

**MINUTES OF THE  
2024 ANNUAL MEETING OF THE MEMBERSHIP  
OF  
THE MINNESOTA INSTITUTE OF PUBLIC FINANCE**

Pursuant to notice duly given, the Annual Meeting of the membership of the Minnesota Institute of Public Finance was held in person on Wednesday, October 30, 2024, commencing at approximately 4:00 p.m.

Mr. Dan Andersen, President, presided and Ms. Kimberly K. Ganley, Executive Director, acted as Secretary.

The number of member firms represented at the meeting was sufficient to constitute a quorum for the purpose of conducting official business.

I. Mr. Dan Andersen presented the minutes of the 2023 Annual Meeting of the membership. It was moved, seconded and unanimously approved that it be:

RESOLVED that the minutes of the 2023 Annual Meeting of the membership be approved.

II. Mr. Dan Andersen then presented his report as President.

A. Mr. Dan Andersen reported the Membership Committee is headed up by Brian Peltier. Mr. Andersen thanked Brian Peltier for heading up this subcommittee. Mr. Andersen welcomed all members in attendance and advised them that we currently have 24 members in the Institute. Mr. Andersen welcomed the members in attendance.

B. Mr. Andersen discussed the education program for the past year. The Education Committee consisted of Jandra Lubovich, Gina Fiorini, and Elizabeth Bergman. The Education Committee organized the education functions during the year. Mr. Andersen thanked the Committee for its time and efforts put forth in arranging these education functions. The following functions were organized by this committee:

- May 29, 2024 - Evening at Target Field (Minnesota Twins vs. Kansas City Royals York Yankees) a socializing and networking event.
- October 5, 2024 – Luncheon held via Zoom with a presentation by Brian B. Bell of Dorsey & Whitney LLP. Brian discussed new lobbying statutes.
- October 30, 2024 –Annual Meeting featuring a presentation by the St. Paul Port Authority and tour of the Treasure Island Event Center.

C. Ms. Rhonda Skoby was recognized for her work during the past year as Vice President-Legislation.

D. Ms. Christine Robinette was recognized for her work as Treasurer of MIPF. Ms. Robinette was thanked for work this past year. Mr. Dan Andersen spoke about the financial information contained in the financial statements. Mr. Andersen explained that we are currently in a healthy financial position.

### III. Election of Board of Directors

A. Mr. Dan Andersen explained the Nominating Committee developed a slate of nominees and explained the voting procedure.

B. Mr. Andersen first recognized the members of the Board of Directors and thanked them for their continued efforts:

Molly Beane	UMB Bank
Dan Andersen	Taft Stettinius & Hollister LLP
Heather Casperson	PFM Group
Christine Robinette	U.S. Bank Trust Company, National Association
Elizabeth Bergman	Baker Tilly Municipal Advisors LLC
Jay Hiniker	Colliers Securities LLC
Alicia Amato	Wilmington Trust, N.A.
Gina Fiorini	Kennedy & Graven, Chartered
Laura Janke	RBC Capital Markets, LLC
Brian Peltier	Ballard Spahr LLP
Melanie (Lien) Johnson	Piper Sandler & Co.
Jandra Lubovich	Stifel, Nicolaus & Company, Incorporated
Erin Tkachenko	Computershare Trust Company, N.A.
Justin Reppe	Kutak Rock LLP
Brian Reilly	Ehlers & Associates
Rhonda Skoby	Dorsey & Whitney LLP
Nick Basgen	United Bankers Bank
Christopher Virta	Fryberger, Buchanan, Smith & Frederick, P.A.
Nicole Pehrson	Huntington National Bank
Dan Miller	Bremer Bank

C. Mr. Andersen then recognized the following members on the Board of Directors whose terms will be expiring this year:

Jay Hinker	Colliers Securities LLC
Melanie (Lien) Johnson	Piper Sandler & Co.
Jandra Lubovich	Stifel, Nicolaus & Co, Inc.
Justin Reppe	Kutak Rock LLP
Nicole Pehrson	The Huntington National Bank

The Nominating Committee has suggested the following slate of nominees for terms commencing at this Annual Meeting and expiring at the Annual Meeting in 2027.

