

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
JANUARY 11, 2014
DES MOINES, IOWA

The IMFOA Board of Directors met at the Holiday Inn Airport with President Tawnia Kakacek presiding. The meeting was called to order with the following members present: Sally Hinrichsen, Daisy Huffman, Nancy Earles, Jane Smith, Dale Oltmans, Randy Pierce, Denise Hoy, Laura Schaefer, and Deb Wheatley Field. Absent: Kent Anderson.

Randy moved, Dale seconded, to approve the minutes of the November 16, 2013 minutes. All in favor.

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

Heather Roberts of the Iowa League of Cities reported on the webinars the League has been holding, the MPI, MPA, and an upcoming City work program. She also mentioned that she is having a difficult time with providing credit towards certification for those who participated in the road use tax report training. The Board also reviewed the spring host registration form prepared by the League.

Barb Reynolds, Director of Sales and Catering for the Holiday Inn, reported that the hotel's expansion project will not be completed before the spring conference, so the Board will have to plan accordingly. She also said the Hotel would provide champagne and sparkling grape juice for the conference for the 75th anniversary celebration.

Discussion was held on the number of hours or credits that can be earned for certification/recertification for the Athenian program. Laura reported on IIMC Director, Roxanne Schneider's thoughts on the matter with Roxanne believing that contact hours should be used.

Sally moved, Randy seconded, to limit the number of hours to six per year that can be earned for the Athenian program towards certification/recertification. All in favor.

The Board reviewed the Constitution and By-Laws with respect to an amendment which would add a section entitled "The Expulsion of Members and Associates." Also discussed was an issue with a change in the dues structure since the By-Laws conflict with membership of IMFOA and access to Clerknet.

Jane moved, Randy seconded, to add Section 6 to Article II of the Constitution and By Laws—**Expulsion of Members and Associates. The Board of Directors shall have authority to expel or take other disciplinary action against any member or associate which, in its judgment, may be appropriate in order to maintain the professional standards of the Association.** All in favor.

It was decided that a committee be appointed to review the By-Laws regarding any changes to the dues structure.

Thursday's lunch and the banquet menus were chosen for the 2014 Spring Conference.

It was decided to have Aaron Thomas be the Friday morning speaker at the Fall 2014 Conference and to apply for funds from IIMC to help pay for his fee.

Laura reported that there wasn't enough interest for providing a bus for the IIMC conference in Milwaukee.

Preliminary plans for the Fall 2014 Fall conference were discussed.

Sally moved, Denise seconded, to adjourn at 10:35 a.m.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer

