

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
JANUARY 6, 2018
DES MOINES, IOWA

The IMFOA Board of Directors met at the Des Moines Holiday Inn Airport at 8:32 a.m. with President Kevin Jacobson presiding. Members present were: Beverly Conrad, Ondrea Elmquist, Daisy Huffman, Kelly Groskurth, Erin Learn, Kris Vipond, Denise Hoy, and Deb Wheatley Field. Absent: Sally Hinrichsen and Christina Perkins.

MINUTES

Beverly moved, Kelly seconded, to approve the minutes of the November 11, 2017 meeting. All in favor.

TREASURER'S REPORTS

Kris moved, Kelly seconded, to approve the Treasurer's reports. All in favor.

LEAGUE UPDATE

Heather Roberts reported on the following:

- Registration for Part II of the Leadership Academy.
- City Directory update.

ATHENIAN FACILITATOR COSTS

Erin moved, Ondrea seconded, to comp. the registration and hotel fees for the Athenian Facilitator, if they choose to attend the conference. All in favor.

LAPEL PINS FOR ASSOCIATION CERTIFICATIONS

Kelly moved, Kris seconded, to approve the ongoing purchase of lapel pins for Association Certifications.

THURSDAY CONFERENCE CREDIT HOURS

It was noted that the Board will be more cognizant in scheduling sessions to include five credit hours on Thursday afternoons.

HOURS NOT BEING CREDITED TO CONFERENCE ATTENDEES

It was brought to the Board's attention that there have been some complaints from attendees that they did not receive credit for attending some sessions, especially the Customer Service Session at the past Fall Conference. Discussion followed as to why this happened and several changes will be made to improve the scanning process at the next conference. It was also decided to allow for credit hours, to

any attendee who made contact about not receiving credit for the Customer Service Session.

CONFERENCE UPDATE

The Board finalized plans for the spring conference and also scheduled a web conference for 1:00-2:00 p.m. on March 29 to further wrap up those plans.

OTHER BUSINESS

Kris informed the Board that this would be her last meeting, as she will be moving to Minnesota in May.

ADJOURN

Beverly moved, Kris seconded, to adjourn at 10:05 a.m.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer