IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION

Tuesday, December 29, 2020 – Special Meeting Via Zoom/Conference Call

MINUTES

PRESENT: Kelly Hayworth, President

Wanda Hemesath, Vice-President

Jamie Anderson, Trustee Rhonda Deters, Trustee Cindy Gosse, Trustee Adam Grier, Trustee Eric Van Lancker, Trustee

Dan Widmer, Trustee

ALSO PRESENT: Jeff Hovey, Director of Risk Services

Alan Kemp, Administrator Dana Monosmith, Controller

Heather Roberts, Director of Information Services

Ashley Baily, Accounting Assistant

ABSENT: Ty Wheeler, Trustee

1. Call to Order and Roll Call

President Kelly Hayworth called the meeting to order at 10:34 a.m.

2. Review and Approval of Proposal to Redevelop Websites

The director discussed the status of website development and branding. Discussion ensued regarding the information.

3. 20-21 Budget Revision

The director reviewed the proposed budget revision.

<u>Moved by Vice-President Hemesath</u>, seconded by Trustee Widmer, to approve the budget revision and move forward with the branding identity and further website development. Motion approved.

4. Adjournment

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The meeting adjourned at 10:45 a.m.

Jeff Hovey, Director of Risk Services