

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

HELD: October 12, 2017

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on October 12, 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:

Katie Carlson
Heather Casperson
Catherine Courtney
Joel Geist
Jay Hiniker
Martha Ingram
Laura Janke
Ben Johnson
Melanie Lien
David Murphy
Dan Nelson
Katie O'Brien Mathis
Tammy Omdal
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 September 14, 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. Heather reported that we are currently in a healthy financial position.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation and Joe Bagnoli gave the legislative report. Joe reported that the mediation session with the Governor went poorly. Joe discussed with the Board the various possibilities that may occur.

IV. EDUCATION COMMITTEE.

Tammy Omdal, Co-Vice President-Education, along with David Murphy reported on behalf of the Education Committee. Joe Bagnoli reported that he has made several calls to various groups at the Capitol. Joe is waiting for confirmation of a November 9th tour of the Capitol. Kim Ganley said that she will follow-up and make arrangements for a tour and annual meeting.

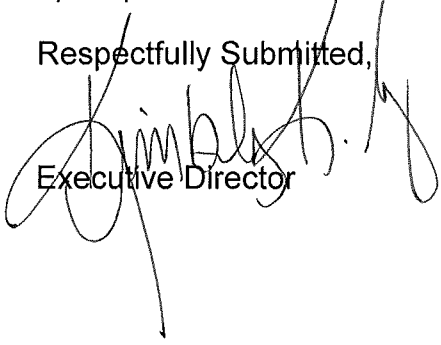
V. NEW BUSINESS.

- A. Nominating Committee – David Murphy reported that the Nominating Committee consisting of David Murphy, Ben Johnson, Katie O'Brien Mathis and Melanie Lien is working on coming up with a slate of nominees to be voted on at the annual meeting and a slate of officers for the coming year.

VII. NEXT BOARD MEETING.

The next meeting of the Board will be held on at November 9, 2017 at 4:00 p.m. in the L'Etoile du Nord Vault at the State Capitol prior to the tour.

Respectfully Submitted,


Executive Director