

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

HELD: March 7, 2017

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on March 7, 2017, at approximately 11:30 a.m. at Briggs and Morgan in Minneapolis, with some members joining by conference call. The following directors were present and acted throughout:

Kathy Aho  
Katie Carlson  
Heather Casperson  
Peter Cooper  
Catherine Courtney  
Stefanie Galey  
Joel Geist  
Paul Hoek  
Martha Ingram  
Laura Janke  
Ben Johnson  
Melanie Lien  
David Murphy  
Katie O'Brien Mathis  
Tammy Omdal  
Barbara Portwood  
Brian Riley  
Rhonda Skoby  
Eric Sundberg

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

David Murphy presided as President and Kim Ganley acted as Secretary.

I. MINUTES.

The minutes of the February 9, 2017 Board Meeting were presented by David Murphy. 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 financial statement and advised the Board that we are in a good financial position. Heather advised that dues

are coming in. Heather also advised that the budget has been adjusted to reflect changes in membership.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation and Joe Bagnoli gave the legislative report. Joe discussed with the Board various committee deadlines and timing. Joe noted that the deadlines have been extremely accelerated. Joe discussed with the Board the status of our bill. There was some discussions of the February forecast.

IV. EDUCATION COMMITTEE.

Peter Cooper and Tammy Omdal, Co-Vice Presidents-Education, reported on behalf of the Education Committee. Peter reported that a lunch has been set for April 20<sup>th</sup> featuring Mark Ruff. Peter also noted that if anyone has any topics they would like Mark to specifically address to let Kim Ganley know. Kim Ganley reported the Twins event will be held on May 16th. There was some discussion about ticket allocation and it was decided to use the same allocation as two years ago taking into account any added members since then.

V. ELECTION OF NEW BOARD MEMBER.

David Murphy advised the Board that Paul Hoek of Willmington Trust would like to join the Board. A motion was made and seconded to approve Paul Hoek's appointment to the Board. The motion passed unanimously. David welcomed Paul to the Board. Paul's term will expire at the Board meeting this fall.

VII. NEXT BOARD MEETING.

The next meeting of the Board will be held on April 20, 2017 at 11:00 a.m. at the Radisson Blu Minneapolis in the Oslo Boardroom prior to the luncheon.

Respectfully Submitted,

  
Executive Director