

Minutes

Iowa League of Cities Executive Board
Wednesday, March 2, 2016
Iowa League of Cities – Des Moines
9 a.m. – 12 p.m.

Present: Matt Walsh, President
Jim Erb, President-elect
Reynold Peterson, Immediate Past President
Kim Downs, Director
Frank Darrah, Director
John Drury, Director
Linda Gaul, Director
Suellen Kolbet, Director
John Lundell, Director
Gregg Mandsager, Director
Scott Naumann, Director
Scott Peterson, Director
Kim Sacker, Director
Scott Sanders, Director
Hans Trousil, Director

Absent: Kay Cmelik, Director
Kris Gulick, Past President
Patty Anderson, Director
Ruth Randleman, Past President

Also Present: Alan Kemp, Executive Director
Shannon Busby, Office Manager
Bethany Crile, Communications Coordinator
Alison Deiter, Accountant
Mark Tomb, Director of Membership Services
Dustin Miller, General Counsel
Dana Monosmith, Controller
Erin Mullenix, Research Director
Heather Roberts, Director of Information Services
Mickey Shields, Assistant Director of Membership Services
Mark Tomb, Director of Membership Services
Katie Wheeler, Graphic Designer

1. Call to Order

President Walsh called the meeting to order at 9:09 a.m.

2. Consent Agenda

It was moved by Director Downs and seconded by Director Gaul to approve the consent agenda containing the minutes from the November 2015 and January 2016 meetings of the Executive Board, League associate and partner program applications, and the membership and investment reports. Motion approved.

- 3. Financial Report**
The accountant reviewed the December 2015 financial report. It was moved by Director Peterson and seconded by Director Darrah to approve the financials as presented. Motion approved.
- 4. Appointment to the MFPRSI Board of Trustees**
The President recommended the appointment of Michelle Weidner, Finance Director for the city of Waterloo, to a four-year term on the Municipal Fire and Police Retirement System of Iowa (MFPRSI) Board of Trustees. It was moved by Director Darrah and seconded by Immediate Past President Peterson to ratify the appointment. Motion approved.
- 5. 2016 Legislative Day Review & Update**
Members of the Executive Board provided feedback on activities related to Legislative Day, including discussion on programming, registration costs and timing.
- 6. Federal Legislative Update**
Carolyn Coleman, Director of Federal Advocacy for the National League of Cities shared information regarding the federal legislative climate and related issues.
- 7. League Committee Reports**

 - A. Site Selection Committee**
The communications coordinator reported on plans for the committee meeting slated for March 31, 2016.
 - B. Education Committee**
The director of membership services shared highlights from the February 24, 2016 Education Committee meeting, which mainly consisted of reviewing and choosing workshop topics and presenters for the Annual Conference.
- 8. Property Tax Tracking Project**
The research director reviewed the history and purpose of the property tax tracking project and provided an update on the results. She also presented the property tax model which was developed to help cities track the impact of SF295, passed during the 2012 legislative session, on their city.
- 9. Partner Program Changes**
The graphic designer and executive director provided an update on changes to this program relating to limits on the number of partners allowed in each service category and the process for handling partner renewals. It was moved by Director Downs and seconded by Director Gual to approve the changes as presented.
- 10. League Long-Term Financial Stability Plan**
The account and executive director presented the Long-Term Financial Stability Plan, previously reviewed by the Financial Stability Committee, including a discussion of recommendations.

11. Appointment of Nominating Committee Member

The president requested the executive board's consent to appointing Director Scott Peterson to the Nominating Committee representing Iowa Congressional District 4. It was moved by Immediate Past President Peterson and seconded by Director Naumann to ratify the appointment.

12. Other Business and Next Meeting

The executive director shared information about an award being presented to the League by Keep Iowa Beautiful. The award recognizes the League for providing advocacy, training and guidance to help make Iowa communities more attractive places to live and work, enhancing the quality of life in Iowa.

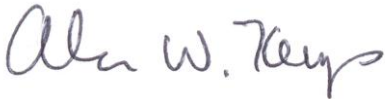
The executive director also alert the board to items appearing on future agenda, including contract agreements with TrueNorth and Voya.

The next meeting of the Executive Board is scheduled for Thursday, April 28 at the Iowa League of Cities office.

13. Adjourn

The board meeting was adjourned at 11:07 a.m.

Respectfully submitted,

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

Alan W. Kemp
Executive Director