

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: February 13, 2025

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

Alicia Amato	Jandra Lubovich
Dan Andersen	Nicole Pehrson
Nick Basgen	Christine Marie Robinette
Molly Beane	Justin Reppe
Heather Casperson	Rhonda Skoby
Jay Hiniker	Erin Tkachenko
Andrew Jessmore	Chris Virta
Ben Johnson	

Also present was Kimberly K. Ganley of Kutak Rock LLP.

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

I. ELECTION NEW BOARD MEMBER.

Justin Reppe reported Brian Peltier has stepped down from the Board. Ben Johnson would like to replace him on the Board to represent Ballard Spahr. A motion was made and seconded to approve Ben's appointment to the Board. The motion passed unanimously. Justin further reported Gina Fiorini has stepped down from the Board. Peter Martin would like to replace her on the Board to represent Kennedy & Graven. A motion was made and seconded to approve Peter's appointment to the Board. The motion passed unanimously. Justin welcomed Peter to the Board and Ben's return to the Board. In accordance with the Bylaws, Ben's and Peter's term will expire at the Annual Meeting in 2025.

I. MINUTES.

Minutes of the January 9, 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 a report and confirmed with the Board that MIPF is in a healthy financial position. Christine reported approximately 1/3 of the member dues have been collected.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation gave the report of the Legislative Committee. Rhonda advised the legislative committee met on January 28 at the offices of Dorsey & Whitney and via zoom and discussed the upcoming legislative session and the MIPF bill. Rhonda provided the Board with a slate of items to be included in the proposed MIPF bill and went over each of the

items with the Board. There was some discussion on the bill. After further discussion, a motion was made to move forward with the bill as discussed, the motion passed unanimously.

#### IV. EDUCATION COMMITTEE.

Nicole Pehrson reported on behalf of the Education Committee. Nicole reported she and Dan Miller 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. Kimberly asked the Board if the ticket allocation should remain the same as 2024. After some discussion, it was decided to maintain the same ticket allocation as 2024.

#### V. NEW BUSINESS.

- A. Membership Subcommittee. No report was given at the meeting. There was some discussion on potential members to contact. There was also discussion with the departure from the Board of the chair of this subcommittee. It was decided to continue on an ad hoc basis with this committee until the annual meeting
- B. Scholarship Subcommittee. Alicia Amato reported on behalf of the Scholarship Subcommittee. Alicia reported she followed up with the Scholars of Finance event. Alicia reported the minimum contribution for this event is now \$750, instead of \$500 as it had been in the past. Alicia reminded the Board that our contribution provides tickets for students to attend this event. After some discussion, a motion was made and seconded to approve the increase spending in the budget from \$500 to \$750 for the sponsorship. The motion passed unanimously.
- C. Executive Director Position. Justin Reppe reported Kimberly K. Ganley, the Executive Director of MIPF, has joined Kutak Rock. There was some discussion about continuing with Kimberly at Kutak Rock. A motion was made and seconded to continue with Kimberly K. Ganley at Kutak Rock. The motion passed unanimously,

#### VI. NEXT BOARD MEETING.

The next meeting of the Board will be held March 13, 2025 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,

  
Executive Director