#### **Minutes**

lowa League of Cities Executive Board
Meeting by Electronic Means (conference call)
Friday, May 22, 2020
1:30 – 2:30 p.m.

Present on phone: Tom Lazio, President

Scott Naumann, Immediate Past President

Matt Walsh, Past President John Lundell, Past President Jessica Kinser, Director Dawn Meyer, Director Alison Osweiler, Director

Al Roder, Director

Ashley Vanorny, Director Shirley McAdon, Director Corrin Spiegel, Director Donny Hobbs, Director Tim Schmidt, Director Tom Cope, Director

Absent: Greg Piklapp, Director

Bob Scott, Director

Quentin Hart, President-elect

David Jones, Director Chris Taylor, Director

Also Present: Alan Kemp, Executive Director

Shannon Busby, Office Manager Alison Deiter, Senior Accountant Dana Monosmith, Controller

Robert Palmer, General Counsel and Director of Government Affairs

Heather Roberts, Director of Information Services

Jessica Vogel, Communications Coordinator

Erin Mullenix, Research Director

## 1. Call to Order

President Lazio called the meeting to order at 1:35 p.m.

## 2. Approval of Membership Dues for Fiscal Year 2020/2021

The executive director discussed the proposed membership dues to be included in the upcoming budget. It was <u>moved by Director Vanorny</u> and seconded by Immediate Past President Naumann to reverse the board's previous decision to approve a 3 percent membership dues increase and suspend for FY 2020-2021 any increase in member dues. Motion approved.

# 3. RESOLUTION: CITIES IN IOWA ARE ESSENTIAL: IN SUPPORT OF FAIR, DIRECT FEDERAL EMERGENCY SUPPORT TO REOPEN AND REBUILD LOCAL AMERICAN ECONOMIES

The executive director presented a resolution for adoption by the board in support of direct federal emergency support to cities in support of the Cities Are Essential campaign. It was moved by Past President Walsh and seconded by Director Cope to approve the resolution. Motion approved.

## 4. Cities Are Essential Campaign Update

The executive director provided an overview of the campaign launched by the National League of Cities in collaboration with the state municipal leagues to advocate for direct financial support from the federal government.

### 5. COVID-19 Discussion

The executive director opened the floor to the board. Board discussed pools and recreation leagues opening as well as guidelines at the Capitol with the opening in June.

## 6. Adjourn

President Lazio adjourned the executive board at 2:09 p.m.

Respectfully submitted,

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Alan W. Kemp

**Executive Director**