

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
83rd ANNUAL BUSINESS MEETING
APRIL 21, 2023
HOLIDAY INN DES MOINES AIRPORT

Upon determining a quorum was present, President Karyl Bonjour called the 83rd Annual Business Meeting of the Iowa Municipal Finance Officers Association to order at 10:49 a.m. on April 21, 2023.

Dee Wagaman moved, seconded by John Ott, to waive the reading of the April 22, 2022, minutes and approve them as posted on Clerknet and the IMFOA website. Motion carried.

Dee Wagaman moved, seconded by Connie Helms, to approve the FY23 financial report as posted on Clerknet and the IMFOA website. Motion carried.

Beverly Conrad moved, seconded by Dee Wagaman, to approve the FY24 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 2022-23 were found to be in order.

Shelby Hagan read the following resolution:

RESOLUTION OF APPRECIATION
SCHOLARSHIP DONOR

WHEREAS it is the commitment of the Iowa Municipal Finance Officers Association to ensure a continuous educational commitment to establish and maintain competent administration for officials of City government in Iowa, and,

WHEREAS Civic Systems, LLC also shares in this commitment by sponsoring an educational scholarship to a deserving member of IMFOA to attend the IIMC Annual Conference in Minneapolis, Minnesota, from May 14-17, 2023.

NOW, THEREFORE, LET IT BE RESOLVED BY THE MEMBERS OF THE IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION that the sincere appreciation for the funding of this educational scholarship be expressed to Civic Systems, LLC.

PASSED AND APPROVED this 21st day of April, 2023.

Karyl Bonjour, President

ATTEST:

Deb Wheatley Field, Secretary/Treasurer

Carrie Funk moved, seconded by Mary Pothast, to adopt said resolution. Motion carried.

Darryl Ten Pas read the following resolution:

RESOLUTION OF APPRECIATION

WHEREAS, it is the occasion of the 83rd 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 Board of Directors, Program Participants, Host Representatives and Staff of the Holiday Inn Des Moines Airport/Conference Center.

PASSED AND APPROVED this 21st day of April, 2023.

Karyl Bonjour, President

ATTEST;

Deb Wheatley Field, Secretary/Treasurer

John Ott moved, seconded by Christopher Shelby, to adopt said resolution. Motion carried.

Erin Learn, Chairman of the Nominating Committee, offered the following slate of officers for 23/24. For President-Trish Gleason, Assistant City Clerk - Dubuque; Vice President-Tricia Maiers, City Clerk/Treasurer - Dyersville; and Christina Eicher, City Clerk – Lisbon for a three-year term on the Board of Directors.

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

There being no nominations from the floor, Connie Helms moved, seconded by Roxanne Gorsuch, that nominations cease and a unanimous ballot be cast for the slate as presented. Motion carried.

The Oaths of Office were given by President Bonjour to newly elected President Trish Gleason, Vice President Tricia Maiers, and Board of Director Christina Eicher.

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

President Gleason was then introduced. Trish asked for the support of the membership in the upcoming year and thanked Karyl for serving as President for the past year.

Tricia Maiers read the following resolution:

RESOLUTION OF APPRECIATION
Iowa Municipal Finance Officers Association

WHEREAS, Karyl Bonjour, City Clerk, Webster City, has given of her time and energy to the Iowa Municipal Finance Officers Association; and

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

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

PASSED AND APPROVED this 21st day of April, 2023.

Trish Gleason, President

ATTEST:

Deb Wheatley Field, Secretary/Treasurer

Dee Wagaman moved, seconded by Carrie Funk, to adopt said resolution. Motion carried.

A plaque commemorating her year as President was then presented to Karyl by President Gleason.

There being no further business to come before the membership, the meeting was adjourned at 11:06 a.m.

Respectfully submitted,

Deb Wheatley Field, Secretary/Treasurer