

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
85th ANNUAL BUSINESS MEETING
APRIL 11, 2025
HOLIDAY INN DES MOINES AIRPORT

Upon determining a quorum was present, President Maiers called the 85th Annual Business Meeting of the Iowa Municipal Finance Officers Association to order at 11:39 a.m.

Dee Wagaman moved, seconded by John Ott to waive the reading of the April 19, 2024, minutes and approve them as posted on Clerknet and the IMFOA website. Motion carried.

John Ott moved, seconded by Courtney Peasley to approve the FY25 financial report as posted on Clerknet and the IMFOA website. Motion carried.

Jessica Drake moved, seconded by Roxanne Gorsuch to approve the FY26 budget as posted on Clerknet and the IMFOA website. Motion carried.

Brian Weuve reported on behalf of the Audit Committee and stated that the financial records for the past year were found to be in order.

Dawn Siebken read the following resolution:

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS, it is the occasion of the 85th Annual Business Meeting of the Iowa Municipal Finance Officers Association; and

WHEREAS, a program of instruction and information has been presented to members in accordance with the objectives of the Association; and

WHEREAS, the attendance at this meeting attests to the members' interest in City finance and matters related thereto; and

WHEREAS, the Holiday Inn Des Moines Airport/Conference Center has shown the members of the organization excellent accommodations and has created an atmosphere conducive to both the learning and the fellowship of this event and for the past 42 years.

NOW, THEREFORE, LET IT BE IT RESOLVED BY THE MEMBERS OF THE IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION that the sincere appreciation for the successful annual meeting be expressed to the Directors, Officers, Program Participants, Host Representatives and Staff of the Holiday Inn Des Moines Airport.

PASSED AND APPROVED this 11th day of April, 2025.

Tricia Maiers, President

ATTEST:

Deb Wheatley Field, Secretary/Treasurer

Barb Barrick moved, seconded by Dee Wagaman to adopt said resolution.

Christina Eicher read the following resolution.

Resolution of Commitment to Upholding Ethical Standards in Municipal Service

WHEREAS, IMFOA is committed to fostering trust, professionalism, and excellence within the municipal service community;

WHEREAS, the IMFOA Board of Directors periodically reviews adherence to the Municipal Officer Code of Ethics to maintain the integrity of the profession and support the communities we serve;

WHEREAS, the IMFOA affirms its commitment to the following principles and actions:

1. **Financial Accountability:** All municipal financial records shall be accurate, reconciled, and supported by proper documentation, ensuring responsible financial stewardship.
2. **Transparency in Governance:** Members shall adhere to public meeting and reporting requirements, including the timely publication of meeting minutes, to maintain transparency and public trust.
3. **Professional Development:** Members shall stay current with training and best practices, particularly in financial management, ethical decision-making, and legal compliance, to ensure ongoing professional growth and excellence.
4. **Personal Responsibility:** Members shall acknowledge the impact of their individual actions on the reputation of the profession and organization, fostering a culture of accountability and professionalism.

NOW THEREFORE BE IT RESOLVED, that all members are encouraged to reflect on their own practices, pursue relevant training opportunities, and engage with peers to reinforce our collective commitment to ethical municipal service.

AND BE IT FURTHER RESOLVED, that IMFOA shall continue its dedication to advancing high standards of professionalism and strengthening public trust in municipal officers and the services they provide.

PASSED AND APPROVED this 11th day of April, 2025.

Tricia Maiers, President

ATTEST:

Deb Wheatley Field, Secretary/Treasurer

Jessica Drake moved, seconded by Dee Wagaman to adopt said resolution.

Tricia Gleason, Chairman of the Nominating Committee, offered the following slate of officers for 25/26. For President - Brian Weuve, Finance Director, Pella; Vice President, Darryl Ten Pas, Finance Director, Sioux Center; Jessica Drake, City Clerk, Van Meter and Andrew Lent, Finance Director, Altoona for three-year terms on the Board.

President Maiers asked if there were any nominations from the floor.

There being no nominations from the floor, Steve Johns moved, seconded by Elizabeth Hix that nominations cease and that a unanimous ballot be cast for the slate as presented. Motion carried.

The Oaths of Office were given by President Maiers to newly elected President Brian Weuve, Vice President Darryl Ten Pas, and Board of Directors Jessica Drake and Andrew Lent.

President Maiers thanked the membership for their support, friendship, and help in making the year so enjoyable.

President Weuve was then introduced. Brian asked for the support of the membership for the upcoming year and thanked Tricia for her work as president this past year.

Darryl Ten Pas read the following resolution:

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS, Tricia Maiers, City Clerk/Treasurer, Dyersville has given of her time and energy to the Iowa Municipal Finance Officers Association; and

WHEREAS, Tricia Maiers has carried on the high standards that have accompanied the office of President of the Iowa Municipal Finance Officers Association; and

WHEREAS, President Maiers has presided over an excellent meeting of the Iowa Municipal Finance Officers Association.

NOW, THEREFORE, LET IT BE IT RESOLVED BY THE MEMBERSHIP OF THE IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION, that we honor Tricia Maiers for her outstanding service to our organization and express our deepest appreciation for serving as President this past year.

PASSED AND APPROVED this 11th day of April, 2025.

Brian Weuve, President

ATTEST:

Deb Wheatley Field, Secretary/Treasurer

Barb Barrick moved, seconded by John Ott to adopt said resolution.

A plaque commemorating her year as president was then presented to Tricia by President Weuve.

There being no further business to come before the membership, the meeting adjourned at 12:00 p.m.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer