IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION BOARD MEETING OCTOBER 18, 2024

The IMFOA Board of Directors met at the Des Moines Holiday Inn Airport/Conference Center at 11:26 a.m. with President Tricia Maiers presiding. The following Board Members were present: Brian Weuve, Karyl Bonjour, Shelby Hagan, Darryl Ten Pas, Trish Gleason, Christina Eicher, Dawn Siebken, Chrissie Wiersma, and Deb Wheatley Field. Absent: Erin Learn. Those with voting rights: Tricia, Brian, Shelby, Darryl, Trish, Christina, Dawn and Chrissi.

MINUTES

Shelby moved, Darryl seconded, to approve the September 27, 2024 minutes as presented. All in favor. Motion carried.

Chrissi moved, Darryl seconded, to approve the October 4, 2024 minutes as presented. All in favor. Motion carried.

TREASURER'S REPORTS

Dawn moved, Christina seconded, to approve the Financial Report and September disbursements, as presented. All in favor. Motion carried.

CERTIFICATION CREDITS FOR BUDGET WORKSHOPS

Trish reported that attendance was not taken at the 2022 and 2023 Iowa League of Cities Budget Workshops. Thus, the Board needed to decide if those attending should earn credit toward their certification. Shelby moved, Christina seconded, to obtain the registration lists for the Budget Workshops and direct Trish to manually enter the attendees into the Certification Dashboard so that they can receive credit. All in favor. Motion carried.

IOWA LEAGUE OF CITIES DASHBOARD/WEBSITE UPDATE

- Aric Cudnohosky addressed the login issues that are taking place since the new Dashboard went live.
- A meeting will be scheduled between the Website Committee and Katie Wheeler to continue working on the new website.

IOWA LEAGUE OF CITIES CONTRACT

The Board was asked to review the 2024-2025 Services Agreement as presented, with action to be taken at the November 16, 2024 Board Meeting.

IMFOA NEWS DIGEST

Received a request from Katie Grace of Iowa City to establish an IMFOA News Digest like that of IIMC. Because of the work involved in writing a digest, it was suggested that the new website be used to keep the membership informed of important issues and "happenings."

FALL CONFERENCE REVIEW

Barb Reynolds, Director of Sales and Catering for the Holiday Inn Des Moines Airport Conference Center, addressed concerns/suggestions regarding the Fall Conference

NEXT BOARD MEETING

The next board will be held in Des Moines on November 16, 2024.

ADJOURNMENT

With no further business, Shelby moved, Darryl seconded, to adjourn at 12:53 p.m. All in favor. Motion carried.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer