

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
84th ANNUAL BUSINESS MEETING
APRIL 19, 2024
HOLIDAY INN DES MOINES AIRPORT

Upon determining a quorum was present, President Gleason called the 84th Annual Business Meeting of the Iowa Municipal Finance Officers Association to order at 11:16 a.m.

Ashley Platz moved, seconded by Chris Shelby to waive the reading of the April 21, 2023, minutes and approve them as posted on Clerknet and the IMFOA website. Motion carried.

Beverly Conrad moved, seconded by Dee Wagaman to approve the FY24 financial report as posted on Clerknet and the IMFOA website. Motion carried.

Courtney Peasley moved, seconded by Mary Pothast to approve the FY25 budget as posted on Clerknet and the IMFOA website. Motion carried.

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

Christina Wiersma read the following resolution:

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS, it is the occasion of the 84th 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 the event.

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 19th day of April, 2024

Trish Gleason, President

ATTEST;

Deb Wheatley Field, Secretary/Treasurer

Mary Beth Breidinger moved, seconded by Dee Wagaman to adopt said resolution.

Karyl Bonjour, Chairman of the Nominating Committee, offered the following slate of officers for 24/25. For President-Tricia Maiers-City Clerk/Treasurer, Dyersville; Vice President-Brian Weuve, Pella; Chrissi Wiersma-City Administrator/Clerk, Hudson and Dawn Siebken-City Clerk, Fort Dodge for three-year terms on the Board.

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

There being no nominations from the floor, Barb Barrick moved, seconded by Chris Shelby that nominations cease and a unanimous ballot be cast for the slate as presented. Motion carried.

The Oaths of Office were given by President Gleason to newly elected President Tricia Maiers, Vice President Brian Weuve and for Board of Directors Chrissi Wiersma and Dawn Siebken.

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

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

Brian Weuve read the following resolution:

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS, Trish Gleason, Assistant City Clerk, Dubuque, has given of her time and energy to the Iowa Municipal Finance Officers Association; and

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

WHEREAS, President Gleason 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 Trish Gleason for her outstanding service to our organization and express our deepest appreciation for serving as President this past year.

PASSED AND APPROVED this 19th day of April, 2024.

Trcia Maiers, President

ATTEST:

Deb Wheatley Field, Secretary/Treasurer

Ondrea Elmquist moved, seconded by Dee Wagaman to adopt said resolution.

A plaque commemorating her year as president was then presented to Trish by President Maiers.

There being no further business to come before the membership, the meeting adjourned at 11:32 a.m.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer