IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION BOARD MEETING PELLA, IOWA June 7, 2025

President Brian Weuve called the IMFOA Board of Directors meeting to order at 8:30 a.m. with the following Board Members present: Tricia Maiers, Trish Gleason, Darryl Ten Pas, Dawn Siebken, Christina Eicher, Andy Lent, Jess Drake (electronically), and Ann Van De Walle (electronically). Absent Erin Learn and Deb Wheatley Field. Those with voting rights were: Brian, Tricia, Darryl, Christina, Andy, Jess, Dawn, and Ann.

NEW BOARD MEMEBER

Brian welcomed newly appointed Board Member Ann Van De Walle.

MINUTES

Christina moved, Tricia seconded, to approve the April 11, 2025 and April 16, 2025 minutes as presented. All in favor. Motion carried.

TREASURER'S REPORT

Christina moved, Dawn seconded, to approve the financial report and April/May disbursements as presented. All in favor. Motion carried.

IOWA LEAGUE OF CITIES UPDATE

- Grace Bandstra the new Membership Services Coordinator introduced herself to the board. She has been working on the mentor program.
- Aric reported the dues process went much smoother this year with only a few small issues.
- The data base has been having some login issues that need to be figured out.
- They will be starting with adding and editing courses in the database. This should take a few weeks once they get started.

IIMC REGION VI UPDATE

Trish reported that there was a possible violation during the election process that has caused a delay in the election. Trying to reassure membership that everything is okay. IIMC wants to increase membership, but that is difficult with such a strong state association.

CERTIFICATION CURRICULUM COMMITTEE

With the upcoming June 30 deadline to get courses in the dashboard that may have been missed, the committee has been working on issues as they come up. There was a rush right after the spring conference, but it has slowed down.

COMMITTE ASSIGNMENTS

The Legislative Advocacy Committee has been established. It will be chaired by Jess Drake. Other members are Adam Strait, Barb Barrick, Jeanette Beekman, Shelby Hagan, and Scott Flory.

FIRST TIMER'S GIFT DISCUSSION

Will need to reorder the first timer's gifts before the fall conference. Tricia will work with Iowa Prison Industries on pricing for a slightly different style of tote than we had in the past. Will put in an order for 200 to get a slightly better price.

RETRACTABLE BANNER

Trish had proposed an inspirational poster that could be displayed at IMFOA conferences. Brian was going to reach out to the League to see what they order and get pricing. Also working on getting a new banner that can be displayed up front during conferences.

ONLINE STORE

The store link is now working again. Jess will work with Tricia and Iowa Prison Industries for store options to review in August.

SPRING CONFERENCE FEEDBACK

Received feedback from about 1/3 of the attendees and a few vendors. The zoo option for Wednesday night was popular. Appreciated the electrical option at all the tables, but cords crossing the aisle need to be taped down better. Vendors are looking for more interaction with attendees.

QR CODES

The process works much better than scanning badges for those loading the information into the dashboard, as it took hours to complete instead of weeks. For the fall conference, planning on posting QR code on the exit door and having the moderator put the code on the screen. Christina moved, Andy seconded, that the QR code be available and that Google doc be available for 30 minutes after the session. All in favor. Motion carried.

IMFOA COURSE GUIDELINES AND PROCESSES

Trish and Tricia along with the Certification Curriculum Committee made recommended changes for educational courses eligible for IMFOA credits. Contact hours offered by IMFOA, Institute/Academy or the Iowa League of Cities will be awarded one hour for every contact hour. All other organizations will be awarded 50% for every contact hour. Christina moved, Jess seconded, that the guidelines and process that were recommended become the new process for IMFOA credits. All in favor. Motion carried.

FALL 2025 CONFERENCE PLANNING

There will not be an Athenian Dialogue and someone will need to confirm that the planned speaker is notified of such. The vendor party will be held on Wednesday night. The Banquet

will be held again on Thursday night. Suggestions and ideas were discussed for topics and possible speakers.

Tricia moved, Christina seconded, to have Jess reach out to Des Moines Karaoke & DJ to provide musical bingo for the Thursday night banquet. All in favor. Motion carried.

ADJOURNMENT

With no further business, Trisha moved, Dawn seconded, to adjourn at 12:00 p.m. All in favor. Motion carried.

Respectfully submitted,

Darryl Ten Pas, Vice President