



February 21, 2025

IowACE Regular Meeting Agenda – Urbandale Pizza Ranch

- **CALL TO ORDER**

- **ROLL CALL OF OFFICERS**

- Adam Coyle – President
 - Lucas Gonyier – 1st Vice President
 - Hollie Burgus – 2nd Vice President
 - Todd Nathem -- 3rd Vice President
 - Vacant -Treasurer
 - Michelle Metzger – Sergeant of Arms
 - Vacant – Secretary

- **MEMBERS ABSENT**

- **PREVIOUS MEETING MINUTES APPROVAL**

- **ANNOUNCEMENTS**

- **REPORTS OF OFFICERS**

- Treasurer's Report
 - Conference Committee
 - Membership Committee
 - Education/Certification Committee
 - Legislative Committee

- **UNFINISHED BUSINESS**

- ICC Chapter Application update
 - Budget progress
 - Fall Conference review of potential locations & facilities, potential speakers, etc
 - Star Chapter
 - Award program development
 - Discussion and possible action on Board Approval to transfer remaining funds from old bank account to the new bank account and close out the old bank account.
 - Discussion and possible action on By-law changes and have a date set to send those out to the membership
 - Discussion & possible action on additional trainings online or in person
 - Discuss what IowACE memberships include and if we want to offer more, do we have the volunteers to make it happen?

- **NEW BUSINESS** Board Vancancies – Discussion and possible action

- **OPEN DISCUSSION**

- **NEXT MEETING**

- **ADJOURNMENT**