IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
SEPTEMBER 23, 2022

President Karyl Bonjour called the IMFOA Board of Directors web conference to order at 1:00 p.m. with the following Board Members present: Trish Gleason, Tricia Maiers, Ondrea Elmquist, Brian Weuve, Beverly Conrad, Shelby Hagan, Erin Learn, Melissa Simmons, Darryl Ten Pas, and Deb Wheatley Field. Absent: none.

**MINUTES**Tricia moved, Brian seconded, to amend the August 6, 2022 minutes by changing “March 24 to March 25” under 2022-23 Board Meeting Dates. Passed unanimously.

**FALL CONFERENCE WALK THROUGH**The Board finalized plans for the upcoming conference.

**UPDATE FOR POP UP STORE**Melissa reported on several websites that could be used for the Pop-Up Store. She will also contact Prison Industries and try to find the new contact person for The Graphic Edge, which is the company that has been used in the past.

**RETREAT FOR BOARD MEMBERS AND CERTIFICATION CURRICULUM AND REVIEW COMMITTEES**Trish reported on the need for the upcoming Retreat, which is scheduled to follow the Fall Conference at approximately 12:00 p.m. She will prepare the agenda for the Retreat.

**RFP’S FOR FUTURE CONFERENCES**The Board was asked to review the Hotel/Convention Center RFP that Shelby drafted so it can be finalized at the next Board Meeting for distribution in November, 2022.

**OTHER BUSINESS**Discussed possibility of placing a box at the registration desk for attendees to place questions in. One thought was that the questions could then be answered at the Resource Center.

AD**JOURNMENT**Shelby moved, Trish seconded, to adjourn at 2:08 p.m. All in favor.

Respectfully submitted,

Deb Wheatley Field,

Secretary/ Treasurer