

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

HELD: June 30, 2016

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on June 30, 2016, at approximately 11:00 a.m. at The Grand Hotel in Minneapolis. The following directors were present and acted throughout:

Katie Carlson
Stefanie Gale
Joel Geist
Trudy Halla
Jay Hiniker
Martha Ingram
Laura Janke
Melanie Lien
David Murphy
Dan Nelson
Katie O'Brien Mathis
Tammy Omdal
Barbara Portwood
Paul Rebholz
Brian Reilly

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

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

I. MINUTES.

The minutes of the May 12, 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.

In the absence of Heather Casperson, Treasurer, Laura Janke went over the attached May financial statement. Laura advised the Board that we are in a good financial position.

III. REPORT OF LEGISLATIVE COMMITTEE.

In the absence of Lynnette Crandall, Vice President-Legislation, Joe Bagnoli gave the legislative report. Joe discussed various items of interest to the members.

Joe discussed with the Board the likelihood of a special session and the possibility on timing of a special session. There was some discussion about the upcoming election.

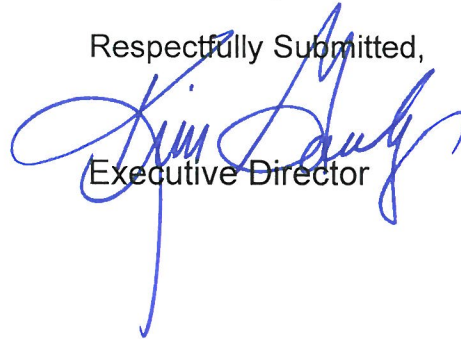
IV. EDUCATION COMMITTEE.

Martha Ingram and Paul Rebholz, Co-Vice Presidents-Education reported on behalf of the Education Committee. Paul Rebholz reported that Senator Dibble will be speaking to our group today. Kim Ganley advised that approximately 80 people have registered to attend the luncheon. Kim Ganley also reported that she has been in contact with the Wild and has reserved October 18, 2016 for a Wild event. There was some discussion among the Board on the timing.

VI NEXT BOARD MEETING.

The next meeting of the Board will be held on August 11, 2016 at Briggs and Morgan in Minneapolis with some members participating via conference call.

Respectfully Submitted,



Executive Director