

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION
BOARD MEETING
SEPTEMBER 27, 2024

President Tricia Maiers called the IMFOA Board of Directors teleconference to order at 1:00 p.m. with the following Board Members present: Trish Gleason, Brian Weuve, Karyl Bonjour, Shelby Hagan, Darryl Ten Pas, Chrissi Wiersma, Dawn Siebken, Christina Eicher, and Deb Wheatley Field. Absent: Erin Learn. Those Board Members with voting rights were: Tricia, Shelby, Darryl, Trish, Chrissi, Brian, Dawn, and Christina.

MINUTES

Darryl moved, Shelby seconded, to approve the minutes from the August 3, 2024 meeting. All in favor. Motion carried.

FINANCIAL REPORTS

Dawn moved, Christina seconded, to approve the August disbursements and Financial Report as presented. All in favor. Motion carried.

ATHENIAN DIALOGUE

Reviewed a revenue/expense report for the past ten years. Discussion will be held at an upcoming Board Meeting on the possibility of increasing the fees and holding only one Athenian Dialogue per year.

CERTIFICATION REVIEW COMMITTEE

Brian moved, Darryl seconded, to accept the resignation of Melissa Simmons from the Certification Review Committee. All in favor. Motion carried.

Brian moved, Dawn seconded, to approve the appointment of Christina Eicher to the Certification Review Committee for the term ending 2026. All in favor. Motion carried.

CERTIFICATION DASHBOARD/WEBSITE UPDATE

Aric Cudnohosky of the Iowa League of Cities reported that once some remaining data has been entered, the dashboard will be operational for users. Thus, it is hopeful that it will be ready by the Fall Conference. He also noted that a section will be added to the new IMFOA website to be used by only those needing to be assigned a candidate ID number.

CODE OF ETHICS

The Board discussed the filing of a complaint by which the complainant indicated that a violation of IMFOA's Code of Ethics may have occurred. It was suggested that the matter be discussed further with legal counsel.

IMFOA VENDOR BOOTH

The pros and cons were considered for sharing a booth with the Iowa League of Cities at the recently held Annual League Conference.

FALL CONFERENCE

Final plans were made for the upcoming Fall Conference.

NEXT BOARD MEETING

A Board Meeting will be held on October 18, 2024.

ADJOURNMENT

Darryl moved, Christina seconded, to adjourn at 2:29 p.m. All in favor. Motion carried.

Respectfully submitted,

Deb Wheatley Field,
Secretary/ Treasurer