

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: November 16, 2022

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on November 16, 2022, at approximately 3:30 p.m. in person at the North End Event Center of the Minnesota State Fairgrounds in Falcon Heights, Minnesota. The following directors were present and acted throughout:

Alicia Amato	Brian Reilly
Molly Beane	Justin Reppe
Peter Cooper	Christine Marie Robinette
Gina Fiorini	Rhonda Skoby
Jandra Lubovich	Chris Virta
Brian Peltier	

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

Jandra Lubovich presided as President and Kim Ganley acted as recording secretary.

I. MINUTES.

Minutes of the September 8, 2022, and the October 6, 2022, Board Meetings 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, no report was given. Jandra reminded the Board the financials are attached and we are in a healthy financial position.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation gave the report of the Legislative Committee. Rhonda reported there is some discussion of a noncontroversial tax bill that may move forward earlier in the session. Rhonda said Joe Bagnoli will continue to monitor this. Rhonda reported the legislative committee will convene in the coming weeks to work on MIPF's bill.

III. EDUCATION COMMITTEE.

Brian Reilly, Co-Vice President – Education, reported on behalf of the Education Committee. Brian reported he has nothing to report at this time. However, Brian reported the speaker for today, Jerry Hammer will be speaking to our group at our Annual Meeting today. There was some discussion about future luncheons and it was suggested to keep a balance of in-person and virtual events.

IV. NEW BUSINESS.

- A. Membership Subcommittee. Brian Peltier reported on behalf of the membership subcommittee. Brian reported prospective firms were invited to attend the annual meeting today and Brian provided Kimberly K. Ganley with the names of those attendees.
- B. Scholarship Subcommittee. Alicia Amato reported on behalf of the Scholarship Subcommittee. Alicia report St. Thomas will be holding their symposium in person in the spring. Alicia further reported she is following up with the University of Minnesota on the scholarship recipient.
- C. Nominating Committee. Jandra Lubovich reported on behalf of the Nominating Committee, consisting of Jandra Lubovich, Heather Casperson and Justin Reppe. The Committee communicated by email to come up with a slate of nominees to be presented to the membership at the Annual Meeting and a slate of officers for 2023. Following is a list of those members who terms expire this year and who will be their firm’s representative for the next 3 year term:

<b>Members Whose Term Expires This Year</b>	<b>Firm Representative</b>	<b>Firm Name</b>
Molly Beane	Molly Beane	UMB Bank
Heather Casperson	Heather Casperson	PFM
Christine Marie	Christine Marie	U.S. Bank Trust Company, National Association
Robinette	Robinette	Baker Tilly Municipal Advisors LLC
Elizabeth Bergman	Elizabeth Bergman	Kennedy & Graven, Chartered
Gina Fiorini	Gina Fiorini	Ballard Spahr LLP
Brian Peltier	Brian Peltier	Ehlers & Associates, Inc.
Brian Reilly	Brian Reilly	United Bankers Bank
Eric Sundberg	Nick Basgen	Computershare Trust Company, N.A.
Erin Tkachenko	Erin Tkachenko	

A motion was made and seconded to approve the slate of nominees to be voted on at the annual meeting. The motion passed unanimously.

Jandra Lubovich presented the slate of officers for 2023 as follows:


**New Slate of Officers**

President	Alicia Amato
Vice President Legislation	Rhonda Skoby
Co-Vice Presidents of Education	Heather Casperson and Chris Virta
Vice President – Membership	Brian Peltier
Treasurer	Christine Marie Robinette
Secretary	Molly Beane

A motion was made and seconded to approve the slate of officers to take office after the annual meeting. The motion passed unanimously.

V. NEXT BOARD MEETING.

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

Respectfully Submitted,  
  
Executive Director