Minutes

Iowa League of Cities Executive Board Thursday, November 7, 2024 10 a.m. – 4 p.m.

Present: Brad Cavanagh, President

Christina Eicher, President-elect

John Haila, Past President
Donny Hobbs, Past President
Laurie Goodrich, Director
Dylan Mulfinger, Director
Brian Wagner, Director
Steve Richardson, Director
Shawnna Silvius, Director
Cami Rasmussen, Director
Aaron Burnett, Director
Barb Barrick, Director
Cindy Loots, Director

Anthony Heddlesten, Director Courtney Clarke, Director Joe Ruddy, Director

Present on phone: Ashley Vanorny, Immediate Past President

Absent: Bob Andeweg, Director

Susan Sembach, Director

Also Present: Alan Kemp, Executive Director

Shannon Busby, Office Manager Alison Deiter, Senior Accountant

Mickey Shields, Director of Membership Services Jordan Hagans, Director of Information Technology

Katie Wheeler, Director of Communications and Engagement

Jeff Hovey, Director of Risk Services

Dana Monosmith, Controller

Chelsea Hoye, Director of Government Affairs

1. Call to Order

President Cavanagh will called the meeting to order at 10:10 a.m.

2. Annual Financial Audit & Report of the Audit Committee

Katie Torborg and Patrick McConnell, CPA from RSM US LLP, reviewed the results of the audit of the League's FY2024 annual financial statement. Considering the recommendation of the Audit Committee it was <u>moved by Director Richardson</u> and seconded by Director Clarke to accept the Audited Financial Report by RSM as presented. Motion approved

3. Other Business and Next Meeting

The next regular meeting of the Executive Board is scheduled for Wednesday, March 4 at the Iowa League of Cities.

4. Strategic Goal Setting Session

Dave Unmacht, Management Consultant, facilitated a strategic goal-setting session for the board.

5. Adjourn

The executive board adjourned at 3:30 p.m.

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Respectfully submitted,

Alan W. Kemp

Executive Director