

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

The IMFOA Board of Directors met at the Des Moines Holiday Inn Airport with President Sally Hinrichsen presiding. Board members present were: Tawnia Kakacek, Daisy Huffman, Nancy Earles, Jane Smith, Denise Hoy, Laura Schaefer, Doreen Mowery, Kevin Jacobson and Deb Wheatley Field. Absent: Dale Oltmans.

President Hinrichsen welcomed new Board members Doreen Mowery and Kevin Jacobson.

The President's 14/15 Committee appointments are as follows:

Advisory: Nancy Earles-Chair, Laura Schaefer, Tawnia Kakacek

Audit: Dale Oltmans-Chair, Denise Hoy, Kevin Jacobson

Budget: Deb Wheatley Field-Chair, Denise Hoy, Kevin Jacobson

Education: Daisy Huffman-Chair, Jane Smith, Doreen Mowery

Publicity: Deb Wheatley Field-Chair, Daisy Huffman, Heather Roberts

Nominating: Laura Schaefer-Chair, Nancy Earles, Tawnia Kakacek

Ambassador: Jane Smith-Chair, Deb Hartman, Mary Bolton, Dale Oltmans

Hospitality: Chuck Lund, Deb Wheatley Field

Website: Deb Wheatley Field-Chair, Jane Smith, Doreen Mowery

Resolution: Denise Hoy-Chair, Dale Oltmans, Doreen Mowery

Technology: Kevin Jacobson, Daisy Huffman, Heather Roberts

Registration: Deb Wheatley Field-Chair, Diane Kennedy, Lora Hansen

Certification Review-Tawnia Kakacek, Laura Schaefer, Janet Gann, Sally Hinrichsen, vacancy

Certification Curriculum-Kay Cmelik, Theresa Reardon, Jack Buchhuber, Nancy Earles, Pam DeMouth, Cindy Kendall-ex officio

Daisy moved, Jane seconded, to appoint Deb Wheatley Field as Secretary/Treasurer. All in favor.

Denise moved, Daisy seconded, to approve the minutes of the January 11, 2014 meeting. All in favor.

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

Heather Roberts of the Iowa League of Cities reported that Discuss This, the discussion forum service for Clerknet, will terminate on May 9, 2014. She has been looking at other options, but has found the cost for them to be based on usage instead of the users. She will be testing a couple of other systems, but noted that the current system may go dark before another one is found.

Heather then briefly reviewed a Services Agreement with the League, which would combine the agreement for general services and conference services into one agreement and run through November 30, 2014. The new agreement includes an increase in the certification database fee from \$2,000 to

\$3,000 and moving to online registrations for the fall conference. Because the anticipated costs for the services to be provided would result in a loss to the League, the League will be reevaluating the conference services fee for the next renewal. The Board will discuss the Services Agreement further at the next meeting.

Sally related that the IIMC Region VI meeting will be held in Decorah on January 23-24, 2014 and that Iowa will need to decide upon a representative for the IIMC Board of Directors in 2015.

Mark Tomb of the League agreed to be on a committee that would establish a policy with regard to the amendment to the Constitution and By Laws for the "Expulsion of Members and Associates."

Iowa State Institute Director Cindy Kendall provided an update as follows: plans for advanced accounting training, IMC staff and certification changes, and that the registrations have been mailed out for this summer's Institute and Academy.

Future Board meeting dates and location are as follows:

May 9-10, 2014 in Des Moines

July 11-12, 2014 in Anamosa

October 15-17, 2014 (conference) in Des Moines

November 14-15, 2014 in Des Moines

January 9-10, 2015 in Des Moines

April 15-17, 2015 (conference) in Des Moines

The timeline for the fall, 2014 and spring, 2015 conferences was presented.

Because the committee had not yet met regarding a change in the dues structure, no report was given at this time.

Denise reported on the Education Committee's recommendation for the recipients for this year's scholarships to the Iowa Municipal Professionals Institute. There are usually four recipients each year, but because only three scholarships were used last year, one was carried over to allow for five this year. Also, beginning this year, it has been recommended that two scholarships be awarded annually (until the funds are depleted) from a donation for such by the Computer Management Group.

Jane moved, Denise seconded, to award a scholarship of \$330 each to Rhonda Clapprich-Lime Springs, Margaret Tatenam-Ruffin, Paula Johnson-Clayton, Grace Smith-Cumberland, Sheila Steffen-Dunkerton, Susan Towne-Salem, and Alissa Lacanne-Elk Horn. All in favor.

Denise moved, Doreen seconded, to authorize a request from the Iowa Convention Bureau to host the 2019 IIMC conference for Des Moines. Motion failed unanimously.

The Board then reviewed the April conference and comments received.

Sally asked for suggestions regarding someone for the Certification Review Committee.

With no further business, Daisy moved, Kevin seconded, to adjourn at 1:50 p.m.

Respectfully submitted,

Deb Wheatley Field, Secretary, Treasurer

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