

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
MINNESOTA INSTITUTE OF PUBLIC FINANCE

HELD: April 18, 2019

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on April 18, 2019, at approximately 11:30 a.m. at the offices of Briggs and Morgan in Minneapolis, with some members joining by conference call. The following directors were present and acted throughout:

Katie Carlson	Katie O'Brien Mathis
Arcelia Detert	Brian Reilly
Terri Heaton	Justin Reppe
Martha Ingram	Christine Robinette
Mary Ippel (for Catherine Courtney)	Rhonda Skoby
Ben Johnson	

Also present were Kim Ganley of Kennedy & Graven, Chartered and Joe Bagnoli of McGrann Shea Carnival Straughn & Lamb, Chartered.

Brian Reilly presided as President and Kim Ganley acted as Secretary.

I. MINUTES.

Minutes of the March 14, 2019 Board Meeting were presented by Brian Reilly. A motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

Katie O'Brien Mathis, Treasurer went over the attached financial statement and gave the Treasurer's report. Katie reported all member dues have been paid except for one. Katie reported she has made payment for the Twins tickets and she will be paying for the additional tickets that were ordered.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation together with Joe Bagnoli gave the legislative report. Rhonda reported our bill is making its way through the House and Senate. Rhonda advised both the House and Senate declined to include online publication for the publication of TEFRA notices. Joe went over other provisions of the bill as well as various other bills of interest to the group.

Joe advised the legislature reconvened this week after break and only a month of the session remains. He reported hard issues remain and they are far apart on those issues.

IV. EDUCATION COMMITTEE.

Terri Heaton, Co-Vice President-Education reported on behalf of the Education Committee. There was some discussion about the possibility of having a legislative wrap up luncheon. Joe Bagnoli discussed with the Board it might be best to have the luncheon after the session.

Kim Ganley advised 77 have registered to attend the Twins game. This number is comparable to 2 years ago. Tickets will be sent out next week.

V. NEW BUSINESS.

A. Membership

Ben Johnson, Vice President-Membership reported he had preliminary discussions with U.S. Bank and Wells Fargo and will be reaching out to Bremer and Old National Bank, who have expressed interest.

B. Report from the Scholarship Subcommittee

Katie Carlson advised the spring forum will be held on April 25 from 5-9 p.m. at the Minneapolis campus of the University of St. Thomas. Katie has sent out an email invitation to the Board inviting them to attend the forum. At this time, three people have signed up to attend the forum. Kim Ganley said she would send out a reminder.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held on May 9, 2019 at 11:30 a.m. at Briggs and Morgan in Minneapolis.

Respectfully Submitted,


Executive Director