

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION  
BOARD MEETING  
APRIL 25, 2014

The IMFOA Board of Directors met in a web conference at 11:00 a.m. with the following members present: Sally Hinrichsen, Tawnia Kakacek, Daisy Huffman, Dale Oltmans, Jane Smith, Denise Hoy, Laura Schaefer, Doreen Mowery, and Deb Wheatley Field. Absent: Kevin Jacobsen and Nancy Earles.

Heather Roberts of the Iowa League of Cities gave an update on the situation with Discuss This, the discussion forum service for Clerknet, which will terminate on May 9, 2014. After looking at several providers, she recommended Simplelists at a cost of \$100 per year. Heather briefly demonstrated how the mail list serve service would work.

It was the consensus of the Board to use Simplelists as the new list serve service, which Heather said she would try to convert to on May 2.

Heather then addressed the Services Agreement with the League, which was previously discussed at the April 11, 2014 Board Meeting, and would combine general services and conference service into one agreement. She again noted the increase in the certification database fee from \$2,000 to \$3,000. Heather then demonstrated ZapEvent, an online registration software program, which if used, would help in lowering the costs for the services the League provided for conference registration.

Doreen moved, Denise seconded, to approve the Services Agreement with the Iowa League of Cities, which would run thru November 20, 2014. All in favor.

Denise moved, Doreen seconded, to direct President Hinrichsen to send a letter to the Iowa League of Cities to authorize the use of ZapEvent software for on line registrations for the IMFOA conferences. All in favor.

Daisy moved, Doreen seconded, to adjourn at 11:58 a.m.

Respectfully submitted,

Deb Wheatley Field  
Secretary/Treasurer