

Minutes

Iowa League of Cities Executive Board
Thursday, November 9, 2017
Iowa League of Cities Board Room

- Present in person: John Lundell, President
Scott Naumann, President-elect
Jim Erb, Immediate Past President
Matt Walsh, Past President
Nancy Earles, Director
Quentin Hart, Director
Suellen Kolbet, Director
Tom Lazio, Director
Al Roder, Director
Dawn Rohe, Director
Kim Sacker, Director
Scott Sanders, Director
Hans Trousil, Director
- Present on phone: John Drury, Director
Jessica Kinser, Director
- Absent: Reynold Peterson, Past President
Frank Darrah, Director
Lynn Lathrop, Director
Bob Scott, Director
- Also Present: Alan Kemp, Executive Director
Shannon Busby, Office Manager
Bethany Crile, Communications Coordinator
Alison Dieter, Accountant
Jeff Hovey, Director of Risk Services
Heather Roberts, Director of Information Services
Mark Tomb, Director of Membership Services
Dana Monosmith, Controller
Lindsey McCune, Government Affairs Manager
Robert Palmer, Director of Government Affairs and Legislative Counsel
Katie Wheeler, Business Relations Coordinator
Jaci Dammeier, RSM US LLP
Andrew Steckel, RSM US LLP
Duane Pitcher, City of Ames and MFPRSI Trustee
Dan Ritter, City of Des Moines and MFPRSI Trustee
- 1. Call to Order**
President Lundell called the meeting to order at 10 a.m. and introduced the new members of the Executive Board.
 - 2. Consent Agenda**
It was moved by Director Trousil and seconded by Past President Walsh to approve the consent agenda which included the minutes of the August 17, 2017 meeting of the Executive Board, League Associate Applications, and the membership and investment reports. Motion approved.

- 3. Financial Reports**

After the accountant reviewed the July 2017 financial report it was moved by President-elect Naumann and seconded by Director Sacker to approve the report. Motion approved.
- 4. Annual Financial Audit & Report of the Audit Committee**

Jaci Dammeier and Andrew Steckel of RSM US LLP, reviewed the results of the audit of the League's Fiscal Year 2017 annual financial statement. Taking into account the recommendation of the Audit Committee it was moved by Past President Walsh and seconded by Director Lazio to accept the RSM Financial Report as presented. Motion approved.
- 5. Appointments**

The executive director reviewed the impact the recent elections had on Board and Committee appointments and the process for filling vacant positions. President Lundell then reviewed the appointments to various committees. It was moved by Director Lazio and seconded by Director Trousil to accept the appointments as presented. Motion approved.
- 6. Partner Program Applications**

The business relations coordinator provided an overview of the program. It was moved by Director Trousil and seconded by Director Hart to approve the partners. Motion approved.
- 7. League Committee Reports**
 - A. Education Committee**

The director of membership services reported on the results from the October 30, 2017 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 18, 2017 and led a discussion regarding the League's Directory of Membership.
- 8. Legislative**

The government affairs and legislative counsel provided an update on the recent activities relating to the League's advocacy efforts and invited the Board to Legislative Day on February 6.
- 9. Municipal Fire and Police Retirement System Update by City Trustees**

MFPRSI Trustees Duane Pitcher and Dan Ritter provided an update on the system's status.
- 10. Annual Conference Wrap Up**

The business relations coordinator reviewed results of the Annual Conference & Exhibit conducted in Davenport.
- 11. IMWCA Update**

The director of risk services provided an update on the program.
- 12. Iowa Public Agency Investment Trust Sponsorship Fee Agreement**

After the executive director presented an updated sponsorship agreement between the League and IPAIT it was moved by Director Roder and seconded by Director Trousil to approve the agreement.

13. Strategic Initiatives Report

The executive director presented a report on the outcome of the strategic planning initiative held at the August 17, 2017 board meeting. After discussion, a plan to move forward was created.

14. Other Business and Next Meeting

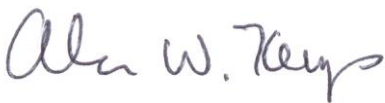
President Lundell provided a brief update on the status of the Institute of Public Affairs.

The next regular meeting of the Executive Board is scheduled for Wednesday, February 7, 2018 at the Iowa League of Cities, the day after the League's Legislative Day.

15. Adjourn

The executive board adjourned at 12:40 p.m.

Respectfully submitted,

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

Alan W. Kemp
Executive Director