



ICCS BOARD OF DIRECTORS MEETING

Wednesday, July 28, 2021 - 9:00AM

ONLINE ZOOM MEETING

(NOTE: The meeting today is being recorded)

Meeting Agenda

**AGENDA
UPDATES
IN RED**

1. **CALL TO ORDER – President, Mark Shoemaker, Pottawattamie CCB**
 - a) Introductions – **LuAnne Brown (Adams) – NEW Western Region Board Member Representative**
2. **APPROVAL OF AGENDA – Board**
3. **APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
 - a) November 24, 2020 ICCS Annual Meeting
 - b) May 20, 2021 Board of Directors Meeting
4. **FINANCIAL REPORTS & DISCUSSION**
 - a) June 2021 – ICCS Monthly Financial Report & Supplemental/ FY2021 Wrap-Up – Hazelton
 - b) June 2021 - MCP.com Financial Report(s) – FY2021 Wrap-Up
 - c) FY2022 Membership Report – Hazelton (CCBs and Preferred Vendors)
5. **OFFICE / DIVISION REPORTS:**
 - a) President – Shoemaker
 - b) Other Board Member Comments
 - c) Strategic Transition Planning Committee (Meeting on 7/15) – Hazelton/**Shoemaker**
 - d) Chief Executive Officer – Hazelton
 - FY2021 IWLA Habitat Award Updates – **8 ON HAND: 3 < 20,000 population > 5**
 - IDED/Tourism Strategic Planning Committee
 - Linn CCB Board Member Proposal – Uniform Hats for CCB Employees – Dixon/Hazelton
 - **2021 ICCS New Employee School (October 27, 2021 – Stoney Creek Inn contract under review)**
 - **FY2022 ICCS/MCP Marketing/Advertising Update - Hazelton**
6. **LEGISLATIVE UPDATE – Hazelton**
 - a) 2021 Legislative Priorities – IWILL Meetings on 7/20 (**Walton Found.**) and 7/27 **IWILL Exec. Comm. Meeting**
 - b) **REAP Millage Discussions in FY2022 (Request from Krausmann/Moench - DNR) – Hazelton**
 - c) **Meeting With Governor Reynolds / IWILL Executive Committee > State Fair & County Fairs (October)**
7. **DIVISION UPDATES –Division Representatives & Hazelton**
 - a. 2021 ICCS Fall Conference – (**September 15-17, 2021**) – Hazelton
 - b. 2021 ISAC/CCDA Annual Meeting (August **25-27, 2021 – Des Moines**) – Miner/Hazelton
 - c. 2022 IACCBE Winterfest (upcoming 8/17 mtg.) – (January **25-27, 2022**) - Mormann, Hazelton
 - d. 2021 CCPOA Fall Workshop/35+1 Anniversary Celebration (October **4-6, 2021**) – Beeck/Hazelton
 - e. 2021 **Summer** MEEC Workshop & IAN Fall Workshop (Nov. 3-5) – DeVos
 - f. 2021 IRVM Fall Meeting (**Sept. 8-10**) - Shafer
8. **MyCountyParks.com UPDATES – Hazelton**
 - a. MCP.com Advisory Committee Meeting on 7/13/21 – Malcomson/Hazelton
 - Waiving of \$70 Set-Up fee to attract additional online registrations for events (**Ex: Johnson/O'Brien**) - **VOTE**
 - b. Proposal #1 – QR Code Improvements – **\$2,380 (17 Hours) Proposal – VOTE**
 - c. Proposal #2 – Guest Check-Out Construction Approval **9/2019 - \$18,900.00 - VOTE**
 - d. **Proposal #3 – URGENT REPAIR – Poor Connections from User - \$4,760 (34 hours) - VOTE**
 - e. **Proposal #4 – Debugging Phantom Authorize.Net charges – \$2,380 (17 hours) – APPROVE (Marion CCB)**
 - f. **2021 E-Commerce Summit (October 28, 2021- Stoney Creek Inn Contract under review)**
10. **NEW BUSINESS**
 - a. Ratification of Email Ballots – 7.7.2021 (REAP Grant Committee Appointment – **Stehr from Woodbury**)
 - b. FY2021 Annual Report **posted to MCP.org on 7/25/21**– Hazelton
11. **OLD BUSINESS**
12. **OTHER**
 - a. Next Meeting Date (**other than 9/16 Annual Meeting**) – Early-Mid November? **Doodle Forthcoming**
13. **ADJOURNMENT**