

Iowa City/County Management Association Executive Board Meeting
Minutes of the Executive Board Meeting
January 5, 2018, Meeting by Conference Call

Attendance

Board members present: Scott Wynja (President), Chad Bird, Beth Bonz, Steve Diers, Jim Ferneau, Laura Graham, Elizabeth Hansen and Scott Peterson.

Others in Attendance

Jeff Schott and Mark Tomb.

Call to Order

President Wynja called the meeting to order at 11:02 a.m.

Minutes

It was moved by Director Ferneau and seconded by Director Bird to approve the minutes from October 13, 2017, motion approved.

Financial Report

A report covering financial transactions for August through November 2017 was presented to the Board by Mark Tomb. It was moved by Director Bonz and seconded by Director Ferneau to approve the financial report, motion approved.

Senior Advisor Report

Senior Advisors provided updates on current members-in-transition as well as the political climate faced by several members

Institute of Public Affairs Update

The Board was provided an update by Jeff Schott on the ongoing budget and programming challenges faced by the Institute. Long term decisions on the Institute are still on hold by the University of Iowa.

Lukehart Award

Following discussion, the Board decided not to select a 2018 recipient for the Joe Lukehart Professional Service Award.

Discussion on a New Manager Boot Camp

The Board discussed several logistical issues surrounding a possible new event- New Manager Boot Camp. Rather than a standalone event, possible options include holding a pre-conference session at IMMI, the IaCMA Summer Conference or having a possible track or breakout meeting at one of those events. It was also suggested that ICMA's Coaching Program also play a role and that program should be highlighted at the IaCMA Summer Conference.

IMMI Stipends

The Board directed the IaCMA Executive Committee to determine stipend selections for members to attend IMMI. It was moved by Director Ferneau and seconded by Director Diers to authorize up to \$4,000 to be spent on IMMI stipends with a focus on members attending the event for the first time and for those from smaller cities, motion approved.

New Members

The following new members were noted on the agenda as joining the association (10/2/17 to 12/21/17):

- A. David Derragon, Assistant City Manager, Storm Lake
- B. Amanda Westrum, City Manager, Stratford
- C. Jordan Cook, City Administrator/Clerk, Clarion

Other Business

Under the heading of Other Business, President-Elect Hansen stated her intention to resign from the IaCMA Board, President Wynja indicated that those interested in filling the position should reach out to him before IMMI. The Board also sees the need to have a committee more closely monitor the long term stability of the Institute of Public Affairs. At this time the committee will consist of Scott Wynja, Mark Tomb and Elizabeth Hansen.

Next Meeting

The next meeting will occur 10:15 a.m., March 14, 2018, in the Hotel Vetro Board Room, Iowa City

Adjourn

At 11:59 a.m., there being no other business, the meeting adjourned.

Agenda Item 3