

Minutes

Iowa League of Cities Executive Board
Iowa League of Cities – Des Moines, Iowa
Thursday, August 12, 2021
10 a.m. – 12 p.m.

Present : Quentin Hart, President
Scott Naumann, Past President
David Jones, Director
Chris Taylor, Director
Dawn Meyer, Director
Al Roder, Director
Greg Pıklapp, Director

Present on phone: John Lundell, Past President
Shirley McAdon, Director
Ashley Vanorny, Director
Brad Cavanagh, Director
Scott Wynja, Director
Tim Schmidt, Director
Michael Holton, Director
Corrin Spiegel, Director

Absent: John Haila, Director
Tom Cope, Director
Tom Lazio, Immediate Past President
Donny Hobbs, President-elect

Also Present: Alan Kemp, Executive Director
Shannon Busby, Office Manager
Alison Deiter, Senior Accountant
Robert Palmer, General Counsel and Director of Government Affairs
Heather Roberts, Director of Information Services
Erin Mullenix, Research Director
Katie Wheeler, Business Relations Coordinator
Daniel Stalder, Government Affairs Outreach Coordinator
Seantae Byers, National League of Cities
Jarred Bean, National League of Cities
Melissa Jones, National League of Cities

1. Call to Order

President Hart called the meeting to order at 10:01 a.m.

2. Consent Agenda

It was moved by Director Vanorny and seconded by Director Naumann to approve the consent agenda which included the minutes of the June 24, 2021 meeting of the Executive Board, League Associate Applications, the membership and investment reports. Motion approved.

3. Financial Report

After the senior accountant reviewed the June 2021 financial report it was moved by Director Jones and seconded by Director Pıklapp to approve the report. Motion approved.

- 4. League Training Budget Report**

The senior accountant reviewed the year-end training budget. No board action was taken.
- 5. Aetna Employee Assistance Program Contract Approval**

The executive director presented the League's EAP three year contract for approval. It was moved by Past President Naumann and seconded by Director Vanorny. Motion approved.
- 6. Annual Conference and Exhibit**

The business relations coordinator provided an update on the League's Annual Conference and Exhibit.
- 7. Review of Fall Training Events**

The communications coordinator provided a review of the training events the League will host later this year, including the Annual Budget Workshops, Municipal Leadership Academy and the Iowa Municipal Attorneys Association CLE Seminar.
- 8. Legislative Values**

The general counsel and director of government affairs reviewed the work of the League's Policy Committee. The current legislative values were approved by the League membership at the Annual Business Meeting in 2020 and remain in effect for the second half of the 89th Iowa General Assembly Session. No board action was taken.
- 9. League Committee Reports**

Committee reports are submitted for review and discussion.

 - A. Nominating Committee**

The executive director formally announced the slate of officers and directors that will be submitted to the membership at the Annual Business Meeting. The slate of officers is not subject to ratification of the board and no action was taken.
 - B. Awards Committee**

The executive director presented the recommendations for the Hall of Fame Award and the Rhonda Wood Smith Award. It was moved by Director Naumann and seconded by Director Holton to approve the recommendations. Motion approved.
- 10. American Rescue Plan Update**

The general counsel and director of government affairs gave an update on the American Rescue Plan and urged board members to fill out an application for computer equipment with BuyIT@OCIO.
- 11. League Website Update**

The director of information technologies provided the board with an update on the launch of the new League website. Past President Naumann asked the League staff to compile a detailed report so they can see what we are getting for the cost. This will be presented at the November board meeting.
- 12. Strategic Goal Setting Session – Proposal from Sara Peterson Consulting**

The executive director presented a proposal for approval by the board to engage Sara Peterson to provide strategic goal setting facilitation for 2021/2022. It was moved by Director Taylor and seconded by Director Cavanagh move forward with the proposal. Motion approved.

13. Schedule 2022 and Next Meeting

The next meeting of the Executive Board will be November 11, 2021 at the Iowa League of Cities office.

14. Recognition of Directors

The President recognized the contributions of those members of the Executive Board who are leaving the board.

15. REAL 100 Webinar: Normalizing Racial Equity in Local Government

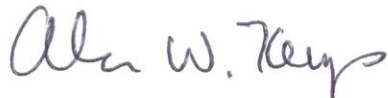
Staff from the National League of Cities Race, Equity and Leadership Council provided a condensed presentation that focused on normalizing a shared understanding on the history of institutional and structural racism in America.

16. Other Business

17. Adjourn

The executive board adjourned at 11:20 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Alan W. Kemp". The signature is written in a cursive style with a large initial 'A'.

Alan W. Kemp
Executive Director