

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
MINNESOTA INSTITUTE OF PUBLIC FINANCE, INC.
60 South 6th Street, Suite 3400,
Minneapolis, MN 55402

HELD: April 10, 2025

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, April 10, 2025, at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Alicia Amato
Dan Andersen
Molly Beane
Heather Casperson
Jennifer Hanson

Peter Martin
Nicole Pehrson
Christine Marie Robinette
Justin Reppe
Chris Virta

Also present was Kimberly K. Ganley of Kutak Rock LLP and Joe Bagnoli of Winthrop and Weinstine.

Justin Reppe presided as President and Kimberly K. Ganley acted as recording secretary.

I. MINUTES.

Minutes of the March 13, 2025, Board Meeting were presented by Justin Reppe. 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 paid.

III. REPORT OF LEGISLATIVE COMMITTEE.

In the absence of Rhonda Skoby, as a member of the legislative committee, Joe Bagnoli gave the report of the Legislative Committee. Joe advised the Board our bill has been well received and he expects our bill to have a quick path forward. He further reported our bill is within the tax bill.

Joe advised the deadline to be out of finance is April 11 and further reported there is a flurry of putting bills together and getting them out of committee.

Joe Bagnoli went on to discuss the bill on "who is a lobbyist" and its possible impact and that it is continuing to be discussed.

Joe further discussed with the Board various other items of interest.

IV. EDUCATION COMMITTEE.

Nicole Pehrson reported on behalf of the Education Committee. Nicole reported she had nothing new to report at this time. Kimberly K. Ganley reported approximately 50 people have signed up to attend the Twins game on April 23. Kimberly advised this is a similar sized turnout as in past years. She advised tickets would be distributed a day or two in advance of the game.

V. NEW BUSINESS.

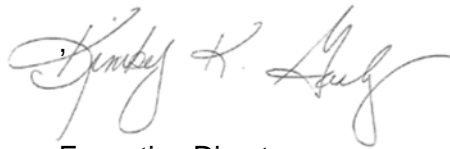
A. Membership Subcommittee. Heather Casperson, as a member of the ad hoc membership committee, discussed with the Board she reached out to several possible new members, however, she has not heard back from any of them. Heather said she would follow up with the prospective new members she previously reached out to.

B. Scholarship Subcommittee. Alicia Amato reported on behalf of the Scholarship Subcommittee. Alicia reported she will follow up on the scholarship recipient and when the recipient will be chosen. Alicia also reported a donation has been made for the Scholars of Finance event.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held May 22, 2025 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Kimberly K. Ganley".

Executive Director

