

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

HELD: August 13, 2020

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on August 13, 2020 at approximately 11:30 a.m. via conference call. The following directors were present and acted throughout:

|                    |                      |
|--------------------|----------------------|
| Alicia Amato       | Ben Johnson          |
| Katie Carlson      | Melanie Lien         |
| Peter Cooper       | Jandra Lubovich      |
| Catherine Courtney | Katie O'Brien Mathis |
| Jay Hiniker        | Chris Robinette      |
| Martha Ingram      | Rhonda Skoby         |
| Laura Janke        |                      |

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

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

I. NEW BOARD MEMBER.

Since Andy Pratt resigned from Best and Flanagan, Dan Nelson would like to assume Andy's position on the Board. A motion was made and seconded to approve Dan Nelson's appointment to the Board, the motion passed unanimously. Martha Ingram welcomed Dan to the Board. In accordance with the Bylaws, Dan's term will expire at the Annual Meeting this year.

II. MINUTES.

Minutes of the June 11, 2020, Board Meeting were presented by Martha Ingram. A motion was made and seconded to approve the minutes. The motion passed unanimously.

III. TREASURER'S REPORT.

Katie O'Brien Mathis went over the attached financial statement. Katie reported we are currently in a healthy financial position and she received the last dues payment today. Katie went over the balances in the bank account.

IV. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation, together with Joe Bagnoli, reported on behalf of the Legislative Committee. Joe reported the Governor calls a special session each month to renew the peacetime emergency powers. Joe discussed the primary results and the incumbents that lost.

V. EDUCATION COMMITTEE.

Katie Carlson and Arcelia Detert, Co-Vice Presidents – Education reported on behalf of the Education Committee. Katie and Arcelia reported they will be meeting soon to discuss an upcoming virtual luncheon and a virtual annual meeting. The Board discussed ways to improve an electronic luncheon and also discussed the logistics of a large group via video conference.

VI. NEW BUSINESS.

A. Membership

Ben Johnson reported that he has nothing to report at this time.

B. Report from the Scholarship Subcommittee

Alicia Amato reported on behalf of the Scholarship Subcommittee. Alicia report she would follow up with St. Thomas to see if they plan to hold the symposium virtually. The Board discussed the symposium is a way to connect with students and is most beneficial when meeting in person.

C. Weblinx

Kim Ganley advised the Board the new website is up and running.

VII. NEXT BOARD MEETING.

The next meeting of the Board will be held September 10, 2020 to be held via conference call.

Respectfully Submitted,

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

Executive Director