

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION  
BOARD MEETING  
OCTOBER 17, 2014  
DES MOINES, IOWA

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

Dale moved, Daisy seconded, to approve the minutes of the July 12, 2014. All in favor.

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

Mark Tomb and Heather Roberts of the Iowa League of Cities gave an overview of the hours as related to managing the conferences. The actual costs for the fall conference will be available at next month's Board Meeting, but the preliminary cost estimate for the December 1, 2014 – November 30, 2015 contract, shows a loss to the League of over \$12,000. Heather will look into the option of having other staff members handle some of her duties, which would help in lowering some of the costs.

Mark briefly reviewed the Code of Ethics Policy that he, Doreen, and Daisy having been working on and addressed the Board's questions and concerns. Terry Timmons, Legal Counsel for the League, will be at the November 14, Board Meeting to discuss the policy further. One suggestion of Mark's was that the Board considers insurance coverage for "Ethics Enforcement."

Sally reminded the Board of the IIMC Region VI meeting in Decorah on January 23 & 24, 2015.

Sally also announced that Pam DeMouth of Ankeny has agreed to serve as IIMC Region VI Director, if that is the wish of the Board. Doreen moved, Kevin seconded, to appoint Pam DeMouth as Iowa's representative on the IIMC Region VI Board Directors for 2015-2018. All in favor.

Cindy Kendall said she would send out a packet regarding the meeting the Board will be having with the Curriculum and Certification Committees at the League's office on November 14, beginning at 2:00 p.m.

The Board dismissed a request from Leila Barbour of the Municipal Securities Rulemaking Board to present a session at the spring 2015 conference, as a similar session was presented at the spring 2013 conference.

Some suggestions were made for possible speakers for the spring, 2015 conference.

Conference recap included: why the numbers were down at the banquet, starting the registration earlier, eliminating the dance, notification when the food will be served on Wednesday night, and having only one conference per year. It was decided that a survey be taken to see what the membership wants and Tawnia and Nancy agreed to serve on a committee for such. Board Members

were asked to email them any questions they would like to be included in the survey.

Cindy reported on the procedure for the MPI scholarship applications, which will have a deadline of April 1. Dale moved, Tawnia seconded, to award six \$330 scholarships, one \$504 scholarship, plus choose two alternates. All in favor.

Because of Denise's absent, no report was given on restructuring the dues schedule.

The following clarification was made regarding hours that can be earned for the Athenian Program: a maximum of six credit hours per year, per certification/recertification.

The Board will hold a web conference at 10:00 a.m., October 28 to discuss restructuring the dues and if need be another conference will be held at 10:00 a.m., November 5.

With no further action, Doreen moved, and Dale seconded to adjourn at 1:45 p.m. All in favor.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer

