

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION  
77<sup>TH</sup> ANNUAL MEETING  
APRIL 22, 2016  
HOLIDAY INN DES MOINES AIRPORT

Upon determining that a quorum was present, President Denise Hoy called the 77th Annual Meeting of the Iowa Municipal Finance Officers Association to order at 11:39 a.m.

Angie Winquist moved, Lori Martin seconded, to waive the reading of the April 17, 2015 minutes and approve as posted on Clerknet. Motion carried.

Grace Smith moved, Kelly Groskurth seconded, to approve the FY16 financial report and FY17 budget as posted on Clerknet. Motion carried.

Kevin Jacobson reported on behalf of the Audit Committee and stated that the financial records for the past year were found to be in order. Mary Bolton moved, Rahni Brose seconded, to approve the audit report. Motion carried.

The following resolutions were read and Lori Martin moved, and Sheila Steffen seconded, to approve.

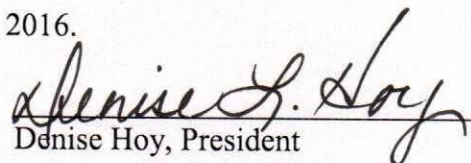
RESOLUTION OF APPRECIATION

WHEREAS, it is the commitment of the Iowa Municipal Finance Officers Association to ensure a continuous educational commitment to establish and maintain competent administration for city government in Iowa, and,

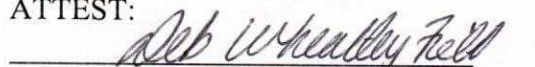
WHEREAS, D.A. Davidson & Co. and Civic Systems, LLC also share in this commitment by sponsoring educational scholarships to deserving members to attend the Annual IIMC Conference to help ensure this commitment.

NOW, THEREFORE, LET IT BE RESOLVED BY THE MEMBERSHIP OF THE IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION that the sincere appreciation for the funding of these educational scholarships be expressed to D.A. Davidson & Co. and Civic Systems, LLC.

PASSED AND APPROVED this 22nd day of April, 2016.

  
Denise Hoy, President

ATTEST:

  
Deb Wheatley Field, Secretary/Treasurer

RESOLUTION OF APPRECIATION

WHEREAS, it is the occasion of the 77th Annual Meeting of the Iowa Municipal Finance Officers Association; and

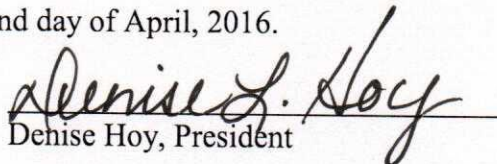
WHEREAS, a program of instruction and information has been presented to members in accordance with the objectives of the Association; and

WHEREAS, the attendance at this meeting attests to the members' interest in city finance and matters related thereto; and

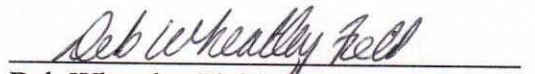
WHEREAS, the Holiday Inn Des Moines Airport has shown the members of the organization excellent accommodations and has created an atmosphere conducive to both the learning and fellowship of the event.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION that the sincere appreciation for a successful meeting be expressed to the Board of Directors, Officers, Program Participants, Host Representatives, and Staff of the Holiday Inn Des Moines Airport.

PASSED AND APPROVED this 22nd day of April, 2016.

  
Denise Hoy, President

ATTEST;

  
Deb Wheatley Field, Secretary/Treasurer

RESOLUTION OF APPRECIATION

WHEREAS, Denise Hoy, City Administrator/Clerk, Conrad, has given of her time and energy to the Iowa Municipal Finance Officers Association; and

WHEREAS, Denise Hoy has carried on the high standards that have accompanied the office of President of the Iowa Municipal Finance Officers Association; and

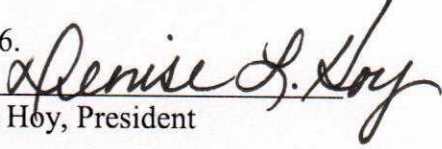
WHEREAS, President Hoy has presided over an excellent meeting of the Iowa Municipal Finance Officers Association.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERSHIP OF THE IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION, that we honor Denise Hoy for her

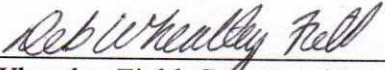


outstanding service to our organization and express our deepest appreciation for serving as President this past year.

PASSED AND APPROVED this 22<sup>nd</sup> of April, 2016.

  
Denise Hoy, President

ATTEST:

  
Deb Wheatley Field, Secretary/Treasurer

Nancy Earles, Chairman of the Nominating Committee, offered the following slate for officers and board members for 16/17. For President-Daisy Huffman, Garner; Vice President-Dale Oltmans, Alton; one year term on the Board of Directors-Erin Learn, Manchester; three year term on the Board of Directors-Kris Vipond, Spirit Lake.

President Hoy asked if there were any nominations from the floor. There being none, Barb Smith moved, Mary Bolton seconded, that nominations cease and a unanimous ballot be cast for the slate as presented. Motion carried.

The Oath of Office was then given to the newly elected officers and board members by Melissa Barker, President of the Minnesota Clerks and Finance Officers Association.

President Hoy thanked the membership for their support, friendship, and help in making the past year so enjoyable.

President Huffman was then introduced. She asked for the support of the membership for the upcoming year and thanked Denise for serving as President this past year.

A plaque commemorating her year as President was presented to Denise by President Huffman.

President Huffman announced that there will be a board meeting immediately following this meeting in room #397 and board pictures will be taken immediately following adjournment.

There being no further business to come before the membership, the meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Deb Wheatley Field  
Secretary/Treasurer