

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

HELD: January 14, 2021

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on January 14, 2021 at approximately 11:30 a.m. via conference call. The following directors were present and acted throughout:

Alicia Amato  
Peter Cooper  
Arcelia Detert  
Terri Heaton  
Jay Hiniker  
Mary Ippel  
Ben Johnson

Melanie Lien  
Jandra Lubovich  
Katie O'Brien Mathis  
Brian Reilly  
Justin Reppe  
Chris Robinette  
Rhonda Skoby

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

Arcelia Detert presided as President and Kim Ganley acted as Recording Secretary.

I. MINUTES.

Minutes of the December 10, 2020, Board Meeting were presented by Arcelia Detert. 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 all the 2020 dues are paid and we are in a good financial position.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation and Joe Bagnoli, reported on behalf of the Legislative Committee. Rhonda reported the Legislative Committee will meet one week from today. Rhonda reminded the Board we will start with the bill from last year and include any additional changes and clean up to the bill. Rhonda reminded the Board MIPF does not bring forward controversial issues, but rather clean up changes and changes that assist in making things work better.

Joe reminded the Board the 2021 session will be entirely virtual and discussed the challenges and advantages of a virtual session. Joe discussed the budget will be discussed this year and transit could also be an item of discussion.

IV. EDUCATION COMMITTEE.

Justin Reppe, Co-Vice President – Education reported on behalf of the Education Committee. Justin reported he met with Laura Janke to discuss topics for lunches this year. Justin discussed with the board several possible topics for the year.

V. NEW BUSINESS.

A. Report from the Scholarship Subcommittee

Alicia Amato advised the Board she will contact St. Thomas to see if their seminar will be held virtually this year.

B. Membership Committee.

Ben Johnson reported the Membership Committee has nothing to report at this time.

C. Bylaws Amendment.

Kim Ganley discussed with the Board she will follow up with Martha Ingram to see if any additional revisions to the Bylaws have been received. The Board would like to approve the revised Bylaws in January.

D. Formation of Budget Committee.

Arcelia Detert reported the Budget Committee will meet prior to the February Board meeting to present a budget to the Board for approval.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held February 11, 2021 at 11:30 a.m., to be held via conference call.

Respectfully Submitted,



Executive Director