

Minutes

Iowa League of Cities Executive Board
Iowa League of Cities – Des Moines, Iowa
Thursday, November 7, 2019

Present in person: Tom Lazio, President
Scott Naumann, Immediate Past President
John Lundell, Past President
Matt Walsh, Past President
Tom Blanford, Director
Tom Cope, Director
Donny Hobbs, Director
David Jones, Director
Jessica Kinser, Director
Dawn Meyer, Director
Alison Osweiler, Director
Greg Piklapp, Director
Al Roder, Director
Tim Schmidt, Director
Bob Scott, Director
Ashley Vanorny, Director

Present on phone: Quentin Hart, President-elect
Shirley McAdon, Director
Corrin Spiegel, Director

Also Present: Alan Kemp, Executive Director
Shannon Busby, Office Manager
Alison Deiter, Senior Accountant
Jeff Hovey, Director of Risk Services
Dana Monosmith, Controller
Erin Mullenix, Research Director
Robert Palmer, General Counsel and Director of Government Affairs
Heather Roberts, Director of Information Services
Mickey Shields, Director of Membership Services
Jessica Vogel, Communications Coordinator
Katie Wheeler, Business Relations Coordinator
Daniel Stalder, Government Affairs Outreach Coordinator
Andrew Steckel, RSM US LLP

1. Call to Order

President Lazio called the meeting to order at 10:05 a.m.

2. Consent Agenda

It was moved by Immediate Past President Naumann and seconded by Past President Walsh to approve the consent agenda which included the minutes of the August 15, 2019 meeting of the Executive Board, League Associate Applications, and the membership and investment reports. Motion approved.

3. Financial Reports

After the senior accountant reviewed the July 2019 financial reports, it was moved by Director Jones and seconded by Past President Lundell to approve the reports. Motion approved.

4. Annual Financial Audit & Report of the Audit Committee

Andrew Steckel of RSM US LLP reviewed the results of the audit of the League's Fiscal Year 2018 annual financial statement. Taking into account the recommendation of the Audit Committee it was moved by Director Hobbs and seconded by Director Piklapp to accept the RSM Financial Report as presented. Motion approved.

5. Appointments

President Lazio presented appointments to various committees. It was moved by Director Schmidt and seconded by Director Hobbs to accept the appointments. Motion approved.

6. Partner Program Applications

The business relations coordinator provided an overview of the program. It was moved by Director Blanford and seconded by Immediate Past President Naumann to approve the partners. Motion approved.

7. Appointment to the MFPRSI Board of Trustees

It was moved by Director Kinser and seconded by Director Jones to appoint Laura Schaefer, City Clerk/Finance for Carroll, to serve the remainder of Kay Cmelik's term on the Municipal Fire and Police Retirement System of Iowa (MFPRSI) Board of Trustees. Motion approved.

8 League Committee Reports

A. Education Committee

The director of membership services reported on the results from the October 30, 2019 committee meeting which included discussion on the League's recent conference and upcoming training events.

B. Associate Advisory Committee

The business relations coordinator reported on the meeting held on October 16, 2019, which included the League's recent conference and the community alliance packages and advertising options.

9. Legislative Outreach Format for 2020

The general counsel and director of government affairs along with the governmental affairs coordinator provided an update on proposed changes to the League's legislative efforts and overview of the years outreach program.

10. Annual Conference Wrap Up

The director of membership services reviewed results of the Annual Conference & Exhibit conducted in Dubuque.

11. Other Business and Next Meeting

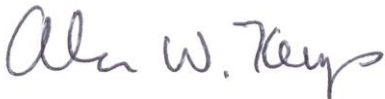
The next regular meeting of the Executive Board is scheduled for Wednesday, February 12, 2020 at the Iowa League of Cities, the day after the executive board legislative day and partner dinner.

12. Adjourn to Strategic Goal Setting Session following lunch

13. Adjourn

The executive board adjourned at 11:22 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Alan W. Kemp".

Alan W. Kemp
Executive Director