

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

HELD: March 14, 2019

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on March 14, 2019, 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:

Katie Carlson	Jandra Lubovich
Arcelia Detert	Dan Nelson
Terri Heaton	Katie O'Brien Mathis
Jay Hiniker	Andy Pratt
Martha Ingram	Christine Robinette
Mary Ippel (for Catherine Courtney)	Rhonda Skoby
Melanie Lien	

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

Rhonda Skoby presided as President and Kim Ganley acted as Secretary.

I. MINUTES.

Minutes of the February 5, 2019 Board Meeting were presented by Rhonda Skoby. A motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

Katie O'Brien Mathis, Treasurer went over the attached financial statement and gave the Treasurer's report. Katie reported we are currently in a healthy financial position. Katie reported dues are continuing to come in.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation together with Joe Bagnoli gave the legislative report. Rhonda reported our bill is in final form and ready to be introduced. There was some discussion about the publication requirements for TEFRA notices. At this time, our language mirrors the federal requirements and will be left in. Our bill will be introduced next week.

Joe advised the Board of various deadlines and discussed the various goings on at the capitol. There was discussion on tax conformity and the current leadership at the capitol. Joe Bagnoli advised he will continue to monitor activity at the legislature that may be of interest to MIPF.

IV. EDUCATION COMMITTEE.

Terri Heaton and Jay Hiniker, Co-Vice Presidents-Education reported on behalf of the Education Committee. There was some discussion about the possibility of having a legislative luncheon in April. Joe Bagnoli indicated he would work on scheduling speakers. Kim Ganley advised she would reserve a location once a date has been chosen.

Kim Ganley advised Twins invitations have been extended to those firms that have paid their dues. Kim advised she would send follow up notices to those members that have not paid and advise them of our policy.

V. NEW BUSINESS.

A. New Member

Rhonda Skoby advised the Board Ballard Spahr is now a member of MIPF. Ben Johnson is Ballard's representative on the Board.

B. Membership

Ben Johnson, Vice President-Membership emailed Kim Ganley in advance of this Board meeting to advise he met with U.S. Bank government banking and will meet with Bremer at the end of March and will report back to the Board at the April meeting.

C. Report from the Scholarship Subcommittee

Katie Carlson reported she reached out to the University of St. Thomas about their spring forum. Katie advised the spring forum will be held on April 25 from 5-9 p.m. at the Minneapolis campus of the University of St. Thomas. Katie will send out an email invitation to the Board inviting them to attend the forum. Those board members attending would be expected to mingle with the students and talk about professions and opportunities in public finance.

D. Legislative Contract

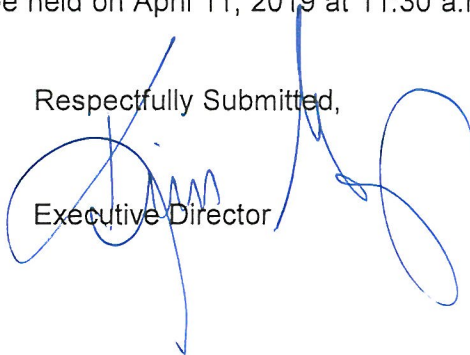
Kim Ganley reported our legislative contract expired at the end of 2018. Kim Ganley asked Joe Bagnoli to provide us with a one year extension to the contract which was presented to the Board. The Board reviewed the extension and a motion was made and seconded to approve the one year extension. The motion passed unanimously. Kim Ganley advised the board she would add this as an agenda item later in the year.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held on April 11, 2019 at 11:30 a.m. at Briggs and Morgan in Minneapolis.

Respectfully Submitted,

Executive Director

A handwritten signature in blue ink, appearing to be 'Kim Ganley', is written over the typed name 'Executive Director'.