

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

HELD: May 9, 2019

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on May 9, 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
Peter Cooper
Catherine Courtney
Martha Ingram
Laura Janke
Melanie Lien
Jandra Lubovich

Dan Nelson
Katie O'Brien Mathis
Andy Pratt
Brian Reilly
Christine Robinette
Rhonda Skoby

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

Brian Reilly presided as President and Kim Ganley acted as Recording Secretary.

I. MINUTES.

Minutes of the April 18, 2019 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.

Katie O'Brien Mathis, Treasurer went over the attached financial statement and gave the Treasurer's report. Katie reported all member dues have been paid. Katie reported she has made payment for the Twins tickets, including the additional tickets that were ordered. Katie reported she has also paid for the preparation of the tax return.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation together with Joe Bagnoli gave the legislative report. Joe Bagnoli went through the "big issues," including the gas tax, tax conformity, etc. at the legislature. Joe went over the MIPF bill line by line and reported if the tax bill passes, MIPF's bill will be in good shape. Joe and Rhonda discussed with the Board various other items of interest to MIPF.

IV. EDUCATION COMMITTEE.

In the absence of Terri Heaton and Jay Hiniker, Co-Vice Presidents-Education, the Board discussed upcoming topics for a luncheon. There was some discussion about the possibility of having a legislative wrap up luncheon. Joe Bagnoli discussed with the Board it would be best to have the luncheon after the session. Joe has reached out to a couple of speakers. Kim Ganley advised she would work to secure a location and follow up with Joe.

Kim Ganley reported we had a nice turn out for the Twins game.

V. NEW BUSINESS.

A. Membership

Ben Johnson, Vice President-Membership emailed Brian Reilly in advance of today's Board meeting and advised he had preliminary discussions with U.S. Bank and Wells Fargo and will be reaching out to Bremer and Old National Bank, who have expressed interest.

B. Report from the Scholarship Subcommittee

Katie Carlson advised the spring forum was held on April 25 from 5-9 p.m. at the Minneapolis campus of the University of St. Thomas. Katie discussed the event with the Board and reported this was a good event and we should participate again next year.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held on June 13, 2019 at 11:30 a.m. at Briggs and Morgan in Minneapolis.

Respectfully Submitted,

Executive Director

