

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

HELD: March 8, 2018

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on March 8, 2018, at approximately 11:30 a.m. at the offices of Briggs and Morgan in Minneapolis, with some members joining by conference call. The following directors were present and acted throughout:

Tom Bartzen	Ben Johnson
Katie Carlson	Melanie Lien
Heather Casperson	David Murphy
Peter Cooper	Dan Nelson
Joel Geist	Andy Pratt
Terri Heaton	Paul Rebholz
Jay Hiniker	Brian Reilly
Martha Ingram	

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

Melanie Lien presided as President and Kim Ganley acted as Secretary.

I. MINUTES.

Minutes of the February 8, 2018 Board Meeting were presented by Melanie Lien. 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. Heather reminded those in attendance that MIPF operates on a cash basis. Heather also advised that dues are starting to come in. Kim advised she would send reminder notices to those members that have not paid.

III. REPORT OF LEGISLATIVE COMMITTEE.

Joe Bagnoli reported on behalf of the Legislative Committee. Joe advised that that the MIPF bill, which included the three items approved by the Board, has been introduced in the Senate. Joe reported he expects the bill will be introduced in the House soon.

Joe discussed with the Board various items of interest at the Legislature including MNLARS, tax reform, opioids and OPEBs.

IV. EDUCATION COMMITTEE.

Brian Reilly and Dan Nelson, Co-Vice Presidents-Education reported on behalf of the Education Committee. There was some discussion about holding an event in April, perhaps addressing the impact tax reform has had on the muni market.

Kim will circulate an invitation as soon as the event is pinned down.

V. NEW BUSINESS.

A. Report from the Scholarship Subcommittee

Katie Carlson reported on behalf of the Scholarship Subcommittee. Katie reported the subcommittee met last week. The subcommittee is contacting the Humphrey Institute and Hamline University. The subcommittee is also working on a mission and objective statement.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held on at April 12, 2018 at 11:30 a.m. at Briggs and Morgan in Minneapolis with some members participating via conference call.

Respectfully Submitted,


Executive Director