



December 17, 2021

IowACE Regular Meeting Agenda – Zoom

- **CALL TO ORDER**
 - **ROLL CALL OF OFFICERS – December 17, 2021**
 - Scott Clyce – President
 - Luke Maloney – 1st Vice President
 - Vacant – 2nd Vice President
 - Vacant -- 3rd Vice President
 - Bryan Davis -Treasurer
 - Eric Boike – Sergeant of Arms
 - Hollie Burgus – Secretary
- **MEMBERS ABSENT –**
- **SPECIAL GUEST-** None
- **PREVIOUS MEETING MINUTES APPROVAL** - Both October and November
- **ANNOUNCEMENTS**
- **REPORTS OF OFFICERS**
 - Treasurer’s Report
 - Conference Committee
 - Membership Committee
 - Education/Certification Committee
 - Legislative Committee
- **UNFINISHED BUSINESS**
 - Burgus will mail pens and pads now that she has the addresses in Star Chapter
 - Burgus will create a survey to send to members for suggestions for topics, speakers, etc for webinars
 - Nomination for Executive Board – Any nominations??
 - Awards format – Clyce is working on this
 - Brainstorm/planning next webinar
- **NEW BUSINESS**
 - Hardcore Conference Planning. Dates, Times, Speakers, Social Night, AceBucks, Prize Drawings.
- **OPEN DISCUSSION**
- **ADJOURNMENT**
 - Next Meeting
 - Adjourn