

Minutes

Iowa League of Cities Executive Board
Meeting by Electronic Means via video conferencing
Thursday, November 12, 2020
10 a.m. – 12 p.m.

Present on phone: Quentin Hart, President
Donny Hobbs, President-elect
Tom Lazio, Immediate Past President
Scott Naumann, Past President
John Lundell, Past President
David Jones, Director
Dawn Meyer, Director
Chris Taylor, Director
Shirley McAdon, Director
Corrin Spiegel, Director
Tim Schmidt, Director
Tom Cope, Director
Al Roder, Director
Ashley Vanorny, Director
Brad Cavanagh, Director
Michael Holton, Director
John Haila, Director
Scott Wynja, Director

Absent: Greg Piklapp, Director

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

1. Call to Order

President Hart called the meeting to order at 10:03 a.m. and introduced the new board members.

- 2. Consent Agenda**

It was moved by Past President Naumann and seconded by Director Taylor to approve the consent agenda, which included the minutes of the August 13 and October 14, 2020 meeting of the Executive Board, League Associate Applications, and the membership and investment reports. Motion approved.
- 3. Financial Reports**

Following the senior accountant review of the July 2020 financial reports, it was moved by Director Vanorny and seconded by Director Cope to approve the reports. Motion approved.
- 4. Annual Financial Audit & Report of the Audit Committee**

Jaci Dammeier of RSM US LLP reviewed the results of the audit of the League's Fiscal Year 2020 annual financial statement. Taking into account the recommendation of the Audit Committee it was moved by Director Roder and seconded by Immediate Past President Lazio to accept the Audited Financial Report by RSM as presented. Motion approved.
- 5. Partner Program Application**

The business relations coordinator provided an overview of this Community Alliance program. It was moved by Director Holton and seconded by Director Cavanagh to approve the list of partner applications as presented. Motion approved.
- 6. Appointments to League Committees**

President Hart presented appointments to various committees. It was moved by Past President Lundell and seconded by Immediate Past President Lazio to accept the appointments. Motion approved.
- 7. League Committee Reports**
 - A. Education Committee**

The director of membership services reported on the results from the November 4, 2020 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 21, 2020, which included the League's recent virtual conference and the Community Alliance Program packages and advertising options.
- 8. Strategic Initiatives Work Plan**

The executive director reviewed the proposed strategic initiatives work plan for the boards review.
- 9. Status of Newspapers in Iowa**

Susan Patterson Plank, Executive Director of the Iowa Newspaper Association was unable to join the meeting and will move this agenda item to a future board meeting date.

10. Annual Conference Wrap Up

The director of membership services reviewed results of the Annual Conference and Exhibit conducted virtually.

11. Legislative Update

The general counsel and director of government relations and the government relations coordinator provided an update on the Cares Act and forecast for the 2021 legislative session.

12. COVID-19 Discussion

President Hart opened the floor for discussion and recommended League staff to send a survey to the members.

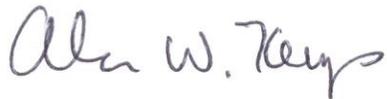
13. Other Business and Next Meeting

Past president Lundell offered that the League should add a policy that cities that are not members of the League of Cities cannot host the annual conference & exhibit. The next meeting of the Executive Board is scheduled for Wednesday, February 17, 2021 at the Iowa League of Cities.

14. Adjourn

President Hart adjourned the executive board meeting at 12:07 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Alan W. Kemp". The signature is written in a cursive, flowing style.

Alan W. Kemp
Executive Director