

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

HELD: March 3, 2016

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on March 3, 2016, at approximately 11:00 a.m. in the Mozart Room at Hotel Ivy in Minneapolis. The following directors were present and acted throughout:

Heather Casperson
Stefanie Galey
Doug Green (for Kathy Aho)
Martha Ingram
Laura Janke
Ben Johnson
Melanie Lien
Katie O'Brien Mathis
Dan Nelson
Barbara Portwood
Mark Ruff

Also present was Kim Ganley of Kennedy & Graven, Chartered.

Laura Janke presided as President and Kim Ganley acted as Secretary.

I. MINUTES.

The minutes of the February 11, 2016 Board Meeting were presented by Laura Janke. A motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

Heather Casperson, Treasurer went over the attached February financial statement. Heather reported she has been receiving dues payments. Heather advised that we would wait another month to send follow-up notices.

III. REPORT OF LEGISLATIVE COMMITTEE.

In the absence of Lynnette Crandall, Vice President-Legislation and Joe Bagnoli, the Board discussed that due to the short session, they are holding off on a lot of items. There was some discussion about the P3 pilot program

IV. EDUCATION COMMITTEE.

Martha Ingram, Co-Vice President-Education reported on behalf of the Education Committee. Martha reported that Laura Kalambokidis would be speaking to our group

today, and approximately 80 people have registered to attend the luncheon. There was also some discussion about a tour of the new Vikings Stadium later this spring. Kim Ganley advised the Board that due to the limited Wild dates, we would look into doing this event in the fall when the new schedule comes out.

V. NEW BUSINESS.

A. Resignation of Mark Ruff.

Mark Ruff discussed with the Board that he will be resigning from the Board due to his accepting a new position as the CFO of Minneapolis. Brian Reilly will assume Ehler's spot on the Board. The Board wishes Mark well and thanked him for all his work on the Board.

B. Miscellaneous

Laura Janke reported that she received a call from a member of the media, but has not been able to connect. There was some discussion about procedures for such calls.

C. Membership

Various members reported about their contact with prospective members and no new members will be joining at this time.

VI NEXT BOARD MEETING.

The next meeting of the Board will be held on April 14, 2016 at Briggs and Morgan in Minneapolis with some members participating via conference call.

Respectfully Submitted,

Executive Director

