

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

HELD: May 11, 2017

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on May 11, 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  
Peter Cooper  
Stefanie Gale  
Joel Geist  
Martha Ingram  
Mary Ippel (for Catherine Courtney)  
Laura Janke  
Ben Johnson  
Melanie Lien  
David Murphy  
Katie O'Brien Mathis  
Tammy Omdal  
Barbara Portwood  
Paul Rebholz  
Brian Reilly  
Mary Frances Skala

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 April 20, 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.

In the absence of Heather Casperson, Treasurer, David Murphy went over the attached financial statement. David advised the recent luncheon and upcoming Twins event will be posted soon.

III. REPORT OF LEGISLATIVE COMMITTEE.

In the absence of Rhonda Skoby, Vice President-Legislation, Joe Bagnoli gave the legislative report. Joe advised as to the status of various bills at the Legislature. Joe also discussed with the Board the tax bill and the bonding bill given the session will end on May 22, 2017.

There was some discussion about the likelihood of a special session. Joe advised the Board that our bill is largely settled. Joe repeated that the Haven legislation currently does not exist in any omnibus bill. David thanked Joe for his work this session and indicated the email updates are helpful.

IV. EDUCATION COMMITTEE.

Peter Cooper and Tammy Omdal, Co-Vice Presidents-Education, reported on behalf of the Education Committee. Kim reported that we have a nice size group registered to attend the Twins game. David Murphy mentioned the Mark Ruff luncheon was very nice and well attended which was nice to see. The Committee is looking for additional ideas.

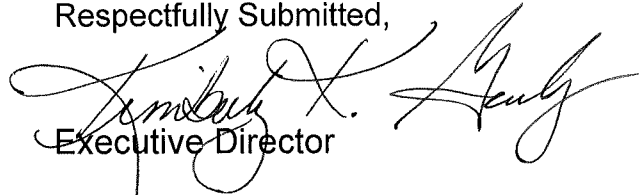
V. NEW BUSINESS.

There was no new business

VII. NEXT BOARD MEETING.

The next meeting of the Board will be held on at June 8, 2017 at 11:30 a.m. at Briggs and Morgan in Minneapolis with some members participating via conference call.

Respectfully Submitted,

  
Executive Director