

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: June 16, 2022

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on June 16, 2022 at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Alicia Amato	Brian Reilly
Dan Burns (for Mary Ippel)	Justin Reppe
Katie Carlson	Chris Robinette
Terri Heaton	Rhonda Skoby
Melanie Lien Johnson	Erin Tkachenko
Jandra Lubovich	Chris Virta
Brian Peltier	

Also present were Joe Bagnoli of Winthrop & Weinstine, P.A. and Kimberly K. Ganley of Kennedy & Graven, Chartered.

Jandra Lubovich presided as President and Kimberly K. Ganley acted as Recording Secretary.

I. MINUTES.

Minutes of the May 19, 2022, Board Meeting were presented by Jandra Lubovich. A motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

In the absence of Heather Casperson, Treasurer, Jandra Lubovich gave the Treasurer's report. We are currently in a healthy financial position. Jandra reminded the Board that Heather will be moving out of the Treasurer role as it was a temporary position. Jandra said he is currently looking for a replacement to for the Treasurer position.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation and Joe Bagnoli reported on behalf of the Legislative Committee. Joe reported hope is dwindling to get something done. Joe reminded the Board there are several items in the tax bill that have significant interest including the exemption from taxes on social security and several local option sales tax provisions. Joe discussed with the Board the likelihood of a special session and various other highlights from the session.

III. EDUCATION COMMITTEE.

Terri Heaton, Brian Reilly and Melanie Lien Johnson, Co-Vice Presidents – Education, reported on behalf of the Education Committee. Melanie reported there was a good turnout for the Twins outing, which was our first in-person event in over 2 years. Melanie reported the

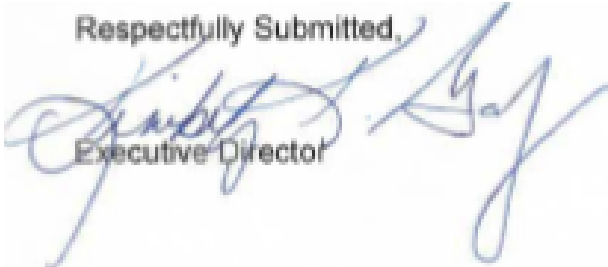
committee has nothing further to report at this time, but they are working on another virtual and in-person event.

IV. NEW BUSINESS.

- A. Membership Subcommittee. Brian Peltier reported on behalf of the membership subcommittee. The Board discussed various firms that should be reached out to for membership in MIPF and discussed those firms.
- B. Treasurer's Position. Jandra reminded the Board we looking to fill the Treasurer's position as soon as possible. If anyone is interested they should contact Jandra.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held August 18, 2022 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,  
  
Executive Director