

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

HELD: September 19, 2019

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on September 19, 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:

Alicia Amato
Katie Carlson
Catherine Courtney
Arcelia Detert
Terri Heaton
Jay Hiniker
Martha Ingram
Laura Janke

Ben Johnson
Melanie Lien
Katie Obrien Mathis
Brian Reilly
Justin Reppe
Christine Robinette
Rhonda Skoby
Chris Virta

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 August 8, 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. Katie reported we are in a healthy financial position and all bills have been paid. Katie reported only 1 broker firm has second half dues outstanding. Katie will follow up with that firm.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation together with Joe Bagnoli gave the legislative report. Joe reported the legislators are "still in summer". Joe reminded the Board to think about items to include in the 2020 public finance bill. Rhonda and Joe will convene a meeting in the coming months to discuss various items to include in the bill.

Joe discussed with the Board that Ann Rest suggested to Joe that our group host a half day seminar together with the League of Minnesota Cities and the House and Senate staff to talk about TIF in an effort to help educate many new legislators. This seminar would be extended to legislators. The Board thought this was a good idea and we should move forward with this..

IV. EDUCATION COMMITTEE.

Jay Hiniker and Terri Heaton, Co-Vice Presidents-Education, discussed with the Board possible education topics. Joe Bagnoli reported a luncheon has been scheduled for October 7 featuring Senator Rest and Representative Davids. Kim Ganley reported the luncheon will be held at Radisson Blu. There was also some discussion about a tour of Allianz Field for the annual meeting. Kim Ganley reported she has been in contact with Allianz Field for an event to be held on November 13. There was some discussion of possible guests to invite, including Todd Hurley, to conduct a tour of our group.

V. NEW BUSINESS.

A. Membership

Ben Johnson, Vice President-Membership discussed with the board he has nothing to report at this time but is talking with the banks that are interested in becoming involved with our group.

B. Report from the Scholarship Subcommittee

Katie reported the Humphrey Institute will select the student to receive the scholarship. There was some discussion about inviting the student selected to attend an MIPF function.

C. Weblinx

Kim Ganley discussed with the Board the information she received from Weblinx. The Board discussed the website being in need of an update. Kim will follow up with Weblinx on a possible update.

D. Formation of Nominating Committee.

Brian Reilly explained to the Board a nominating committee needs to be formed to come up with a slate of nominees to be voted on at the annual meeting and a slate of officers for the coming year. Jay Hiniker, Martha Ingram and Arcelia Detert agreed to be on the Nominating Committee with Brian.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held October 7, 2019 prior to the luncheon.

Respectfully Submitted,


Executive Director