available at the registration table as well.

Laura noted that she has applied for a MCEF scholarship to partially fund a speaker at the April 2012 conference.

There was brief discussion on the use of the IMFOA logo. It was determined that it can only be used by special permission of the Board.

The next Board meeting will be held in Des Moines on November 18 & 19, 2011 and that a Certification "retreat" will be held in Clive at City Hall on December 9, 2011.

Barb Reynolds, Sales Director with the hotel, stopped in at the Board meeting to see if there were any concerns with the conference. The Board discussed with Barb, the need for chairs in the ballroom during the sessions and why it always seems to be an issue. The hotel will try making a row of chairs available so that people are not left sitting on the stage.

Motion by Denise, second by Lori for IMFOA to sponsor the lunch for the December 9 certification retreat/workshop. Motion carried.

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

Respectfully submitted,

Pamela Blessman, Secretary