

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
Board Meeting, August 11, 2012
Des Moines, Iowa

The IMFOA Board of Directors met at the Prairie Meadows Hotel, Altoona, on August 11 2012. President Nancy Earles called the meeting to order at 8:30 a.m. Those present were Randy Pierce, Iona Allen, Tawnia Kakacek, Sally Hinrichsen, Daisy Huffman, Laura Schaefer, Denise Hoy, Kent Anderson, Roxanne Schneider and Pamela Blessman.

Motion by Denise, second by Tawnia to approve the minutes of the June 9, 2012 meeting. All in favor.

The Treasurer's report was not acted on as there were minor questions for the Treasurer who was not in attendance.

Heather Roberts was in attendance to report for the League as follows: Annual conference is coming up in September, in October the League is going to try to arrange regional legislative meetings rather than one legislative day; TIF reporting workshops will be held in late October; another workshop they are going to try is City Finance 101 for elected officials which will be held monthly for the next year and; the League will be applying for a Prairie Meadows grant to be used for technology needs at the new League office after the move.

Motion by Tawnia, second by Iona for IMFOA to be a sponsor for the League's Prairie Meadows grant application. All in favor.

In depth discussion was held on the attendance tracking at conferences and possibilities on how it could be streamlined. For the October 2012 conference, registration will remain the same but there will be further discussion for future conferences.

Another dashboard/attendance/certification workshop will be scheduled after the October conference. Tentative location is in Clive.

Nancy reported that attendance at the IMPI and IMPA was down.

Laura and Randy gave an update on the GFOA conference held in Chicago. It was determined that the GFOA representative will be appointed at the same time as all of the other appointments when the new president takes office in April.

It was noted that the IIMC Region VI meeting will be held in LaCrosse, WI on January 25 and 26, 2013.

Motion by Tawnia, second by Denise to allow for a \$2,500 expense account for the IIMC Region VI Director in the next budget year. All in favor.

There was brief discussion on the current dues schedule. The Budget Committee will discuss this further and will investigate possible changes.

The Education Committee will work on creating a “giving tier system” for those that wish to donate to the scholarship fund. More discussion will be held at a future meeting.

Randy gave an update on the progress of the RFP for hotel accommodations for future IMFOA conferences. He reported that the CVB will assist in writing and distributing an RFP. He will work with Pam to provide the current information the Convention and Visitors Bureau will need to write the RFP.

The 75th Anniversary of IMFOA will be in April 2014. The membership will be asked if there is interest in serving on a planning committee.

There was brief discussion on all of the League affiliate members such as IMWCA, ICAP, IPAIT, I-cash, etc. Each will be asked to highlight their agency at the Legislative update time on the agenda at future conferences.

The meal choices were decided for the October conference and final plans were made for speakers.

With no further business to come before the Board, President Earles adjourned the meeting at 11:48 p.m.

Respectfully submitted,

Pamela Blessman
Secretary