

**Iowa City/County Management Association  
Minutes of the Executive Board Meeting  
May 4, 2018, City Hall Room 135, Ames**

**Attendance**

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

**Others in Attendance**

Aljid Kappalaahu Alpha (American Council of Young Political Leaders), Dick Hierstein, Mark Miller, Jeff Schott and Mark Tomb.

**Call to Order**

President Wynja called the meeting to order at 11:01 a.m.

**Minutes**

It was moved by Director Diers and seconded by Director Graham to approve the minutes from March 14, 2018, motion approved.

**Financial Report**

A report covering financial transactions for March 2018 was presented to the Board by Mark Tomb. It was moved by Director Ferneau and seconded by Director Bonz 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. The Board also discussed recruitment strategies to fill the Senior Advisor position opening up due to the upcoming retirement of Dick Hierstein.

**Institute of Public Affairs Update**

Jeff Schott provided the Board with a final update on the budget and programming challenges faced by the Institute. The university announced that it will close the Institute once Jeff Schott retires during the month of May.

**IMMI Planning**

The Board tasked the IaCMA Executive Committee to monitor and help coordinate the transition of Institute services including taking on the Iowa Municipal Management Institute as an IaCMA led program moving forward.

**IaCMA Summer Conference**

The Board heard an update on the speakers, topics and social events being planned for the 2018 IaCMA Summer conference from Mark Tomb. He also reported that the event is likely to have higher costs than recent years given the location. There was also consensus on the Board to approach Honey Creek to serve as the host facility for the 2020 IaCMA Summer Conference. Once pricing information is obtained, the item will appear on a future Board agenda.

**New Members**

The following new member was noted on the agenda as joining the association (3/6/18 to 4/23/18):  
A. Trisca Dix, City Administrator/Clerk, Palo

**Diversity Dashboard**

The Board received an update on a survey being conducted by a group called Engaging Local Government Leaders; the information request was for a project called the Diversity Dashboard. laCMA will continue to support and provide information for the effort.

**Other Business**

Under the heading of Other Business, it was reported that the laCMA Awards Committee would like to start recognizing longevity at future laCMA events. President Wynja also reported the need for laCMA to conduct strategic planning and requested that the item be placed on a future agenda.

**Next Meeting**

The next meeting will occur 7:00 a.m. on July 12, 2018, as part of the 2018 laCMA Summer Conference in Altoona

**Adjourn**

At 12:41 p.m., there being no other business, the meeting adjourned.

**Agenda Item 3**

**Agenda Item 4**

**Agenda Item 6**

**Agenda Item 7**

**Agenda Item 12**