

**MINUTES OF THE
2023 ANNUAL MEETING OF THE MEMBERSHIP
OF
THE MINNESOTA INSTITUTE OF PUBLIC FINANCE**

Pursuant to notice duly given, the Annual Meeting of the membership of the Minnesota Institute of Public Finance was held in person on Tuesday, November 7, 2023, commencing at approximately 4:00 p.m.

Ms. Alicia Amato, President, presided and Ms. Kimberly K. Ganley, Executive Director, acted as Secretary.

The number of member firms represented at the meeting was sufficient to constitute a quorum for the purpose of conducting official business.

I. Ms. Alicia Amato presented the minutes of the 2022 Annual Meeting of the membership. It was moved, seconded and unanimously approved that it be:

RESOLVED that the minutes of the 2022 Annual Meeting of the membership be approved.

II. Ms. Alicia Amato then presented his report as President.

A. Ms. Alicia Amato reported the Membership Committee is headed up by Brian Peltier. Ms. Amato thanked Brian Peltier for heading up this subcommittee. Ms. Amato reported 2 firms joined MIPF in 2023. Ms. Amato welcomed all members in attendance and advised them that we currently have 24 members in the Institute. Ms. Amato welcomed the members in attendance.

B. Ms. Amato discussed the education program for the past year. The Education Committee consisted of Chris Virta and Heather Casperson. The Education Committee organized the education functions during the year. Ms. Amato thanked the Committee for its time and efforts put forth in arranging these education functions. The following functions were organized by this committee:

- April 25, 2023 - Evening at Target Field (Minnesota Twins vs. New York Yankees) a socializing and networking event.
- May 9, 2023 – Luncheon held via Zoom with a presentation by Ben Malin, the Vice President and Assistant Director of the Research Division at the Federal Reserve Bank of Minneapolis. Ben discussed monetary policy and the economic outlook.
- November 7, 2023 –Annual Meeting featuring a presentation by Paul Marquart, Commissioner at the Minnesota Department of Revenue.

C. Ms. Rhonda Skoby was recognized for her work during the past year as Vice President-Legislation.

D. Ms. Christine Robinette was recognized for her work as Treasurer of MIPF. Ms. Robinette was thanked for work this past year. Ms. Alicia Amato spoke about the financial information contained in the financial statements. Ms. Amato explained that we are currently in a healthy financial position.

III. Election of Board of Directors

A. Ms. Alicia Amato explained the Nominating Committee developed a slate of nominees and explained the voting procedure.

B. Ms. Amato first recognized the members of the Board of Directors and thanked them for their continued efforts:

Molly Beane	UMB Bank
Dan Andersen	Taft Stettinius & Hollister LLP
Heather Casperson	PFM Group
Christine Robinette	U.S. Bank Trust Company, National Association
Elizabeth Bergman	Baker Tilly Municipal Advisors LLC
Jay Hiniker	Colliers Securities LLC
Alicia Amato	Wilmington Trust, N.A.
Gina Fiorini	Kennedy & Graven, Chartered
Laura Janke	RBC Capital Markets, LLC
Brian Peltier	Ballard Spahr LLP
Melanie (Lien) Johnson	Piper Sandler & Co.
Jandra Lubovich	Stifel, Nicolaus & Company, Incorporated
Erin Tkachenko	Computershare Trust Company, N.A.
Justin Reppe	Kutak Rock LLP
Brian Reilly	Ehlers & Associates
Rhonda Skoby	Dorsey & Whitney LLP
Nick Basgen	United Bankers Bank
Christopher Virta	Fryberger, Buchanan, Smith & Frederick, P.A.
Jonathan Schatz	Huntington National Bank
Dan Miller	Bremer Bank

C. Ms. Amato then recognized the following members on the Board of Directors whose terms will be expiring this year:

Dan Andersen	Taft Stettinius & Hollister LLP
Alicia Amato	Wilmington Trust, N.A.
Laura Janke	RBC Capital Markets, LLC
Rhonda Skoby	Dorsey & Whitney LLP
Christopher Virta	Fryberger Law Firm
Jonathan Schatz	Huntington National Bank
Dan Miller	Bremer Bank

The Nominating Committee has suggested the following slate of nominees for terms commencing at this Annual Meeting and expiring at the Annual Meeting in 2025.

Dan Andersen	Taft Stettinius & Hollister LLP
Alicia Amato	Wilmington Trust, N.A.
Laura Janke	RBC Capital Markets, LLC
Rhonda Skoby	Dorsey & Whitney LLP
Christopher Virta	Fryberger Law Firm
Jonathan Schatz	Huntington National Bank
Dan Miller	Bremer Bank

D. Other nominations were requested from the floor. None were presented. It was then moved, seconded and unanimously approved:

RESOLVED that each of the individuals named above are elected to serve as members of the Board of Directors for terms commencing at this Annual Meeting and expiring at the Annual Meeting in 2026.

E. Ms. Amato stated her appreciation for the commitment of each of the members of the Board of Directors and encouraged all members to be involved by participating in committees and attending the various other activities the Institute sponsors.

F. Ms. Amato went over the slate of new officers elected at the Board meeting prior to this Annual Meeting and the slate of officers for 2024 are as follows:

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

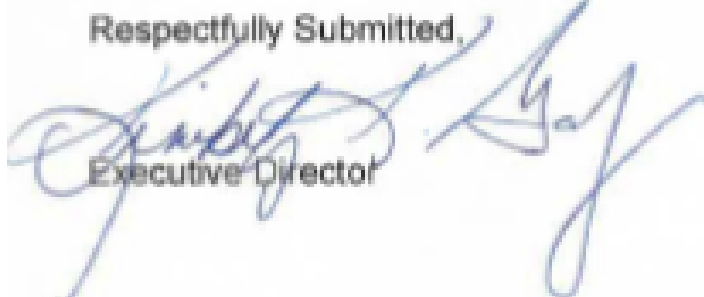
IV. Legislative Committee

Ms. Amato thanked Rhonda Skoby and Joe Bagnoli for their work during the past year. Joe Bagnoli gave a report on behalf of the Legislative Committee.

V. New Business

Ms. Alicia Amato went over a newer initiative of MIPF through the creation of the Scholarship Subcommittee. Ms. Amato advised the scholarship recipient should be named shortly. Ms. Amato advised this year the scholarship was named in honor of Paul Rebholz.

The President then called for new business from the floor. There being none, the meeting was unanimously adjourned.

Respectfully Submitted,

Executive Director