

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: October 12, 2023

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, October 12, 2023, 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	Dan Miller
Molly Beane	Brian Peltier
Heather Casperson	Justin Reppe
Melanie Lien Johnson	Jonathan Schatz
Jay Hiniker	Rhonda Skoby
Libby Kantner (for Gina Fiorini)	Erin Tkachenko

Also present was Kimberly K. Ganley of Kennedy & Graven, Chartered.

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

I. MINUTES.

Minutes of the September 14, 2023, Board Meeting were presented by Alicia Amato. There being no changes, a motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

In the absence of Christine Marie Robinette, Treasurer, Alicia Amato reported she received an email from Christine that she has nothing to report for the month.

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.

IV. EDUCATION COMMITTEE.

Heather Casperson Co-Vice President – Education, reported on behalf of the Education Committee. Heather reported Paul Marquardt, the new Commissioner of MMB will speak to the group at the annual meeting. The annual meeting will be held on November 7 at Crave in the LaSalle Room.


V. NEW BUSINESS.

- A. Membership Subcommittee. Brian Peltier reported he had no real update at this time and he will be following up with a possible new member. Kimberly K. Ganley reported she received an inquiry from Northland Securities about the organization.

- B. Scholarship Subcommittee. Alicia Amato advised she did not have anything to report at this time.
- C. Investment Policy. The discussion item was tabled until the next meeting since Christine Marie Robinette is not in attendance. Christine did report to Alicia that she has not had an opportunity to meet in person with a banker.
- D. Formation of Nominating Committee. Alicia reported a nominating committee will make its report at the November meeting prior to the Annual Meeting. The nominating committee consists of Alicia Amato, Dan Miller, Molly Beane and Erin Tkachenko.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held November 7, 2023 at 3:30 p.m., to be held in person.

Respectfully Submitted,

Executive Director