

## Minutes

Iowa League of Cities Executive Board

Thursday, April 25, 2024

10 a.m. – 2 p.m.

- Present: Ashley Vanorny, President  
Brad Cavanagh, President- elect  
Donny Hobbs, Past President  
Scott Wynja, Director  
Barb Barrick, Director  
Cami Rasmussen, Director  
Steve Richardson, Director  
Bob Andeweg, Director  
Laurie Goodrich, Director  
Dylan Mulfinger, Director  
Michael Holton, Director  
Courtney Clarke, Director
- Present on phone: John Haila, Immediate Past President  
Christina Eicher, Director  
Brian Wagner, Director  
Aaron Burnett, Director
- Absent: Quentin Hart, Past President  
Susan Sembach, Director  
Shawna Silvius, 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  
Daniel Stalder, Government Affairs Manager  
Erin Mullenix, Research Director  
Dana Monosmith, Controller  
Mike Armstrong, Communications Coordinator  
Jeff Hovey, Director of Risk Services  
Joel Rohne, ISAC  
Andrew De Hann, ISAC  
Bill Peterson, ISAC

**1. Call to Order**

President Vanorny will call the meeting to order at 10:05 a.m.

**2. Executive Session: Technology Audit Review**

**3. Consent Agenda**

It was moved by Director Mulfinger and seconded by Director Holton to approve the consent agenda, which included the minutes of the March 7, 2024 meeting of the Executive Board, the membership and investment reports. Motion approved.

**4. Financial Report**

Following the senior accountant reviewed the January 2024 financial report, it was moved by Director Rasmussen and seconded by Director Clarke to approve the report. Motion approved.

**5. Approval of League Budget Fiscal Year 2024/2025**

The senior accountant presented the League budget for FY24 for approval. It was moved by Director Wynja and seconded by Director Richardson to approve the budget as presented and direct the staff to investigate the cost of undertaking a salary survey to be reviewed at the November meeting. Motion approved.

**6. Legislative Update**

a. Legislative Policy Committee Consensus Process.

It was moved by President Vanorny and seconded by Director Rasmussen to approve the Legislative Consensus Policy as presented. Motion approved.

It was moved by Director Mulfinger and seconded by Director Barrick to approve the Executive Board Code of Conduct and to assign a committee to review the code and present it to the board for review. Motion approved. Nay, Immediate Past President Haila.

b. Process for developing a 2025 legislative action plan.

The director of government affairs provided a review of the process being undertaken by the Legislative Policy Committee to develop a legislative action plan. This will include sending a legislative issues survey to the membership and work to expand SimpliCity campaign.

c. Iowa City/County Management Association Legislative Initiative

The executive director provided an update on the association's plan to develop a legislative policy committee to assist with League advocacy.

**7. Municipal Fire and Police Retirement System of Iowa Trustees**

The city trustees serving on the MFRPSI board discussed the status of the system. Including the establishment of an interim work group to review attraction and retention of employees; disability retirements and civil service requirements.

## 8. League Committee Reports

### A. Site Selection Committee

The director of membership services gave a report on the committee meeting held March 21, 2024. The committee chose to recommend Council Bluffs as the host of 2028 and Coralville as the host of 2029 and move to a two-year cycle. It was moved by Director Holton and seconded by Director Barrick to approve the recommendations. Motion approved.

### B. Nominating Committee

The executive director provided an overview of the Nominating Committee and its process for identifying and selecting candidates for the Executive Board.

### C. Awards Committee

The executive director provided an overview of the Awards Committee and the process for nominating individuals for the League Hall of Fame and the Rhonda Wood Smith Award.

## 9. Other Business and Next Meeting

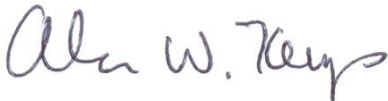
The executive director updated the board on the League's participation in an Amicus Brief related to subcontractor retainage.

The next meeting of the Executive Board is scheduled for Thursday, June 20, 2024.

## 10. Adjourn

President Vanorny adjourned the executive board meeting at 1:41 p.m.

Respectfully submitted,



Alan W. Kemp  
Executive Director