

Minutes

Iowa League of Cities Executive Board
Meeting by Electronic Means (Video Conference)
Thursday, April 22, 2021
10 a.m. – 12 p.m.

Present on phone: Quentin Hart, President
Tom Lazio, Immediate Past President
Scott Naumann, Past President
John Lundell, Past President
David Jones, Director
Chris Taylor, Director
Shirley McAdon, Director
Tim Schmidt, Director
Ashley Vanorny, Director
Brad Cavanagh, Director
Michael Holton, Director
John Haila, Director
Scott Wynja, Director
Al Roder, Director

Absent: Donny Hobbs, President-elect
Tom Cope, Director
Dawn Meyer, Director
Corrin Spiegel, Director
Greg Pıklapp, Director

Also Present: Alan Kemp, Executive Director
Shannon Busby, Office Manager
Jeff Hovey, Director of Risk Services
Alison Deiter, Senior Accountant
Dana Monosmith, Controller
Robert Palmer, General Counsel and Director of Government Affairs
Heather Roberts, Director of Information Services
Mickey Shields, Director of Membership Services
Erin Mullenix, Research Director
Jessica Vogel, Communications Coordinator

1. Call to Order

President Hart called the meeting to order at 10 a.m.

2. Consent Agenda

It was moved by Director Vanorny and seconded by Director Schmidt to approve the consent agenda which included the minutes of the February 14, 2021 meeting of the Executive Board, League Associate Applications, and the membership and investment reports. Motion approved.

3. Financial Report

After the senior accountant reviewed the January 2021 financial report it was moved by Past President Lundell and seconded by Past President Naumann to approve the report. Motion approved.

4. Update on Status and Finances Related to the League and IMWCA Website

The senior accountant and director of information services provided an update on the status of the League and IMWCA Website update, including the need to shift funds into the next fiscal year due to the timing of the completion of the projects.

5. Approval of Membership Dues for Fiscal Year 2021/2022

The executive director and senior accountant discussed the proposed membership dues to be included in the upcoming budget. It was moved by Director Taylor and seconded by Director Vanorny to approve membership dues with a 3% increase over the FY 2021-2022 dues. Motion approved.

6. Proposed Budget for Fiscal Year 2021/2022

The senior accountant reviewed the proposed operating budget for the 2021/22 fiscal year. It was moved by Director Haila and seconded by Director Holton to approve the budget as presented. Motion approved.

7. Legislative & Governmental Affairs Update

The general counsel and director of government affairs provided an update on the 2021 legislative session.

8. Update on the American Recovery Plan

The executive director and general counsel and director of government affairs provided an update on the implementation of the American Recovery Plan.

9. League Committee Reports

A. Education Committee

The director of membership services provided a report on the committee meeting held on February 24, 2021.

B. Site Selection Committee

The director of membership services reported on the committee meeting where the group chose to recommend the board select Des Moines as the host of the 2025 Annual Conference & Exhibit. It was moved by Director Haila and seconded by Past President Naumann to ratify the committee's recommendation. Motion approved

10. Future Board Meetings

The executive director opened discussion concerning how future executive board meetings shall be held as the state begins to open up for in person meetings. It was determined to return to in person meetings starting in June with still the option to participate via Zoom.

11. COVID-19 Discussion

The executive director lead an open discussion on issues surrounding the COVID-19 pandemic and its impacts on the League and its member cities.

12. 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.

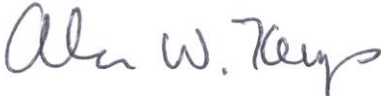
13. Other Business and Next Meeting

The next meeting of the Executive Board is scheduled for Thursday, June 24, 2021 at the Iowa League of Cities office in Des Moines.

14. Adjourn

President Hart adjourned the executive board at 12:01 p.m.

Respectfully submitted,

A handwritten signature in dark ink that reads "Alan W. Kemp". The signature is written in a cursive style with a large initial 'A' and a long, sweeping underline.

Alan W. Kemp
Executive Director