

Minutes

Iowa League of Cities Executive Board

Thursday, April 25, 2019

Iowa League of Cities – Des Moines

- Present in person: Scott Naumann, President-elect
John Lundell, Immediate Past President
Terry Donahue, Past President
David Jones, Director
Jessica Kinser, Director
Tom Lazio, President-elect
Dawn Meyer, Director
Shirley McAdon, Director
Al Roder, Director
Scott Sanders, Director
Tim Schmidt, Director
Bob Scott, Director
Matt Walsh, Past President
- Present on phone: John Drury, Director
Corrin Spiegel, Director
- Absent: Frank Darrah, Director
Quentin Hart, Director
Donny Hobbs, Director
Nancy Earles, Director
- Also Present: Alan Kemp, Executive Director
Shannon Busby, Office Manager
Bethany Crile, Communications Coordinator
Jeff Hovey, Director of Risk Services
Dana Monosmith, Controller
Erin Mullenix, Research and Fiscal Analyst
Heather Roberts, Director of Information Services
Mickey Shields, Director of Membership Services
Cori Poris Plasch, POLCO (on the phone)

1. Call to Order

Immediate-Past President Lundell called the meeting to order at 10:02 a.m.

2. Consent Agenda

It was moved by Past President Donahue and seconded by President-elect Lazio to approve the consent agenda which included the minutes of the February 20, 2019 meeting of the Executive Board, League Associate Applications, and the membership and investment reports. Motion approved.

3. Financial Report

After the controller reviewed the January 2019 financial report it was moved by Director Roder and seconded by Director Schmidt to approve the report. Motion approved.

4. Approval of Membership Dues for Fiscal Year 2019/20

The executive director discussed the proposed membership dues to be included in the upcoming budget. It was moved by Director Kinser and seconded by President-elect Lazio to approve the League dues for Fiscal Year 2019-2020 with a 3% increase over the FY 2018-2019 dues. Motion approved.

5. Legislative Update

The general counsel and director of government affairs led a discussion with the Board about the 2019 legislative session.

6. League Committee Reports

A. Education Committee

The director of membership services provided a report on the committee meeting held in February.

B. Site Selection Committee

The communications coordinator reported on the recommendation of the committee to accept Sioux City's proposal to host the 2023 Annual Conference & Exhibit. It was moved by Past President Walsh and seconded by Director Jones to ratify the committee's recommendation. Motion approved.

C. League Services Committee

The executive director reported on the committee meeting, including possible endorsement of POLCO Civic Engagement Services. After a presentation from a POLCO representative, it was moved by Director Roder and seconded by President-elect Lazio to direct the executive director to pursue an agreement with POLCO; the agreement will be reviewed by the Board at a future meeting.

7. Annual Conference & Exhibit

The communications coordinator reported on plans for the Annual Conference & Exhibit to be held in Dubuque, September 25-27, 2019.

8. Small City Workshops Series

The director of membership services provided an overview of this long-standing League training series that is geared toward smaller population members.

9. Nuisance Abatement Conference

The director of membership services provided an overview of this day-long event offered in collaboration with Iowa State University Extension to Communities.

10. Iowa League of Cities Bags & Golf Tourney

The communications coordinator provided an update on this networking and fundraising event scheduled for June 14, 2019 at Otter Creek Golf Course in Ankeny.

11. Awards and Nominating Committee

The executive director provided the board with a brief overview of the Awards Committee and Nominating Committee process for identifying and selecting awards recipients and candidates for the Executive Board.

12. Code of Ethical Conduct

President Naumann proposed the executive board draft a Code of Ethical Conduct. It was moved by Director Schmidt and seconded by Director Lazio to engage the Steering Committee to create a Code of Ethical Conduct for the board to review at the next executive board meeting.

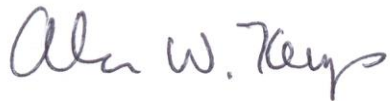
13. Other Business and Next Meeting

The next meeting of the Executive Board is scheduled for Thursday, June 20, 2019 at the Iowa League of Cities office in Des Moines.

14. Adjourn

President Naumann adjourned the executive board at 11:46 a.m.

Respectfully submitted,

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

Alan W. Kemp
Executive Director