

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
NOVEMBER 16, 2024

The IMFOA Board of Directors met at the Des Moines Holiday Inn Airport/Conference Center at 8:30 a.m. with President Tricia Maiers presiding. The following Board Members were present: Brian Weuve, Karyl Bonjour, Darryl Ten Pas, Trish Gleason, Christina Eicher, Dawn Siebken (who joined electronically), Erin Learn, Chrissie Wiersma, and Deb Wheatley Field. Absent: Shelby Hagan. Those with voting rights were: Tricia, Brian, Darryl, Trish, Christina, Dawn and Chrissi.

MINUTES

Christina moved, Chrissi seconded, to approve the October 18, 2024 minutes as presented. All in favor. Motion carried.

TREASURER'S REPORTS

Chrissi moved, Darryl seconded, to approve the Financial Report and October, 2024 disbursements, as presented. All in favor. Motion carried.

IOWA LEAGUE OF CITIES DASHBOARD/WEBSITE UPDATE

Aric Cudnohosky described the Dashboard log-in issues that he has been seeing. Mickey Shields noted that it will be some time before the Budget Workshops are uploaded to the Dashboard and there was some discussion on how to track attendance at upcoming Virtual Training Sessions. Aric also informed the Board that attendance at the Spring 2025 Conference will automatically be uploaded to the Dashboard.

Mickey reported that it is estimated to take 50 hours at \$75 an hour to complete the update of the new website. He could not guarantee when the update would be completed, however, Board Members noted that they would like it updated as soon as possible. Darryl moved, Brian seconded, to authorize up to 50 hours (at \$75 an hour), for completing the update on the new website. All in favor. Motion carried.

IOWA LEAGUE OF CITIES CONTRACT

Darryl moved, Chrissi seconded, to approve the 2024-2025 Iowa League of City Services Agreement. All in favor with Christina abstaining due to being on the Iowa League of Cities Board of Directors. Motion carried.

CODE OF ETHICS

Trish gave an update on the Investigation Committee's Meeting regarding the complaint filed by which the complainant indicated that a violation of IMFOA's Code of Ethics may have occurred.

CLERKNET PROTOCOL

Tricia explained an issue with a vendor making use of Clerknet. She suggested that the Board

consider at a future meeting establishing protocol that does allow for third-party participation on Clerknet.

FALL 2024 CONFERENCE

- Reviewed the Conference Financial Report and the survey results from attendees and vendors.

SPRING 2025 CONFERENCE PLANNING

- Reviewed a financial report for the past ten years for the Athenian Dialogue. Christina moved, Darryl seconded, to increase the registration fee from \$70 to \$100 for the Athenian Dialogue, beginning with the Spring 2025 Conference.
- Will discuss further at the next Board Meeting making electricity available to all conference attendees, as Tricia will check with the hotel for the cost to do so.
- Because Melissa Simmons has stepped down from setting up the Pop-Up Store, Tricia will decide on a shirt to be sold in conjunction with the conference.
- Decided on the sessions and format for the conference.

NEXT BOARD MEETING

Teleconference on January 10, 2025.

ADJOURNMENT

With no further business, Christina moved, Darryl seconded, to adjourn at 11:57 a.m. All in favor. Motion carried.

Respectfully submitted,

Deb Wheatley Field,
Secretary/Treasurer