

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

HELD: March 11, 2021

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

Alicia Amato	Ben Johnson
Katie Carlson	Melanie Lien
Peter Cooper	Jandra Lubovich
Arcelia Detert	Dan Nelson
Terri Heaton	Katie O'Brien Mathis
Jay Hiniker	Brian Reilly
Martha Ingram	Justin Reppe
Mary Ippel	Rhonda Skoby
Laura Janke	Chris Virta
	Chris Robinette

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

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

I. MINUTES.

Minutes of the February 11, 2021, 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 invoices have been paid to date and we are in a good financial position. Katie also reported 2021 dues are starting to arrive.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation and Joe Bagnoli reported on behalf of the Legislative Committee. Joe reported the bill was heard in the House. Joe and Rhonda presented the bill in the House and there were no questions. Our bill may need more of a presentation in the Senate. Rhonda and Joe reported so far it is going as well as possible.

There were questions from the Board relating to TIF and other items of interest at the legislature. Joe also answered other questions of the Board.

IV. EDUCATION COMMITTEE.

Laura Janke and Justin Reppe, Co-Vice Presidents – Education reported on behalf of the Education Committee. There was some discussion about possible speakers. The committee reported they are working to coordinate a virtual luncheon this spring.

V. NEW BUSINESS.

A. Report from the Scholarship Subcommittee

Alicia Amato discussed with the Board a speaking opportunity at St. Thomas. After some discussion, it was decided Alicia would email the Board with additional information and ask for volunteers.

B. Membership Committee.

Arcelia Detert reported Ohnstad Twichell has joined MIPF. Ben Johnson reported the Membership Committee has nothing additional to report at this time.

C. Dues Restructuring Committee.

Arcelia Detert reported the Dues Restructuring Committee will meet in the near future and she will report back after they meet.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held April 8, 2021 at 11:30 a.m., to be held via video/conference call.

Respectfully Submitted,


Executive Director