

Minutes

Iowa League of Cities Executive Board
Wednesday, January 27, 2016
Meeting by Electronic Means (Conference Call)
10 a.m. – 11 a.m.

Present: Matt Walsh, President
Jim Erb, President-elect
Reynold Peterson, Past President
Patty Anderson, Director
Kay Cmelik, Director
Kim Downs, Director
Frank Darrah, Director
John Drury, Director
Linda Gaul, Director
John Lundell, Director
Scott Peterson, Director
Scott Sanders, Director
Hans Trousil, Director

Absent: Gregg Mandsager, Director
Kim Sacker, Director

Also Present: Alan Kemp, Executive Director
Shannon Busby, Office Manager
Bethany Crile, Communications Coordinator
Mark Tomb, Director of Membership Services
Katie Wheeler, Graphic Designer

1. Call to Order

President Walsh called the meeting to order at 10:01 a.m.

2. Executive Board Vacancies

President Walsh presented and requested approval to fill the following vacancies on the Executive Board:

Scott Naumann, Alderman, city of Bettendorf to complete the term vacated by Colleen Chipman
Suellen Kolbet, City Clerk, city of New Hampton to fill the term vacated by Carolyn Formanek
Reynold Peterson, Mayor, city of Spencer assumes the position of Immediate Past President.
Kris Gulick, Council Member, city of Cedar Rapids assumes the position of next Past President.
Ruth Randleman, Mayor, city of Carlisle, assumes the position of final Past President.

It was moved by Director Darrah and seconded by Director Downs to approve the vacancies as presented. Motion approved with Past President Peterson abstaining.

3. League Associate Applications

It was moved by Director Downs and seconded by Director Cmelik to ratify of League Associate applications is requested. Motion approved.

4. Partner Program Applications

It was moved by Director Anderson and seconded by Director Lundell to ratify the League Partner Program applications as requested. Motion approved.

5. City Week Iowa 2016

The executive director sought board feedback on his proposal to transition the City Week event to an online resource.

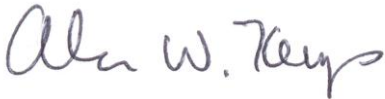
6. Other Business

No other business was considered.

7. Adjourn

The board meeting was adjourned at 10:13 a.m.

Respectfully submitted,

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

Alan W. Kemp
Executive Director