

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION  
BOARD MEETING  
JULY 12, 2014  
ANAMOSA, IOWA

The IMFOA Board of Directors met at the AmericInn in Anamosa, Iowa. President Sally Hinrichsen called the meeting to order at 8:35 a.m. The following members were present: Jane Smith, Dale Oltmans, Daisy Huffman, Tawnia Kakacek, Doreen Mowery and Nancy Earles. Absent: Denise Hoy, Laura Schaefer, Kevin Jacobson and Secretary/Treasurer Deb Wheatley Field.

Jane moved Tawnia seconded to approve the minutes of the May 10, 2014 meeting. Motion carried unanimously.

Tawnia moved, Doreen seconded to approve the Treasurer's report as presented. Motion carried unanimously.

Cindy Kendall gave an update on the following:

League will host training sessions on the annual report and budget.

Kendall feels the Institute and Academy enrollment numbers are low.

Cindy would like the Board to analyze the current classes being offered. She recommends setting up a meeting with the curriculum committee, certification committee and the board to review.

Committees and Board will meet on Friday November 14, 2014 at the League Offices to review the classes as requested by Kendall.

Sally advised that Kay Cmelik did not feel she was available to act as an IIMC Board Director for Iowa, but thanked the board for considering her.

No action was taken on the following items:

Restructuring of dues schedule

Review of Statement of Policy

Report from Disciplinary Committee – Mark Tomb and Terry Timmons will address at a future meeting

Jane, Doreen and Nancy gave a rough overview of plans for the luau welcome reception. They will meet at the Academy in Ames to try to finalize more plans.

The layout for the exhibits was presents and the Board made various changes to adapt for the welcome reception plans.

No update was given on the Iowa Dept of Cultural Affairs work group.

Discussion was regarding adding another member to the Certification Review Committee. Doreen recommended adding Kelly Groskurth.

Plans for the Fall 2014 conference were reviewed.

Daisy moved and Dale seconded to adjourn at 10:25 a.m.

Respectfully submitted,

Nancy Earles  
Acting Secretary