IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION BOARD MEETING MARCH 31, 2025

President Tricia Maiers called the IMFOA Board of Directors teleconference to order at 3:00 p.m. with the following Board Members present: Trish Gleason, Brian Weuve, Karyl Bonjour, Shelby Hagan, Darryl Ten Pas, Erin Learn, Dawn Siebken, Christina Eicher, and Deb Wheatley Field. Absent: Chrissi Wiersma.

Tricia asked for guidance from the Board due to Chrissi no longer working for the City of Hudson. However, she is presently seeking employment with other Cities and had an interview last week. The By-Laws state that if a Board Member's position becomes vacant, the President shall fill the vacancy for the remainder of the term from the benefitted or active membership. Chrissi's term on the Board expires in 2026.

The Board considered these options:

- Appointment of a former Board Member to fill the vacancy temporarily with the hope that Chrissi can soon acquire employment with another City and possibly come back on the Board.
- Appointment of the individual who recently applied for the Board, but was not nominated by the Nominating Committee for election by the membership at the upcoming Annual Business Meeting.
- Holding off on doing anything right now, thus, the Board did not accept Chrissi's resignation at this time.

The consensus of the Board was to hold off right now and discuss the matter again during a Teleconference to be held on April 16, 2025.

With no other business to become before the Board, President Maiers adjourned the meeting.

Respectfully submitted,

Deb Wheatley Field, Secretary/ Treasurer