

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

HELD: May 14, 2020

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on May 14, 2020 at approximately 11:30 a.m. via conference call. The following directors were present and acted throughout:

Alicia Amato	Laura Janke
Katie Carlson	Ben Johnson
Peter Cooper	Melanie Lien
Catherine Courtney	Jandra Lubovich
Arcelia Detert	Brian Reilly
Terri Heaton	Justin Reppe
Jay Hiniker	Christine Robinette
Martha Ingram	Rhonda Skoby

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 April 9, 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.

In the absence of Katie O'Brien Mathis, Treasurer, Martha Ingram went over the attached financial statement. Martha, reporting on behalf of Katie, reported we are currently in a healthy financial position.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation, together with Joe Bagnoli, reported on behalf of the Legislative Committee. Joe reported the COVID 19 virus continues to be a "hot topic" at the legislature.

Joe discussed with the Board the powers the governor has during a peacetime emergency. The Board also discussed how municipalities are dealing with the various counties delaying the payment of taxes.

Joe discussed with the Board the various other items at the legislature but reiterated the focus is COVID 19. Joe reminded board members Governor Walz has a

press conference every day at 2:00 p.m. 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. Arcelia reported she has worked with Melanie Lien to set up the next luncheon to be held via a webcast. Kim Ganley reported the numbers are looking good and she expects more to register.

V. NEW BUSINESS.

A. Membership

Ben Johnson, Vice President-Membership, reported he has been in contact with Ohnstad Twichell about their interest in possibly joining MIPF.

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. Kim has reached how to Weblinx about the status of the current update and has not yet received a response

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held June 11, 2020.

Respectfully Submitted,

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

Executive Director