

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
JANUARY 10, 2015
DES MOINES, IOWA

The IMFOA Board of Directors met at the Holiday Inn Des Moines Airport at 8:30 a.m. with President Sally Hinrichsen presiding. The following members were present: Daisy Huffman, Tawnia Kakacek, Nancy Earles, Dale Oltmans, Denise Hoy, Laura Schaefer, Doreen Mowery, Kevin Jacobson, and Deb Wheatley Field. Absent: none.

Doreen moved, Daisy seconded, to approve the minutes of the November 15, 2014 meeting as corrected. All in favor.

Daisy moved, Doreen seconded, to approve the Treasurer's report as presented. All in favor.

Sally distributed the signed Services Agreement (December 1, 2014-November 30, 2015) with the Iowa League of Cities, which was approved at the last meeting.

Iowa State Institute Director Cindy Kendall reported that she is working with the State Auditor's office about offering training in accounting. She would like to hold classes at four different sites around the state and anticipates the registration cost to be \$75.00. Because she is unsure if the Auditor's office will help sponsor the classes, there was some discussion of IMFOA offering financial assistance. The matter will be discussed further at the April board meeting when Cindy has additional information.

The Board finalized the plans for the Spring, 2015 conference.

There was a review of the proposed amendments to the Constitution and By-Laws and Statement of Policy. The documents will be posted on the website previous to the membership approving the amendments to the By-Laws in April.

Kevin moved, Dale seconded, to approve participation in the City Week Program offered by the Iowa League of Cities to be held October 12-16, 2015. All in favor.

Cindy distributed the results of the conference survey with the Board to review and discuss them further in April.

The board reviewed the various committee assignments, as it was suggested that a Conference Coordinator Committee be established.

The consensus of the Board was to not donate to the IIMC Municipal Clerks Education Foundation at this time.

Dale moved, Jane seconded, to adjourn at 12:09 p.m.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer