

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
MINNESOTA INSTITUTE OF PUBLIC FINANCE, INC.
150 South 5th Street, Suite 700,
Minneapolis, MN 55402

HELD: August 18, 2022

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on August 18, 2022 at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Alicia Amato	Melanie Lien Johnson
Dan Burns (for Mary Ippel)	Jandra Lubovich
Arcelia Detert	Brian Peltier
Gina Fiorini	Rhonda Skoby
Terri Heaton	Erin Tkachenko
Jay Hiniker	

Also present were Kimberly K. Ganley of Kennedy & Graven, Chartered and Heather Casperson of PFM.

Jandra Lubovich presided as President and Kimberly K. Ganley acted as Recording Secretary.

I. MINUTES.

Minutes of the June 16, 2022, Board Meeting were presented by Jandra Lubovich. A motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

Heather Casperson, Treasurer, gave the Treasurer's report. We are currently in a healthy financial position. All dues have been received and all invoices have been paid. Heather reminded the Board we are currently looking for a replacement for the Treasurer position.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation gave the report of the Legislative Committee. Rhonda reported there is nothing to report at this time.

III. EDUCATION COMMITTEE.


Terri Heaton and Melanie Lien Johnson, Co-Vice Presidents – Education, reported on behalf of the Education Committee. The Board discussed attendance at the Twins game compared to attendance in past pre-pandemic years. There was some discussion about the annual meeting and potential speakers. There was discussion about having someone from the federal reserve and an annual meeting at the State Fair Grounds. There was also discussion about how to encourage more participation in virtual and in-person events with possible give aways or circulation of the invitation through a calendar invite.

IV. NEW BUSINESS.

- A. Membership Subcommittee. Brian Peltier reported on behalf of the membership subcommittee. The Board discussed various firms that should be reached out to for membership in MIPF and discussed those firms.
- B. Treasurer's Position. Jandra reminded the Board we looking to fill the Treasurer's position as soon as possible. If anyone is interested they should contact Jandra.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held September 8, 2022 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,

Executive Director