

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
NOVEMBER 10, 2018
DES MOINES, IOWA

The IMFOA Board of Directors met at the Holiday Inn Des Moines Airport at 8:30 a.m. with President Ondrea Elmquist presiding. Members present were: Kelly Groskurth, Kevin Jacobson, Trish Gleason, Amber Julseth, Karyl Bonjour, Daisy Huffman, Denise Hoy and Beverly Conrad. Others attending were: Cindy Kendall, Mark Tomb, Gary Taylor. Absent: Erin Learn, Deb Wheatley Field.

President Ondrea Elmquist called the meeting to order.

MINUTES

Trish moved and Karyl seconded a motion to approve the minutes of October 19, 2018 as presented. All in favor, motion carried.

TREASURER'S REPORT

Kelly moved and Amber seconded a motion to approve the Treasurer's Report as presented. All in favor, motion carried.

LEAGUE UPDATES – Mark Tomb

*A call for workshop ideas and presenters has been made for the upcoming 2019 Annual League Conference in Dubuque.

*Budget Workshops have begun this week.

*There is still an ongoing focus on the 50th Anniversary of the Home Rule which was Monday, Nov. 5th.

IIMC UPDATE

An update was provided in the packet, highlights include info on new Region VI Facebook page; a list of IIMC Foundation fundraising opportunities and list of financial assistance offered; and dates of upcoming meetings and conferences.

ISU INSTITUTE UPDATE

*Cindy Kendall and Gary Taylor (Director) of Iowa State University Extension provided updates on changes to ISU Extension since Cindy retired. There will be specialized teams across the state. Cindy will be mentoring her replacement, Sara S., through Spring 2019 .

*ISU will work to create an Education Committee (to work with the Director) for IMPI and IMPA Programming. Committee to include State Auditor Office, Dept. of Management, ISU Extension Office, IMFOA Board, and possibly one other non-board member. They will begin to layout guidelines and work on finding committee members.

*Cindy will draft resolutions for Cities to attach to the IMPI/IMFOA scholarship applications which will now require Council approval via resolution. Will set reimbursement within 30 days of completion of institute classes.

SCHOLARSHIPS

Kevin moved and Kelly seconded a motion to approve providing seven (7) scholarships of \$450 each with future appropriation amounts dependent on cash balance. All in favor. Motion carried.

IMFOA Board Application

Daisy presented a revised IMFOA Board Member Application. Changes to include removing reference to providing a resume, adding a section at the top outlining the board commitment and responsibilities, adding a second page to allow for a larger area to list why you are interested in being on the board. Denise will follow up with Deb and Heather on making these changes. Kevin moved and Trish seconded a motion to approve the application with revised changes mentioned above. All in favor. Motion carried.

CERTIFICATION REVIEW

Amber moved and Beverly seconded a motion to approve changes to the IMFOA Certification FAQ's as noted in the packet. All in favor, motion carried. Changes include grammar/spelling corrections, adding clarification of who may hold which certifications, and section added detailing "what is required to become certified." Applications will be updated as needed to clarify which certification or renewal it is to be used for.

HOTEL INVOICE

Noted Hotel Invoice for October 2018 Conference was available for viewing in the packet.

SPRING 2019 PLANNING

The Board worked on planning the 2019 Spring Conference. President Elmquist noted conference planning deadlines and next meeting date of January 5, 2019.

ADJOURNMENT - Amber moved and Trish seconded a motion to adjourn at 12:10 p.m.

Respectfully Submitted,

Beverly Conrad, Board Member