

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: December 8, 2022

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

Alicia Amato	Jandra Lubovich
Nick Basgen	Melanie Lien Johnson
Molly Beane	Brian Peltier
Elizabeth Bergman	Brian Reilly
Heather Casperson	Rhonda Skoby
Peter Cooper	Erin Tkachenko
Gina Fiorini	Chris Virta

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

Alicia Amato presided as President and Kimberly K. Ganley acted as recording secretary.

I. NEW BOARD MEMBER.

Alicia Amato reported Mary Ippel has stepped down from the Board. Dan Andersen would like to assume Mary's position on the Board as the representative from Taft Stettinius & Hollister LLP. A motion was made and seconded to approve Dan Andersen's appointment to the Board, the motion passed unanimously. Alicia welcomed Dan to the Board. In accordance with the Bylaws, Dan's term will expire at the Annual Meeting in 2023.

II. MINUTES.

Minutes of the November 16, 2022, Board Meeting was presented by Alicia Amato. A motion was made and seconded to approve the minutes. The motion passed unanimously.

III. TREASURER'S REPORT.

Heather Casperson gave the Treasurer's report. Heather reported a few bills have been paid relating to the annual meeting and MIPF remains in a healthy financial position. Heather also reported she will be working to transition the treasurer responsibilities to Christine Marie Robinette.

IV. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation gave the report of the Legislative Committee. Rhonda reported the legislative committee met and she went over each of the items the committee discussed. It was decided the Board will have time to review the items to be included in the bill and the Board can vote at the January meeting on the items to include in MIPF's bill.

Joe Bagnoli reported the legislature will convene January 3. Joe went over various items that are expected to be worked on at the legislature and discussed the make up of the legislature given all the new members in the legislature.

III. EDUCATION COMMITTEE.

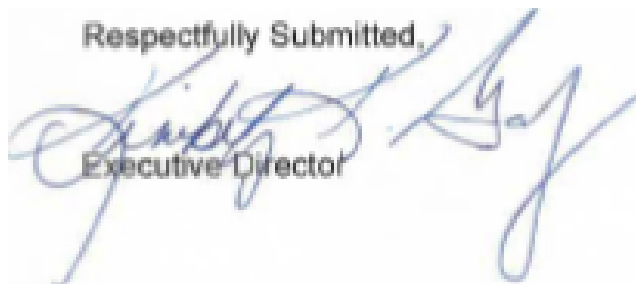
Chris Virta and Heather Casperson, Co-Vice Presidents – Education, reported on behalf of the Education Committee. Chris and Heather reported they will connect in the near future to come up with ideas for 2023 luncheons. Kimberly K. Ganley said she would forward contact information for the federal reserve contact to Chris and Heather.

V. NEW BUSINESS.

- A. Membership Subcommittee. Brian Peltier reported on behalf of the membership subcommittee. Brian reported several firms attended the annual meeting and he plans to follow up with those firms. Kimberly K. Ganley reported she sent out membership information to Northland Securities per the request of Heather Casperson.
- B. Scholarship Subcommittee. There was some discussion about transitioning the scholarship subcommittee since Alicia is now the President.
- C. Budget Committee. Alicia Amato reported the committee will convene prior to the next board meeting and report in January.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held January 12, 2023 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,  
  
Executive Director