

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: March 13, 2025

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, March 13, 2025, at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Dan Andersen	Dan Miller
Molly Beane	Christine Marie Robinette
Elizabeth Bergman	Brian Reilly
Heather Casperson	Justin Reppe
Jennifer Hanson	Erin Tkachenko
Jay Hiniker	Andrew Jessmore
Leslie Lundeen (for Ben Johnson)	

Also present was Kimberly K. Ganley of Kutak Rock LLP, Rhonda Skoby of Taft Stettinius & Hollister LLP and Joe Bagnoli of Winthrop and Weinstine.

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

I. ELECTION NEW BOARD MEMBER.

Justin Reppe advised the Board that Jennifer Hanson would like to be the Board representative from Dorsey & Whitney. A motion was made and seconded to approve Jennifer's appointment to the Board. The motion passed unanimously. Justin welcomed Jennifer to the Board. In accordance with the Bylaws, Jennifer's term will expire at the Annual Meeting in 2025.

II. MINUTES.

Minutes of the February 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.

III. 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 member dues are coming in nicely.

IV. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, as a member of the legislative committee gave the report of the Legislative Committee. Rhonda advised the Board the provisions in the MIPF bill relating to school districts have been dropped from the bill. She further advised those provisions relating to MMB have been shared with Jen Hassemer at MMB. Rhonda reported to the Board a draft of our bill is being worked on and is expected to be introduced next week.

Joe Bagnoli went on to discuss the bill on “who is a lobbyist.” There was a hearing on the bill. However, MIPF did not participate. MIPF has a meeting set up for March 20 to discuss this bill and the impact it may have on the members of our organization. Joe discussed with the Board various other items of interest at the legislature.

V. EDUCATION COMMITTEE.

Dan Miller reported on behalf of the Education Committee. Dan reported he and Nicole Pehrson will meet in the near future to discuss ideas for 2025. Kimberly K. Ganley reported the Twins game outing has been scheduled for April 23 and that invitations would be sent out shortly to those members who have paid their 2025 dues. If a member has not paid their dues, their invitation will be withheld until such time as they have paid.

VI. NEW BUSINESS.

A. Membership Subcommittee. Heather Casperson, as a member of the ad hoc membership committee, discussed with the Board reaching out to possible new members. Heather said she would follow up with Kimberly K. Ganley to see what information has been sent in the past and Heather will reach out to prospective new members.

B. Scholarship Subcommittee. In the absence of Alicia Amato, Justin Reppe reported Alicia emailed him earlier this week and said the Scholars of Finance sponsorship invoice was received and Christine is working on getting payment sent as early as next week.

C. Legislative Committee. With Rhonda Skoby’s move to Taft, there was some discussion about the Vice President-Legislative position. There was further discussion that Dan Andersen would like to assume the Vice President-Legislative position, with Rhonda Skoby being an active member of the Legislative Committee and reporting at the Board meetings on behalf of the committee. After some discussion, a motion was made and seconded to approve Dan Anderson assuming the Vice-President-Legislative position, with Rhonda Skoby reporting on behalf of the Legislative Committee. The motion passed unanimously,

VII. NEXT BOARD MEETING.

The next meeting of the Board will be held April 10, 2025 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,

Executive Director