

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

HELD: September 14, 2017

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on September 14, 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:

Jeff Carlson (for Katie O'Brien Mathis)  
Katie Carlson  
Joel Geist  
Martha Ingram  
Mary Ippel (for Catherine Courtney)  
Ben Johnson  
Melanie Lien  
David Murphy  
Brian Reilly  
Mary Frances Skala  
Rhonda Skoby

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 August 10, 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 reported he received a note from Heather who indicated that all members have paid their 2017 dues and we are currently in good financial shape.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation and Joe Bagnoli gave the legislative report. Rhonda reported that the Supreme Court ordered that Governor Dayton's veto of the legislative budget was constitutional. Joe reported that there is going to be a meeting next week. Joe reminded the Board that the tax bill is law. There was some discussion as to what is included in the tax bill. There was also some discussion on the upcoming elections.

IV. EDUCATION COMMITTEE.

In the absence of Peter Cooper and Tammy Omdal, Co-Vice Presidents-Education, David Murphy reported on behalf of the Education Committee and that he recently discussed with Kim Ganley the annual meeting. There was some discussion about the annual meeting consisting of a tour of the Capitol Building for this event. Joe reported he spoke with the caterers at the Capitol and discussed the space he had in mind with the Board. Kim indicated an October or early November tour would be best. Joe and Kim will work to finalize the details.

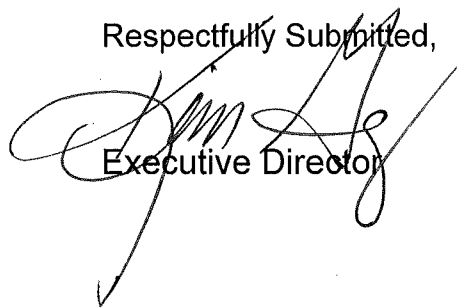
V. NEW BUSINESS.

- A. Formation of a Nominating Committee – The Nominating Committee will consist of David Murphy, Ben Johnson, Katie O'Brien Mathis and Melanie Lien and will meet in the near future to come up with a slate of nominees and officers for the coming year.

VII. NEXT BOARD MEETING.

The next meeting of the Board will be held on at October 12, 2017 at 11:30 a.m. at Briggs and Morgan in Minneapolis with some members participating via conference call.

Respectfully Submitted,



Executive Director