

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 13, 2024

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, May 9, 2024, at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Alicia Amato	Melanie Lien Johnson
Dan Andersen	Jandra Lubovich
Nick Basgen	Nicole Pehrson
Molly Beane	Brian Peltier
Elizabeth Bergman	Brian Reilly
Heather Casperson	Christine Marie Robinette
Gina Fiorini	Maddie Simon (for Justin Reppe)
Jay Hiniker	

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

Dan Andersen presided as President and Kimberly K. Ganley acted as recording secretary.

I. MINUTES.

Minutes of the May 9, 2024, Board Meeting were presented by Dan Andersen. 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 the report of the Treasurer and confirmed with the Board that MIPF is in a healthy financial position. Christine reported she has been receiving dues and 2 firms remain unpaid at this time.

III. REPORT OF LEGISLATIVE COMMITTEE.

In the absence of Rhonda Skoby, Vice President-Legislation, Joe Bagnoli, gave the report of the Legislative Committee. Joe Bagnoli reported the legislative session had a chaotic ending. Joe discussed how the session ended with the Board and also discussed the various bills that based including the Uber/Lyft bill, the skinny version of the bonding bill, various TIF provisions and sales tax provisions.

The Board asked various questions. There was a good discussion and question and answers session on the 2024 legislative session.

IV. EDUCATION COMMITTEE.

Gina Fiorini reported on the behalf of the Education Committee which includes Elizabeth Bergman, Gina Fiorini and Jandra Lubovich. There was some discussion in light of recent

legislation on whether we should push back the scheduled luncheon related to registering as a lobbyist. There was some discussion and Gina said she would talk to Rhonda Skoby about this.

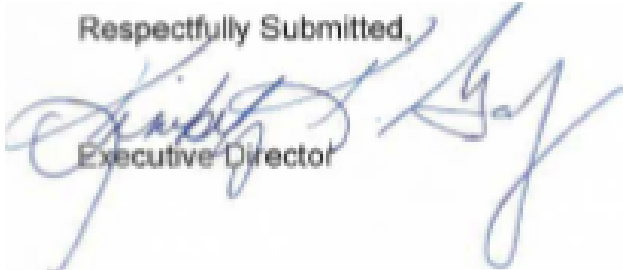
V. NEW BUSINESS.

- A. Membership Subcommittee. Brian Peltier, on behalf of the Membership Committee, reported he is following up with Northland Securities on their possible membership in MIPF. There was also a suggestion to reach out to Raymond James to see if they would be interested in joining MIPF.
- B. Scholarship Subcommittee. Alicia Amato reported she had nothing to report at this time.
- C. Legislative Contract. Kimberly K. Ganley reported Joe Bagnoli legislative liaison contract will expire at the end of June. After discussion by the Board, a motion was made and seconded to request a contract with Joe Bagnoli of Winthrop and Weinstine. The motion passed unanimously.

Kimberly said she would follow up with Joe to request a contract. The Board will review and discuss the contract at the August board meeting.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held August 8, 2024 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,

Executive Director