

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

HELD: April 9, 2020

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on April 9, 2020 at approximately 11:30 a.m. via conference call. The following directors were present and acted throughout:

Alicia Amato	Melanie Lien
Katie Carlson	Jandra Lubovich
Catherine Courtney	Katie O'Brien Mathis
Arcelia Detert	Andy Pratt
Terri Heaton	Brian Reilly
Jay Hiniker	Justin Reppe
Martha Ingram	Christine Robinette
Laura Janke	Rhonda Skoby
Ben Johnson	Chris Virta

Also present were Kim Ganley of Kennedy & Graven, Chartered and Joe Bagnoli and Tom Hanson of Winthrop & Weinstine, P.A.

Martha Ingram presided as President and Kim Ganley acted as Recording Secretary.

I. MINUTES.

Minutes of the March 12, 2020, Board Meeting were presented by Martha Ingram. 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 5 member dues are outstanding. Kim Ganley said she would follow up on those members with outstanding dues.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation, together with Joe Bagnoli, reported on behalf of the Legislative Committee. Joe reported that the COVID 19 virus is a "hot topic" at the legislature and could change how things operate going forward. He discussed the logistics of trying to get things done at the legislature.

Joe reported the budget is also being given careful review. Joe went over the stay at home order and how things have progressed since that time and what work is/is not being done during this time.

Joe discussed with the Board the various other items at the legislature but reiterated the focus is COVID 19. Joe reported Governor Walz has a press conference every day at 2:00 p.m. Joe feels our bill will move forward and will be done but we will have to see what it ends up looking like. Joe reminded the Board he will continue to monitor the activity at the legislature and provide us with updates.

IV. EDUCATION COMMITTEE.

Katie Carlson and Arcelia Detert, Co-Vice Presidents – Education reported on behalf of the Education Committee. There was some discussion about the luncheon previously scheduled for April 16 to be held as a webcast. Katie and Arcelia will be in touch with Melanie Lien about a web event in May.

V. NEW BUSINESS.

A. Membership

Ben Johnson, Vice President-Membership, reported on behalf of the Membership Committee. Ben indicated given the time we are in, we will be putting membership efforts on hold.

B. Report from the Scholarship Subcommittee

Alicia Amato reported on behalf of the Scholarship Subcommittee and reported the April St. Thomas event has been cancelled. St. Thomas will hold our funds in the event it will be rescheduled. If the event is not rescheduled our funds will be returned.

C. Weblinx

Kim Ganley advised the Board this step of the upgrade process is a longer one and she will communicate with the Board once she has something to report.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held May 14, 2020.

Respectfully Submitted,

  
Executive Director