

Minutes

Iowa League of Cities Executive Board
Thursday, August 17, 2023
10 a.m. – 2 p.m.

- Present : John Haila, President
 Scott Naumann, Past President
 Donny Hobbs, Immediate Past President
 Ashley Vanorny, President-elect
 Scott Wynja, Director
 Tom Cope, Director
 Barb Barrick, Director
 Aaron Burnett, Director
 Brad Cavanagh, Director
 Brian Wagner, Director
 Michael Holton, Director
- Present on phone: Cami Rasmussen, Director
 Susan Sembach, Director
 Quentin Hart, Past President
 Shirley McAdon, Director
 Chris Taylor, Director
 Christina Eicher, Director
- Absent: Courtney Clarke, Director
- Also Present: Alan Kemp, Executive Director
 Shannon Busby, Office Manager
 Alison Deiter, Senior Accountant
 Mickey Shields, Director of Membership Services
 Robert Palmer, General Counsel and Director of Government Affairs
 Erin Mullenix, Research Director
 Katie Wheeler, Business Relations Coordinator
 Daniel Stalder, Government Affairs Outreach Coordinator
 Dana Monosmith, Controller
 Amanda Trebon-Boyd, Membership Services Coordinator
 Heather Roberts, Director of Information Services

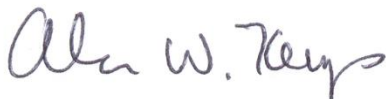
- 1. Call to Order**
President Haila called the meeting to order at 10:01 a.m.
- 2. Executive Director Performance Evaluation**
The board met in executive session for the annual performance evaluation of the executive director.

- 3. Consent Agenda**
It was moved by Director Cope and seconded by Past President Naumann to approve the consent agenda, which included the minutes of the June 22, 2023 meeting of the Executive Board, League Associate Applications, the membership, investment reports and broadband internet access contract renewal. Motion approved.
- 4. Financial Report**
A copy of the May 2023 financial report was reviewed. It was moved by Director Wynja and seconded by Director Cavanagh to approve the report. Motion approved.
- 5. League Training Budget Report**
The senior accountant reviewed the year-end training budget. It was moved by Director Cavanagh and seconded by Immediate Past President Hobbs to approve the report. Motion approved.
- 6. League Investment Policy – Iowa CD Policy**
The senior accountant reviewed the investigation that staff made to identify options for including Iowa banks in bids for the League’s long-term investments. It was moved by Director Wynja and seconded by Director Holton to approve the investment policy and continue to try to invest in Iowa banks.
- 7. Approval of Proposed Amendment to Lease for Office Space**
The executive director and the general counsel reviewed the proposed amendment to the lease for the League’s office space. It was moved by Past President Naumann and seconded by President-elect Vanorny to approve the proposed amendment to move forward with the lease. Motion approved.

It was moved by Director Cavanagh and seconded by Director Burnett to CTI proposal for League AV needs. Motion approved.
- 8. Membership Services Strategic Initiatives**
The executive director and director of membership services presented three strategic initiatives for board consideration and approve to enhance services for the benefit of the League membership. It was moved by Director Cavanagh and seconded by Past President Naumann to move forward with each proposal. Motion approved.
- 9. Overview of the Storytelling Initiative**
deNovo provided an overview of their proposal for implementation of the League’s city storytelling initiative.
- 10. Annual Conference and Exhibit**
The director of membership services provided an update on the League’s Annual Conference and Exhibit.
- 11. Review of Fall Training Events**
The director of membership services provided a review of the training events the League will host later this year, including the Municipal Leadership Academy, Budget Workshops and the Iowa Municipal Attorneys Association CLE Seminar.

- 12. League Committee Reports**
- A. Nominating Committee**
Immediate Past President Hobbs formally announced the slate of officers and directors that will be submitted to the membership.
 - B. Awards Committee**
President Haila presented the recommendations for the Rhonda Wood Smith Award. It was moved by Director Burnett and seconded by Director Holton to approve the nominations. Motion approved.
 - C. Legislative Policy Committee**
The general counsel and director of government affairs reviewed the work of the League's Policy Committee during the interim
- 13. Proposed Implementation Plan for Membership Good Will Tour**
The director of membership services reviewed a proposed plan for implementing the membership good will tour intended to engage League membership.
- 14. Proposed Technology Strategic Plan**
The executive director and director of information services reviewed the technology strategic plan. It was moved by Director Barrick and seconded by Director Burnett to move forward with staff recommendation. Motion approved.
- 15. Request for League to Participate in Amicus Briefs**
The general counsel presented requests from the city of Cedar Rapids and the city of Sioux City to submit Amicus Briefs. It was moved by Director Cope and seconded by Past President Naumann to move forward. Motion approved.
- 16. Schedule 2024 and Next Meeting**
The next meeting of the Executive Board will be November 9, 2023 at the Iowa League of Cities office.
- 17. Other Business**
- 18. Recognition of Directors**
The President recognized the contributions of those members of the Executive Board who are leaving the board.
- 19. Adjourn**
The executive board adjourned at 2:39 p.m.

Respectfully submitted,



Alan W. Kemp
Executive Director