



UEN Steering Committee Meeting Minutes
November 16, 2022, 2 – 3pm
Hilton Des Moines Downtown, 435 Park Street, Des Moines, IA 50309

Member Attendees: Matt Degner, Chair (Iowa City), Amy Hawkins, Chair-Elect/Treasurer (Dubuque), Vickie Murillo, Past-Chair, (Council Bluffs), TJ Schneckloth (Davenport), Perla Alarcon-Flory (Sioux City), Kelli Soyer (Des Moines), Sue Flynn (Waterloo), Daniel Gosa (Davenport), Art Sathoff (Cedar Rapids). (*Bylaws require a majority of charter members for a quorum. Eight of the Originating Charter districts listed above were represented at this meeting.*) Also in attendance: Erick Pruitt (Ankeny) and Robert Scott (Burlington).

Others/Staff/Guest Attendees: Margaret Buckton (ISFIS), Larry Sigel (ISFIS) and Jen Albers (ISFIS)

1. Welcome, Call to Order by Matt Degner (UEN Chair), Introductions

Matt Degner, Chair, called the meeting to order at 2:14 pm. Attendees introduced themselves. A quorum was present.

2. Approval of Agenda

Flynn moved approval of the agenda, seconded by Alarcon-Flory. Approved unanimously.

3. Approval of Minutes from the Steering Committee on September 23, 2022

Murillo moved approval of the September 23, 2022 Steering Committee minutes, seconded by Soyer. Approved unanimously.

4. YTD Financial Report

Albers presented the YTD financial report through September 30, 2022, along with a bill pay listing of items since the last Steering Committee meeting. *A motion was made by Alarcon-Flory to approve the 09/30/2022 YTD Financial Report and Bill Pay Listing as presented. Gosa seconded. Approved unanimously.*

5. Update on General Election

Buckton shared information on the results from the November General Election as well as considerations for the upcoming 2023 legislative session. Discussion ensued.

6. 2023 UEN Legislative Priorities Consideration and Approval

Buckton reviewed the Legislative Workgroup process to develop the 2023 UEN Legislative Priorities draft language. The group reviewed each priority individually and made minor revisions to the draft language. *Gosa moved approval of the 2023 UEN Legislative Priorities as updated during the meeting. Second by Alarcon-Flory. Approved unanimously.*

7. UEN Annual Meeting Steering Committee Responsibilities

Buckton shared the plans for this evening's UEN Annual Meeting and the responsibilities for Steering Committee members. Discussion ensued.

8. Executive Director Report

9. Steering Committee Member Updates

Steering Committee members discussed certain updates from their local districts and topics including talking points around priority areas, election results, the upcoming legislative session, and strategic planning resources.

10. Other Business

a. Memorial Donation

The group discussed making a donation from UEN in honor of Noreen Bush. *A motion was made by Gosa to donate \$500 from UEN to the Cedar Rapids CSD Foundation as a memorial to Noreen Bush. Second by Flynn. Approved unanimously.*

No other business was discussed.

11. Upcoming Meeting Dates - <https://www.uen-ia.org/calendar>

- a. November 16, 2022 at 6pm (Hilton Downtown Des Moines) – Annual Meeting**
- b. February 10, 2023 at 11am (Zoom) – Steering Committee**
- c. May 12, 2023 at 11am (Zoom) – Steering Committee**

12. Adjourn

Motion by Alarcon-Flory to adjourn the meeting. Second by Soyer. Approved unanimously. The meeting adjourned at 3:30 PM.

Minutes respectfully submitted,
Margaret Buckton, UEN Executive Director, 11/16/2022