

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: August 8, 2024

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, August 8, 2024, at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

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| Alicia Amato | Jandra Lubovich |
| Dan Andersen | Nicole Pehrson |
| Nick Basgen | Brian Peltier |
| Molly Beane | Brian Reilly |
| Heather Casperson | Christine Marie Robinette |
| Gina Fiorini | Rhonda Skoby |
| Laura Janke | Erin Tkachenko |
| Melanie Lien Johnson | |

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

Dan Andersen presided as President and Kimberly K. Ganley acted as recording secretary.

I. MINUTES.

Minutes of the June 13, 2024, Board Meeting were presented by Dan Andersen. 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 the report of the Treasurer and confirmed with the Board that MIPF is in a healthy financial position. Christine reported all dues have been received. Christine mentioned to the Board the annual meeting will still need to be paid for.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation and Joe Bagnoli, gave the report of the Legislative Committee. Joe Bagnoli discussed the new lobbying law with the Board. He further advised he will be talking to the campaign finance folks and working on requesting a clarification letter. Joe further answered various questions of the Board on this topic.

Joe talked about Governor Walz being selected as the running mate for Vice President Harris and what would happen if he does get elected as vice president.

Joe does not expect there will be a special session this year..

IV. EDUCATION COMMITTEE.


Gina Fiorini reported on behalf of the Education Committee which includes Elizabeth Bergman, Gina Fiorini and Jandra Lubovich. There was some discussion in light of recent legislation on whether we should push back the scheduled luncheon related to registering as a lobbyist. Gina will monitor the situation and will schedule the presentation via Zoom if it seems to be prudent. Gina further reported the committee is working to pin down the annual meeting.

V. NEW BUSINESS.

- A. Membership Subcommittee. Brian Peltier, on behalf of the Membership Committee, reported that there is nothing new to report this month.
- B. Scholarship Subcommittee. Alicia Amato reported our scholarship recipient had been identified and she plans to invite her to the annual meeting.
- C. Legislative Contract. Kimberly K. Ganley previously distributed the contract proposal received from Joe Bagnoli. After some discussion, a motion was made and second to approve the contract. The motion passed unanimously.
- D. Formation of Nominating Committee. Dan Anderson reported a nominating committee needs to be formed at this meeting to come up with a slate of board members to be elected at the annual meeting and to come up with a slate of officers for 2025 to be approved by the Board. There being no volunteers, Kimberly K. Ganley said she would draw from a hat and follow up with the selected members to serve on this committee.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held October 30, 2024 at 3:30 p.m., to be held in person.

Respectfully Submitted,

Executive Director