<table>
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<tr>
<th>Agenda</th>
<th>Discussion</th>
<th>Action</th>
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<td>Call Meeting to Order</td>
<td>Board Chair Bert Vigen called the meeting to order.</td>
<td>The meeting was called to order at 4:02 p.m.</td>
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<td>Antitrust/Conflicts</td>
<td>Chair Bert Vigen referenced the antitrust and conflict of interest policies in the packet as a reminder and asked whether anyone had any conflicts to disclose. None were raised.</td>
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<td>Consent Agenda</td>
<td>Chair Bert Vigen asked if any board member would like to remove any items from the consent agenda. No items were requested for removal, and the February 21, 2017 board minutes, April 25, 2017 executive session minutes, April 4 Governance Committee minutes, April 24 Finance Committee minutes and the March 2017 financial statements were approved with no corrections.</td>
<td>Motion made to approve the consent agenda made by Julie Thorson, seconded by Lisa Gates. Motion approved.</td>
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<td>Chair’s Report</td>
<td>Bert Vigen provided a summary of the PEAK conference and Hill Visits in March. He also highlighted a memo in the packet asking all board members to minimally visit with the exhibitors assigned to them and thank them for supporting the conference.</td>
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<td>President/CEO Report</td>
<td>Shannon Strickler reported that the Iowa Aging Services Network is now operational. The board and committees have all had at least their initial meetings and introductions with payers are underway. The annual</td>
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meeting of the network scheduled during the spring conference.

Ms. Strickler also gave an operational update:
- Registrations for the 2017 Spring Conference are at a record high of 362, and revenue is approximately $15,000 over budget. Two prospective members plan to attend the conference, Madrid Home and Elmcrest. The exhibit hall also sold out, and revenue for exhibitors and sponsors is $7,000 above budget.

- From a staff perspective, Ms. Strickler shared the association anticipates two longer term absences yet this year. Dawn Balder anticipates a maternity leave later this summer, and Matt Blake will be out on National Guard JAG training. The association intends to hire some interns to help backfill some of the workload.

- The office has been relocated to the new space in Urbandale which is working very well for staff. The association is hopeful the former space will be filled soon.

Ms. Strickler also presented the strategic plan work plan and draft association dash board for board review and input. No additional tasks were offered for the work plan, but the board did want to see adult day programs broken out separately related to membership. Also, additional context on the historical financial numbers where possible without cluttering the dashboard.

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**Treasurer's Report**

Pat Stilwill presented the 2016 Form 990, Form 990T, and IA 1120. He shared that the Finance Committee reviewed, but did not receive the documents as early as planned due to a delay from the preparers. All Finance Committee members had the opportunity to review after the meeting and ask any questions that they may have had which were all answered satisfactorily. The board approved the tax forms for filing.

Motion to approve and file the 2016 Form 990, Form 990T, and IA 1120 made by Janet Warren, seconded by Hallie Salmen. Motion approved.

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**Governance Committee Report**

Governance Committee Chair, Julie Thorson, presented the slate of board members recommended by the Governance committee for election by the membership at the 2017 Annual Business meeting in September.

1st Term Nominees: Gretchen Brown, Stonehill Franciscan Services, Dubuque; Matt Garcia, Western

Motion to recommend the slate to the membership as presented made by Mark Teigland, seconded by Jim Clindaniel. Motion approved.
Home Services, Cedar Falls; Laura Kopp, Center for Active Seniors, Inc.; Davenport Brian Phillips, Highland Ridge, Williamsburg. 2nd Term Nominees: Kathy Horan, Aging Services, Cedar Rapids; Julie Thorson, Friendship Haven, Fort Dodge. The board approved the slate for presentation to the membership.

### Iowa Adult Day Services Association Merger

Shannon Strickler presented a formal board resolution to approve the merger of the Iowa Adult Day Services Association into LeadingAge Iowa. This was previously discussed and approved at the February board meeting, but the resolution and a resolution adopted by the membership are the final steps by both associations to finalize the merger. The board adopted the resolution.

Kathy Horan moved adoption of the resolution, seconded by Julie Thorson. Motion approved.

### Reports

#### Public Policy

Matt Blake provided a summary of the legislative session. Highlights included a $2.5 million appropriation for the nursing home rebase, no cuts to HCBS, passage of LAI’s CNA online training legislation, the addition of personal degradation to the elder abuse law, a cause of action against temp agencies to recover any liability caused to nursing facilities by the temp agency not following the law, and substantive changes to worker’s compensation and medical malpractice laws.

#### LeadingAge

Yasemin Washington shared that LeadingAge had a great meeting with the new Director of CMS, Seema Verna, to discuss the impact of survey and certification enforcement changes and the new Requirements of Participation. Additionally, LeadingAge is launching a new “workforce solutions” center this summer and conducted a membership value survey whereas Iowa was one of the top 10 states for responses.

### A Discussion with Katie Smith Sloan, President/CEO, LeadingAge (national)

Katie Smith Sloan talked about the process that the national association undertook related to defining a new mission, vision, values and strategic goals over a 5-month period in 2017. The result is a new aspirational vision: “An America Freed of Ageism” and a new mission “To be the trusted voice in Aging.” The strategic goals relate to advocacy, workforce, membership value and innovation. Values are community, catalyst, courage, and stewardship.

Members had the opportunity to ask Ms. Smith Sloan about the new strategy and vision as well as discuss issues they are concerned about here in Iowa.

### Other Business

None was raised.
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<th>Executive Session</th>
<th>The board went into executive session.</th>
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<td>Adjourn</td>
<td>Being there no other business raised, the meeting was adjourned.</td>
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The meeting was adjourned at 6:25 p.m.