

## Minutes

Iowa League of Cities Executive Board  
Meeting by Electronic Means via video conferencing  
Wednesday, October 14, 2020  
1 p.m. – 2 p.m.

Present on phone: Quentin Hart, President  
Donny Hobbs, President-elect  
Tom Lazio, Immediate Past President  
John Lundell, Past President  
David Jones, Director  
Dawn Meyer, Director  
Shirley McAdon, Director  
Corrin Spiegel, Director  
Tom Cope, Director  
Al Roder, Director  
Tim Schmidt, Director  
Brad Cavanagh, Director  
John Haila, Director  
Scott Wynja, Director  
Michael Holton, Director  
Greg Piklapp, Director  
Ashley Vanorny, Director

Absent: Scott Naumann, Past President  
Chris Taylor, Director

Also Present: Alan Kemp, Executive Director  
Shannon Busby, Office Manager  
Dana Monosmith, Controller  
Robert Palmer, General Counsel and Director of Government Affairs  
Heather Roberts, Director of Information Services  
Mickey Shields, Director of Membership Services  
Jeff Hovey, Director of Risk Services

### 1. Call to Order

President Hart will called the meeting to order at 1:03 p.m.

### 2. Executive Board Vacancy

President Hart will requested board approval to appoint Brad Cavanaugh, Council Member from Dubuque to fill the vacancy on the Executive Board due to the resignation of Alison Osweiler. It was moved by Director Haila and seconded by Immediate Past President Lazio.

### 3. Appointment of Designee to Criminal Justice Information Systems Advisory Committee

President Hart sought approval of the appointment Steven A. Johns, Deputy City Clerk for Pleasant Hill to serve as the Iowa League of Cities representative to the CJIS Advisory Committee. It was moved by Director Roder and seconded by Director Cope to approve the appointment. Motion approved.

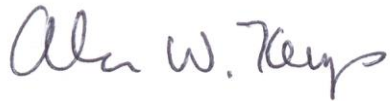
**4. Review and Approval of Proposal to Redevelop Websites**

The Director of Information Services reviewed the outcome of the discovery projects and GojiLab's proposal to redevelop both IMWCA and the League web sites. It was moved by President-elect Hobbs and seconded by Director Holton to approve moving forward with the proposal as presented. Motion approved.

**5. Adjourn**

President Hart adjourned the executive board at 2:03 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Alan W. Kemp".

Alan W. Kemp  
Executive Director