

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

HELD: June 14, 2018

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on June 14, 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
Peter Cooper	Dan Nelson
Joel Geist	Katie O'Brien Mathis
Jay Hiniker	Brian Reilly
Martha Ingram	Andy Pratt
Laura Janke	Stephanie Seroogy

Due to Melanie Lien attending via conference call, Brian Reilly presided as President and Kim Ganley acted as Secretary.

I. MINUTES.

Minutes of the May 10, 2018 Board Meeting were presented by Brian Reilly. 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, Brian Reilly and Melanie Lien went over the attached financial statement. They reported MIPF is currently in a healthy financial position.

III. REPORT OF LEGISLATIVE COMMITTEE.

In the absence of Rhonda Skoby and Joe Bagnoli there was no legislative report.

IV. EDUCATION COMMITTEE.

Brian Reilly and Dan Nelson, Co-Vice Presidents-Education reported on behalf of the Education Committee. There was some discussion the most recent luncheon featuring a panel discussion was very well attended. There was also discussion about other speakers, including Myron Frans, Commissioner of Minnesota Management and Budget.

V. NEW BUSINESS.

A. Report from the Scholarship Subcommittee

Katie O'Brien Mathis reported on behalf of the scholarship subcommittee. Katie advised there are several viable options. Once the subcommittee has a proposal ready, the subcommittee will present it to the Board.

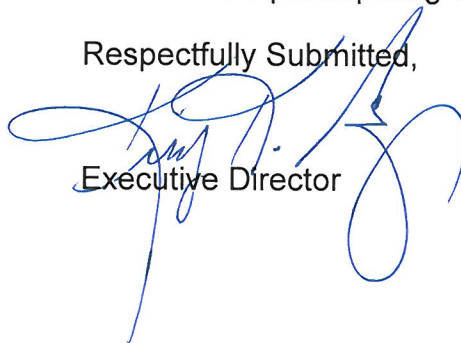
B. Membership

Melanie Lien reported to the Board she received interest from a banking group inquiring about membership in MIPF. There was some discussion among the Board about this. It was decided to further discuss this at a future meeting.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held on at August 9, 2018 at 11:30 a.m. at Briggs and Morgan in Minneapolis with some members participating via conference call.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'Katie O'Brien Mathis', is written over the typed name 'Executive Director'.

Executive Director