

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: September 8, 2022

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on September 8, 2022 at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Alicia Amato	Jay Hiniker
Dan Andersen (for Mary Ippel)	Jandra Lubovich
Katie Carlson	Brian Peltier
Peter Cooper	Justin Reppe
Arcelia Detert	Erin Tkachenko
Gina Fiorini	Chris Virta
Terri Heaton	

Also present were Joe Bagnoli of Winthrop and Weinstine and Kimberly K. Ganley of Kennedy & Graven, Chartered.

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

I. MINUTES.

Minutes of the August 18, 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.

In the absence of Heather Casperson, Treasurer, Jandra reported one payment was made last month. There is nothing else to report at this time. Jandra reminded the Board we are currently looking for a replacement for the Treasurer position.

III. REPORT OF LEGISLATIVE COMMITTEE.

In the absence of Rhonda Skoby, Vice President-Legislation. Joe Bagnoli gave the report of the Legislative Committee. Joe reported we are in the midst of a hot upcoming election. Joe discussed various races taking place and also discussed various other items of interest including elections at the federal and state levels and the State's rating of AAA for all three agencies.

Joe suggested that legislative committee may want to meet sooner rather than later to discuss the 2023 legislative session as there is some discussion of a separate tax bill that could contain noncontroversial items which is where our items could be included.

III. EDUCATION COMMITTEE.

Terri Heaton, Co-Vice President – Education, reported on behalf of the Education Committee. Terri gave a short report to let the Board know a request has been made to the

federal reserve to speak to our group. An updated report will be made at the October board meeting.

IV. NEW BUSINESS.

- A. Membership Subcommittee. Brian Peltier reported on behalf of the membership subcommittee. Brian reported there is not much to report at this time. We should identify firms when the annual meeting has been set so we can invite potential members.
- 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.
- C. Nominating Committee. Kimberly K. Ganley suggested a nominating committee be formed at this meeting. The committee would need to come up with a slate of officers to be voted on at the board meeting prior to the annual meeting and a slate of board members to be voted on by the members at the annual meeting. The nominating committee will consist of Justin Reppe, Terri Heaton and Jandra Lubovich.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held October 6, 2022 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,



Executive Director