

Minutes

Iowa League of Cities Executive Board
Iowa League of Cities – Des Moines, Iowa
Thursday, August 17, 2017

Present in person: Jim Erb, President
Matt Walsh, Immediate Past President
Reynold Peterson, Past President
John Lundell, President-elect
Frank Darrah, Director
Linda Gaul, Director
Suellen Kolbet, Director
Tom Lazio, Director
Scott Naumann, Director
Scott Peterson, Director
Kim Sacker, Director
Bob Scott, Director
Hans Trousil, Director

Present on phone: Scott Sanders, Director

Absent: Patty Anderson, Director
Kay Cmelik, Director
John Drury, Director
Kris Gulick, Past President
Jessica Kinser, Director

Also Present: Alan Kemp, Executive Director
Shannon Busby, Office Manager
Bethany Crile, Communications Coordinator
Alison Dieter, Accountant
Heather Roberts, Director of Information Services
Mickey Shields, Assistant Director of Membership Services
Mark Tomb, Director of Membership Services
Dana Monosmith, Controller
Lindsey McCune, Government Affairs Manager
Robert Palmer, Director of Government Affairs and Legislative Counsel

- 1. Call to Order**
President Erb called the meeting to order at 10:03 a.m.
- 2. Consent Agenda**
It was moved by Director Naumann and seconded by Director Trousil to approve the consent agenda which included the minutes of the June 15, 2017 meeting of the Executive Board, League Associate Applications, and the membership and investment reports. Motion approved.
- 3. Financial Report**
The accountant reviewed the June 2017 financial reports. It was moved by Director Gaul and seconded by Immediate Past President Walsh. Motion approved.

4. Agreement for the Provision of Banking Services to the Iowa League of Cities by Wells Fargo Bank, N.A.

The executive director presented a three-year agreement for banking services with Wells Fargo Bank, N.A. It was moved by Director Kolbet and seconded by Director Gaul to proceed with the agreement. Motion approved.

5. Annual Conference and Exhibit

The communications coordinator and executive director provided an update on the League's Annual Conference & Exhibit happening next month.

6. Legislative Priorities

President-elect Lundell, Chair of the Policy Committee, and the Director of Government Affairs and Legislative Counsel presented the recommendations for the League's legislative priorities for the 2018 session. It was moved by Director Kolbet and seconded by Director Trousil to approve the priorities as presented. Motion approved.

In addition, the Director of Government Affairs and Legislative Counsel provided an update on the League's work in the interim to support cities and the legislative priorities and how city officials can participate.

7. League Committee Reports

A. Nominating Committee

Immediate Past President Walsh formally announced the slate of officers and directors. The League Constitution provides that the slate is not subject to ratification by the Executive Board, but is presented to and approved by the membership at the Annual Business Meeting held during the League's Annual Conference & Exhibit.

B. Awards Committee

President Erb presented the recommendations for the Hall of Fame award and Rhonda Wood Smith Award. It was moved by Past President Peterson and seconded by Director Lazio to approve the Hall of Fame nomination. Motion approved. It was moved by Director Lazio and seconded by Director Gaul to approve the Rhonda Wood Smith nomination. Motion approved.

8. Amendments to League Bylaws

At the August meeting, the board requested the executive director present proposals to amend the Iowa League of Cities by-laws. It was moved by Director Sacker and seconded by Director Darrah to approve the changes. Motion approved.

These changes will be reported to the membership at the Annual Business Meeting.

9. NLC City Summit

The executive director provided an update on plans for the annual National League of Cities (NLC) City Summit to be held in Charlotte, NC, November 15-18, 2017.

10. Schedule 2018 and Next Meeting

The next meeting of the Executive Board will be November 19 at the League office. A schedule of Executive Board meetings and NLC events for the year 2018 was also presented.

11. Recognition of Directors

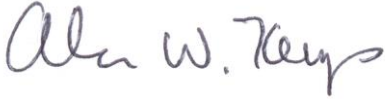
The President recognized the contributions of those members of the Executive Board whose terms are ending. They include Linda Gaul, Scott Peterson, Patty Anderson and Kay Cmelik. Past president Kris Gulick will also end his service on the board.

12. Other Business

13. Adjourn to Strategic Goal Setting Session

The executive board adjourned for lunch and a strategic goal setting session at 11:27 a.m.

Respectfully submitted,

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

Alan W. Kemp
Executive Director