

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: January 9, 2025

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, January 9, 2025, at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Alicia Amato
Molly Beane
Elizabeth Bergman
Heather Casperson
Gina Fiorini
Laura Janke
Andrew Jessmore

Ben Johnson (for Brian Peltier)
Nicole Pehrson
Brian Reilly
Christine Marie Robinette
Justin Reppe
Rhonda Skoby
Erin Tkachenko

Also present were Kimberly K. Ganley of Kennedy & Graven, Chartered 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 October 30, 2024, 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 she renewed the certificate of deposit in the amount of \$50,000.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation and Joe Bagnoli, gave the report of the Legislative Committee. Rhonda advised the legislative committee will be meeting on January 28 at the offices of Dorsey & Whitney and via zoom to discuss the upcoming legislative session and the MIPF bill. Rhonda reminded the Board our bill contains technical fixes, clean-up changes and nonpolitical issues and noncontroversial issues.

Joe Bagnoli discussed with the Board the current state of the legislature and the challenges with a tied house. He discussed the other issues going on with the senate side. Joe discussed with the Board other items of interest to the membership and also discussed the lobbying statute.

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 discussed with the Board whether the Board would like to move forward with a Twins outing this year. The Board discussed the idea and a motion was made to move forward with attending a Twins game. The motion passed unanimously. Kimberly said she would follow up with Justin and the Education Committee on possible dates for a Twins event.

V. NEW BUSINESS.

A. Membership Subcommittee. No report was given at the meeting. There was some discussion on potential members to contact.

B. Scholarship Subcommittee. Alicia Amato reported on behalf of the Scholarship Subcommittee. Alicia reported she will follow up with the Scholars of Finance event.

C. Report of Budget Committee. Justin Reppe and Christine Marie Robinette reported on behalf of the Budget Committee. Christine and Justin went over the line items with the Board. A few minor changes were made to the budget. A motion was made to approve the budget. Approval of the budget passed unanimously. Kimbelry K. Ganley said she would send out dues notices in the coming days.

VI. NEXT BOARD MEETING.

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

Respectfully Submitted,



Executive Director