

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 7, 2023

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Tuesday, November 7, 2023, at approximately 3:30 p.m. at Crave in Minneapolis, Minnesota. The following directors were present and acted throughout:

Alicia Amato	Dan Miller
Dan Andersen	Justin Reppe
Nick Basgen	Brian Reilly
Molly Beane	Christine Marie Robinette
Gina Fiorini	Jonathan Schatz
Jandra Lubovich	

Also present were Joe Bagnoli of Winthrop & Weinstine, P.A. and 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 October 12, 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.

Christine Marie Robinette, Treasurer, gave a brief report and confirmed with the Board that MIPF is in a healthy financial position. There was some discussion about being over budget on a couple of items.

III. REPORT OF LEGISLATIVE COMMITTEE.

In the absence of Rhonda Skoby, Vice President-Legislation, Joe Bagnoli gave the report of the Legislative Committee. Joe discussed with the Board the sales taxes that passed in both Minneapolis and St. Paul as well as several other sales taxes. Joe reminded the Board the 2024 legislative session will begin on February 12. On the legislature's agenda will be the cost of the State Office building and Governor's mansion renovations.

IV. EDUCATION COMMITTEE.

In the absence of Heather Casperson and Chris Verta Co-Vice Presidents – Education, Alicia Amato and Kimberly K Ganley gave the report of the Education Committee. Kimberly reported approximately 35 people have signed up to attend today's annual meeting with a presentation being given by Paul Marquardt, the new Commissioner of MMB.

V. NEW BUSINESS.

- A. Membership Subcommittee. In the absence of Brian Peltier no report of the Membership Committee was given.
- B. Scholarship Subcommittee. Alicia Amato reported that a scholarship recipient from the University of Minnesota Humphrey Institute has been named. There was some discussion about inviting the recipient to future events.
- C. Investment Policy. The discussion item was tabled until the next meeting. Christine did report that she has not had an opportunity to meet in person with a banker.
- D. Report of Nominating Committee. Alicia Amato reported on behalf of the Nominating Committee, consisting of Alicia Amato, Dan Miller, Molly Beane and Erin Tkachenko. 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 2024. 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>
Dan Andersen	Dan Andersen	Taft Stettinius & Hollister LLP
Alicia Amato	Alicia Amato	Wilmington Trust, N.A.
Laura Janke	Laura Janke	RBC Capital Markets, LLC
Rhonda Skoby	Rhonda Skoby	Dorsey & Whitney LLP
Christopher Virta	Christopher Virta	Fryberger Law Firm
Jonathan Schatz	Jonathan Schatz	Huntington National Bank
Dan Miller	Dan Miller	Bremer Bank

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

Alicia Amato presented the slate of officers for 2024 as follows:

**New Slate of Officers**

President	Dan Andersen
Vice President Legislation	Rhonda Skoby
Co-Vice Presidents of Education	Elizabeth Bergman, Gina Fiorini and Jandra Lubovich
Vice President – Membership	Brian Peltier
Treasurer	Christine Marie Robinette
Secretary	Erin Tkachenko


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

- E. Formation of Budget Committee. Kimberly K. Ganley advised a budget committee should be formed at this meeting. The budget committee will

consist of Alicia Amato, Dan Andersen and Christine Marie Robinette. The budget committee will meet to come up with a budget for approval by the Board.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held January 11, 2024 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,  
  
Executive Director