

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

HELD: April 8, 2021

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on April 8, 2021 at approximately 11:30 a.m. via webex. The following directors were present and acted throughout:

Katie Carlson
Peter Cooper
Arcelia Detert
Terri Heaton
Jay Hiniker
Martha Ingram
Mary Ippel
Laura Janke

Ben Johnson
Melanie Lien
Jandra Lubovich
Brian Reilly
Justin Reppe
Chris Robinette
Rhonda Skoby

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 March 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.

In the absence of Katie O'Brien Mathis, Treasurer, Arcelia Detert went over the attached financial statement. Arcelia also reported dues are starting to come in.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation and Joe Bagnoli reported on behalf of the Legislative Committee. Joe reported our bill went in front of the Senate. Joe went through the process and thanked Rhonda and Martha Ingram with the bill and with it moving ahead. Joe reported both bills are in the tax bill.

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 and discussed other items that may be of interest to the membership.

IV. EDUCATION COMMITTEE.

Laura Janke and Justin Reppe, Co-Vice Presidents – Education reported on behalf of the Education Committee. Laura and Justin reported Brian Ryks, of the Metropolitan Airports Commission will be speaking to our group on May 13, 2021 via a virtual luncheon. Kim Ganley advised a save the date and invitation would be forthcoming.

V. NEW BUSINESS.

A. Membership Committee.

Ben Johnson reported Ohnstad Twichell has joined MIPF. Kim Ganley reported she would follow to see if their firm would like to be represented on the Board. Ben Johnson reported the Membership Committee has nothing additional to report at this time.

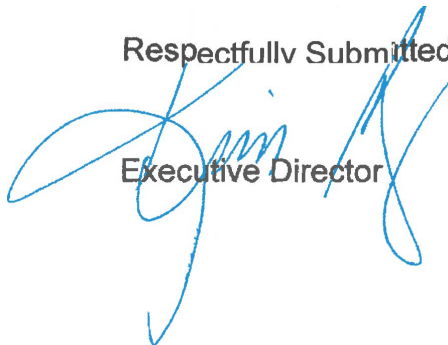
C. Dues Restructuring Committee.

Arcelia Detert reported the Dues Restructuring Committee will meet in the near future and will report back at the June meeting.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held May 13, 2021 at 11:30 a.m., to be held via video/conference call.

Respectfully Submitted,

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

Executive Director