

Minutes

Iowa League of Cities Executive Board
Iowa League of Cities – Des Moines, Iowa
Wednesday, February 12, 2020

Present in person: Tom Lazio, President
Matt Walsh, Past President
David Jones, Director
Jessica Kinser, Director
Dawn Meyer, Director
Alison Osweiler, Director
Al Roder, Director
Chris Taylor, Director
Ashley Vanorny, Director

Present on phone: Quentin Hart, President-elect
John Lundell, Past President
Shirley McAdon, Director
Corrin Spiegel, Director
Donny Hobbs, Director
Tim Schmidt, Director

Absent: Scott Naumann, Immediate Past President
Tom Cope, Director
Greg Piklapp, Director
Bob Scott, Director

Also Present: Alan Kemp, Executive Director
Shannon Busby, Office Manager
Alison Deiter, Senior Accountant
Jeff Hovey, Director of Risk Services
Dana Monosmith, Controller
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
Sarah Lindsay, NLC
Mike Norris, Southeast Iowa Regional Planning Council

1. Call to Order

President Lazio called the meeting to order at 9:01 a.m.

2. Executive Board Vacancy

President Lazio requested approval to fill a vacancy on the Executive Board. It was moved by Director Osweiler and seconded by Director Kinser to approve the appointment of Chris Taylor to the Board. Motion approved.

3. Consent Agenda

It was moved by Past President Walsh and seconded by Director Roder to approve the consent agenda, which included the minutes of the November 7, 2019 meeting of the Executive Board, League Associate Applications, and the membership and investment reports. Motion approved.

4. Financial Report

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

5. Partner Program Application

The business relations coordinator answered question about the program. It was moved by Director Kinser and seconded by Past President Walsh to approve the partners. Motion approved.

6. Appointment to the MFPRSI Board of Trustees

It was moved by Director Roder and seconded by Director Jones to appoint Nickolas Schaul, Finance Director for Des Moines, to serve the remainder of Bob Fagen's term on the Municipal Fire and Police Retirement System of Iowa (MFPRSI) Board of Trustees. Motion approved.

7. 2020 Legislative Follow-up

President Lazio and the legislative team received feedback from the Executive Board on the new League Board day at the Capitol. Overall feedback was positive and they enjoyed getting more one on one interaction with legislators. The Board recommended having talking points ahead of time to help prepare for the day.

8. National League of Cities and Federal Legislative Update

Sarah Lindsay, Midwest Member Engagement Manager for the National League of Cities overviewed programs offered by NLC.

9. Homes for Iowa Presentation

Mike Norris, the Executive Director for the Southeast Iowa Regional Planning Council gave a presentation on the Homes for Iowa program. A program providing affordable housing in Iowa utilizing prison inmates.

10. Review of Strategic Initiatives Rankings & Proposed Staff Work Plan

The executive director reviewed a draft of the strategic initiatives and at the next meeting will present goals and timeline for each.

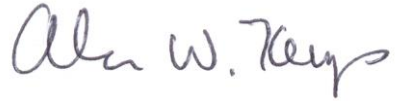
11. Other Business and Next Meeting

The next regular meeting of the Executive Board is scheduled for Thursday, April 23, 2020 at the Iowa League of Cities office.

12. Adjourn

The executive board adjourned at 10:50 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Alan W. Kemp". The signature is written in a dark ink and is positioned above the printed name and title.

Alan W. Kemp
Executive Director