IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION

Wednesday, October 14, 2020 Via Zoom/Conference Call

MINUTES

PRESENT: Kelly Hayworth, President

Wanda Hemesath, Vice-President

Jamie Anderson, Trustee Rhonda Deters, Trustee Adam Grier, Trustee

Eric Van Lancker, Trustee

Ty Wheeler, Trustee

ALSO PRESENT: Jeff Hovey, Director of Risk Services

Alan Kemp, Administrator Dana Monosmith, Controller

Heather Roberts, Director of Information Services

Bill Sueppel, Legal Counsel

ABSENT: Cindy Gosse, Trustee

Dan Widmer, Trustee

1. Call to Order and Roll Call

President Kelly Hayworth called the meeting to order at 1:06 p.m.

2. Review and Approval of Proposal to Redevelop Websites

Discussion ensued regarding the proposal.

<u>Moved by Vice-President Hemesath</u>, seconded by Trustee Wheeler, to approve moving forward with Phase I to redevelop the IMWCA website as contained in the board packet. Motion approved.

3. Adjournment

The meeting adjourned at 2:05 p.m.

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Jeff Hovey, Director of Risk Services