

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

HELD: September 10, 2020

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on September 10, 2020 at approximately 11:30 a.m. via a conference call. The following directors were present and acted throughout:

Jay Hiniker
Laura Janke
Melanie Lien
Jandra Lubovich
Dan Nelson
Katie O'Brien Mathis

Brian Reilly
Justin Reppe
Chris Robinette
Rhonda Skoby
Chris Virta

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

In the absence of Martha Ingram, Rhonda Skoby presided as President and Kim Ganley acted as Recording Secretary.

I. MINUTES.

Minutes of the August 13, 2020, Board Meeting were presented by Rhonda Skoby. A motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

Katie O'Brien Mathis went over the attached financial statement. Katie reported we are currently in a healthy financial position and also reported this past month was a low activity month. Katie asked if the second half dues notices had been sent out. Kim Ganley said she would follow up to make sure they had been.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation, together with Joe Bagnoli, reported on behalf of the Legislative Committee. Joe reported a special session will start tomorrow to renew the Governor's emergency powers, but he expects nothing will happen. Joe also informed the Board of the black-out dates at the legislature. Joe discussed with the Board that the economy has gotten worse in the State. There was also some discussion on planning for a virtual legislative session for January.

IV. EDUCATION COMMITTEE.

Arcelia Detert, Co-Vice President – Education reported on behalf of the Education Committee. Arcelia reported she and Katie have a couple of ideas for a luncheon and the annual meeting. There was some discussion as to the timing of the annual meeting.

V. NEW BUSINESS.

A. Report from the Scholarship Subcommittee

In the absence Alicia Amato, no report was made on behalf of the Scholarship Subcommittee. There was a question regarding the scholarship for a Humphrey Institute student. Kim Ganley said she would follow up with Alicia.

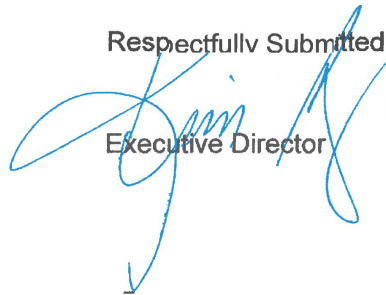
B. Nominating Committee

Kim Ganley advised the Board should create a Nominating Committee. After a brief discussion, the Nominating Committee will consist of Martha Ingram, Arcelia Detert and Melanie Lien. The Nominating Committee will meet to come up with a slate of officers and a slate of board members for those terms expiring for 2020.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held October 8, 2020 to be held via conference call.

Respectfully Submitted,



Executive Director