

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
MAY 9, 2014
DES MOINES, IOWA

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

Doreen moved, Daisy seconded, to approve the minutes of the April 11, 2014 meeting and amend the minutes of the April 25, 2014 meeting, as Nancy was not in attendance. All in favor.

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

Heather Roberts of the Iowa League of Cities related that she has added "Retiree Connection" to the IMFOA website. This will help to better track retirees in order to invite them to the conferences. Heather also notified the Board of a request from PMA to post on ClerkNet an invitation to attend a reception the firm is hosting at the upcoming GFOA conference. The consensus of the Board was PMA to obtain the names of the registrants to send out invitations.

Sally reminded the Board of the Region VI meeting in Decorah on January 23-24, 2015 and the need for a representative to serve on the IIMC Board of Directors beginning in 2015.

Denise reported on work she and Daisy have done on restructuring the dues schedule. She presented information which represented some discrepancy with regard to the By-laws, Statement of Policy, and Certification Program, since Cities are the members of IMFOA and not individuals. Therefore, they are proposing that an individual carry the membership, which would then allow the membership to be carried to another City. They also support, for a small fee, an individual membership for ClerkNet.

Barb Reynolds, Director of Sales and Marketing for the Des Moines Holiday Inn Airport Conference Center, gave the Board a tour of the expansion project, which is scheduled for completion in June. After the tour, discussion was held with regard to which venue would be the best for the various activities during the fall conference. To help celebrate the new look for the conference, Heather, Nancy, Doreen, and Jane volunteered to serve on a committee to work on a special theme for the welcome reception.

Denise moved, Tawnia seconded, to increase by \$5.00 the conference registration fees and by \$60.00 all vendor registration fees. All in favor.

Tawnia moved, Denise seconded, to appoint Denise as a representative for Cities on a panel regarding records preservation with the Iowa Department of Cultural Affairs. All in favor.

Denise reported that one of the recipients of the MPI scholarships had to decline the scholarship and she recommended that it not be re-awarded. In the future, two alternates will also be chosen in the event this should happen again.

Denise moved, Jane seconded, to pay Molly Hinrichsen \$500 for the design of the new logo. All in favor.

Sally asked for suggestions for the vacancy on the Certification Review Committee due to the retirement of Pam Blessman.

The Board then worked on planning the fall conference.

With no further business, Dale moved, Kevin seconded, to adjourn at 12:50 p.m.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer

