



February 16, 2024

## **IowACE Regular Meeting Minutes – Marshalltown Pizza Ranch**

- **CALL TO ORDER**

- **ROLL CALL OF OFFICERS – January 18, 2024 – Call to Order at 11:30 AM**

- Adam Coyle – President - Present
    - Greg Buelow – 1<sup>st</sup> Vice President - Present
    - Hollie Burgus – 2<sup>nd</sup> Vice President - Present
    - Todd Nathem - 3<sup>rd</sup> Vice President - Present
    - Vacant -Treasurer
    - Michelle Metzger – Sergeant of Arms - Present
    - Veronica Lujan – Secretary - Present

- **MEMBERS ABSENT** – Everyone Present

- **PREVIOUS MEETING MINUTES APPROVAL** – Todd made motion to approve previous minutes, Michelle made 2<sup>nd</sup> motion and motion was approved.

- **ANNOUNCEMENTS** – No announcements

- **REPORTS OF OFFICERS**

- Fall Conference – Greg has a few speakers in mind. (Attorney, Greg Smith and Calvin Beau) Greg will be contacting them, get fees and if one of the speakers will be free under ICC. Possible date November 7 and 8 with the 14<sup>th</sup> and 15<sup>th</sup> being the backup dates. They are also looking into what places to have the conference. Possible Double Tree or Kirkwood.
  - Treasurer’s Report – Balance of \$17,114.35. \$90.00 for Quickbook, \$19.95 ACH for StarChapter, Veronica made motion to approve, Hollie made 2<sup>nd</sup> and motion was approved.
  - Conference Committee – Greg and Todd looking into topics and speakers for Spring Conference. It will be a Virtual conference from 9-12 in April.
  - Membership Committee –
  - Education/Certification Committee – Greg and Todd working on a Flyer/Advertisement for StarChapter
  - Legislative Committee – Authority for inspection orders- H.F. 2477

- **UNFINISHED BUSINESS**

- Non-Profit Status update – We need to make sure we do the annual tax filing to retain our non-profit status.
  - Budget progress –
  - Star Chapter- 1 day training for lowAce Board-Urbandale Library from 9:00-3:00.
  - Spring Conference – Virtual, possible in April
  - Award program development – Need to send out nominations on Star Chapter
  - Sponsorship/Grand writing –

- **NEW BUSINESS** –



- **OPEN DISCUSSION**- Michelle looking into new swag. We're possibly getting away from Ace Bucks and go with something else.
- **NEXT MEETING** – Our next meeting will be March 5,2024 starting at 9:00, since we will be doing some training for Star Chapter. This will be held at the Urbandale Library. Michelle made motion to approve and Veronica made 2<sup>nd</sup> motion and motion was approved.
- **ADJOURNMENT** – Meeting was adjourned at 12:40 PM