

Minutes

Iowa League of Cities Executive Board
Iowa League of Cities – Des Moines, Iowa
Thursday, August 15, 2019

Present in person: John Lundell, Immediate Past President
Terry Donahue, Past President
Nancy Earles, Director
Donny Hobbs, Director
David Jones, Director
Tom Lazio, President-elect
Shirley McAdon, Director
Al Roder, Director
Scott Sanders, Director
Tim Schmidt, Director
Corrin Spiegel, Director
Matt Walsh, Past President

Present on phone: John Drury, Director
Quentin Hart, Director
Bob Scott, Director

Absent: Scott Naumann, President
Frank Darrah, Director
Jessica Kinser, Director
Dawn Meyer, Director

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

1. Call to Order

Immediate Past President Lundell called the meeting to order at 10:01 a.m.

2. Consent Agenda

It was moved by Past President Donahue and seconded by President-elect Lazio to approve the consent agenda which included the minutes of the June 20, 2019 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 June 2019 financial reports, it was moved by Director Jones and seconded by Director Hobbs to approve the reports. Motion approved.
- 4. Annual Conference and Exhibit**

The director of membership services provided an update on the League's Annual Conference & Exhibit.
- 5. Legislative Values Approval**

President-elect Lazio presented the League legislative values as recommended by the Policy Committee. It was moved by President-elect Lazio and seconded by Director Roder to approve the values as presented. Motion approved. These values will be presented to the membership for adoption at the Annual Business Meeting.
- 6. League Committee Reports**

Committee reports are submitted for review and discussion.

 - A. Nominating Committee**

Immediate Past President Lundell formally announced the slate of officers and directors that will be submitted to the membership at the Annual Business Meeting.
 - 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 Immediate President-elect Lazio and seconded by Director Sanders to approve the recommendations. Motion approved.
- 7. Removal of Former Director Terry Cox from League Hall of Fame**

The executive director and members of the League Steering Committee gave an update to the board regarding the conclusion of the criminal charges against Terry Cox. It was moved by Past President Walsh and seconded by Director Roder to remove Terry Cox from the Iowa League of Cities Hall of Fame. The board requested staff develop a policy addressing removal.
- 8. Review of Fall Training Events**

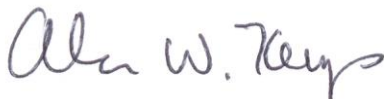
The director of membership services provided a review of the training events the League will host later this year, including the Municipal Leadership Academy, the Annual Budget Workshops, the Iowa Municipal Attorneys Association CLE Seminar and the 411 Summit.
- 9. Review of Executive Directors Goals**

The executive director reviewed his proposed goals for 2019/2020. Additional goals may emerge following the November strategic goals setting session.
- 10. Review of League Mission Statement and Vision Statement**

The executive director reviewed of the current vision and mission statement in advance of the strategic goal setting session scheduled for the November meeting.

- 11. Review of Results of the Membership Survey**
The research director provided an overview of the compiled results of the membership survey that was conducted earlier this summer.
- 12. Review of 2018/2019 Staff Action Plan**
The director of membership services reviewed the outcomes of the 2018/2019 Staff Action Plan that was developed to fulfill the priorities the Executive Board identified at its strategic goal setting session in August 2018.
- 13. Business Continuity Plan Update**
The research director provided an update on the status of the League's Business Continuity Plan development.
- 14. NLC City Summit**
The executive director provided an update on plans for the annual National League of Cities (NLC) City Summit to be held in San Antonio, TX, November 20-23, 2019.
- 15. Schedule 2020 and Next Meeting**
The next meeting of the Executive Board will be November 7, 2019 at the Iowa League of Cities office.
- 16. Recognition of Directors**
The President recognized the contributions of those members of the Executive Board who are leaving the board.
- 17. Other Business**
President-elect Lazio discussed the speed camera law suit in the city of Ottumwa.
- 18. Adjourn**
Immediate Past President Lundell adjourned the executive board at 11:42 a.m.

Respectfully submitted,



Alan W. Kemp
Executive Director