Jay Hinker	Colliers Securities LLC
Andrew Jessmore	Piper Sandler & Co.

Jandra Lubovich  
Justin Reppe  
Nicole Pehrson

Stifel, Nicolaus & Co, Inc.  
Kutak Rock LLP  
The Huntington National Bank

D. Other nominations were requested from the floor. None were presented. It was then moved, seconded and unanimously approved:

RESOLVED that each of the individuals named above are elected to serve as members of the Board of Directors for terms commencing at this Annual Meeting and expiring at the Annual Meeting in 2027.

E. Mr. Andersen stated her appreciation for the commitment of each of the members of the Board of Directors and encouraged all members to be involved by participating in committees and attending the various other activities the Institute sponsors.

F. Mr. Andersen went over the slate of new officers elected at the Board meeting prior to this Annual Meeting and the slate of officers for 2025 are as follows:

Justin Reppe	President
Rhonda Skoby	Vice President – Legislation
Nicole Pehrson	Co-Vice President – Education
Dan Miller	Co-Vice President - Education
Brian Peltier	Vice President - Membership
Chris Robinette	Treasurer
Erin Tkachenko	Secretary

#### IV. Legislative Committee

Mr. Andersen thanked Rhonda Skoby and Joe Bagnoli for their work during the past year. Joe Bagnoli gave a report on behalf of the Legislative Committee.

#### V. New Business

Mr. Dan Andersen went over a newer initiative of MIPF through the creation of the Scholarship Subcommittee. Ms. Amato advised the scholarship recipient should be named shortly.

The President then called for new business from the floor. There being none, the meeting was unanimously adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kimberly K. Ganley". The signature is fluid and cursive, with the first and last names being more prominent.

**Kimberly K. Ganley**  
**Executive Director**

**LIST OF CURRENT BOARD MEMBERS  
AND OFFICERS**

**OFFICERS**

President	Justin Reppe (Kutak Rock LLP)
Vice President-Legislation	Dan Andersen (Taft Stettinius & Hollister LLP)
Vice President-Membership	Ad Hoc
Co-Vice Presidents-Education	Nicole Pehrson (The Huntington National Bank) Dan Miller (Bremer Bank)
Secretary	Christopher Virta (Fryberger Law Firm)
Treasurer	Christine Robinette (U.S. Bank Trust Company, National Association)

**REMAINING BOARD MEMBERS**

<u>Name</u>	<u>Firm</u>
Molly Beane	UMB Bank
Heather Casperson	PFM Financial Advisors LLC
Elizabeth Bergman	Baker Tilly Municipal Advisors, LLC
Jay Hiniker	Colliers Securities LLC
Alicia Amato	Wilmington Trust, N.A.
Ben Johnson	Ballard Spahr LLP
Laura Janke	RBC Capital Markets, LLC
Jennifer Hanson	Dorsey & Whitney LLP
Andrew Jessmore	Piper Sandler & Co.
Jandra Lubovich	Stifel, Nicolaus & Company, Incorporated

Brian Reilly	Ehlers & Associates, Inc.
Jennifer Hanson	Dorsey & Whitney LLP
Nick Basgen	United Bankers' Bank
Christopher J. Virta	Fryberger Law Firm
Erin Tkachenko	Computershare Trust Company, N.A.
Nicole L. Pehrson	Huntington National Bank
Dan Miller	Bremer Bank
Peter Martin	Kennedy & Graven, Chartered

**STAFF**

Joseph Bagnoli, Legislative Liaison  
(Winthrop & Weinstine, P.A.)

Thomas Hanson, Legislative Liaison  
(Winthrop & Weinstine, P.A.)

Kim Ganley - Executive Director  
(Kutak Rock LLP)