

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

HELD: November 13, 2019

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on November 13, 2019, at approximately 3:30 p.m. in Party Room 3 at Allianz Field in Saint Paul. The following directors were present and acted throughout:

Alicia Amato
Katie Carlson
Arcelia Detert
Martha Ingram
Melanie Lien

Katie O'Brien Mathis
Brian Reilly
Christine Robinette
Rhonda Skoby

Also present was Kim Ganley of Kennedy & Graven, Chartered.

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

I. MINUTES.

Minutes of the October 7, 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.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation, reported there is nothing to report at this time. Rhonda will follow up with Joe Bagnoli about a possible legislative seminar.

IV. EDUCATION COMMITTEE.

In the absence of Jay Hiniker and Terri Heaton, Co-Vice Presidents-Education, Kim Ganley reported approximately 50 people have signed up to attend the tour of Allianz Field and annual meeting today.

V. NEW BUSINESS.

A. Membership

In the absence of Ben Johnson, Vice President-Membership, no report was given.

B. Report from the Scholarship Subcommittee

Katie reported Dieudonne Kabaso, the student who received the MIPF scholarship will be attending the annual meeting this afternoon. Katie encouraged the board members to introduce themselves to him.

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 and proceed with the update.

D. Report of Nominating Committee.

Brian Reilly reported on behalf of the Nominating Committee, consisting of himself, Jay Hiniker, Martha Ingram and Arcelia Detert. The Committee communicated by email to come up with a slate of nominees to be presented to the membership at the Annual Meeting and a slate of officers for 2020. Following is a list of those members who terms expire this year and who will be their firm's representative for the next 3 year term:

Members Whose Term Expires This Year	Firm Representative	Firm Name
Alicia Amato Katie Carlson Catherine Courtney Chris Robinette	Alicia Amato Katie Carlson Catherine Courtney Chris Robinette	Wilmington Trust, N.A. UMB Bank Briggs and Morgan, P.A. U.S. Bank National Association
Brian Reilly Eric Sundberg Dan Nelson (<i>stepping down</i>)	Brian Reilly Eric Sundberg Andy Pratt	Ehlers & Associates United Bankers Bank Best & Flanagan, LLP

A motion was made and seconded to approve the slate of nominees to be voted on at the annual meeting. The motion passed unanimously.

Brian Reilly presented the slate of officers for 2020 as follows:

New Slate of Officers

President	Martha Ingram
Vice President Legislation	Rhonda Skoby
Co-Vice Presidents of Education	Katie Carlson and Arcelia Detert
Treasurer	Katie O'Brien Mathis
Secretary	Justin Reppe
Membership	Ben Johnson

A motion was made and seconded to approve the slate of officers for the coming year, the motion passed unanimously. These officers will be effective following the annual meeting and will hold such office until the 2020 annual meeting.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held December 12, 2019.

Respectfully Submitted,


Executive Director