



October 29, 2021

## lowACE Regular Meeting Minutes

- **CALL TO ORDER**

- **ROLL CALL OF OFFICERS – October 29 2021 2:04 PM**
  - Scott Clyce – President - present
  - Luke Maloney – 1<sup>st</sup> Vice President – absent
  - Vacant – 2<sup>nd</sup> Vice President
  - Vacant -- 3<sup>rd</sup> Vice President
  - Bryan Davis -Treasurer – present
  - Eric Boike – Sergeant of Arms - absent
  - Hollie Burgus – Secretary - present

- **MEMBERS ABSENT**

- Luke Maloney, Eric Boike

- **GUEST** Gerald S- We discussed the feedback we provided to Gerald on the Community Blight Discussion. Discussed inviting Mickey Shields and Jim Engle to join in on these discussions.

- **PREVIOUS MEETING MINUTES APPROVAL**

- September 24, 2021 meeting minutes approved. 1<sup>st</sup> by Burgus, 2<sup>nd</sup> by Davis, motion carried

- **ANNOUNCEMENTS** –None

- **REPORTS OF OFFICERS**

- **Treasurer's Report** – \$13,691.38 in account. \$1410.60 owed for Golf Outing, leaving \$12,280.78. Report approved. 1<sup>st</sup> by Burgus, 2<sup>nd</sup> by Davis, motion carried.
- **Conference Committee** – April 2022 Conference will be at Prairie Meadows. Dates TBD. Hollie will email ICC for possible big speakers. We can pay approximately \$1500 for 4 hours. We need to get the venue booked ASAP and have all speakers and event lined up and final by 2/14/2022.
- **Membership Committee** – We have 1 new member, Keith Brinck. We have 71 members now (approximately)
- **Education/Certification Committee** – absent
- **Legislative Committee** – absent

- **UNFINISHED BUSINESS**

- Burgus will get addresses from Bryan to mail pens and notepads
- We need letter from IRS for non-profit status, 5013c. Need to make an appointment for Davis and Clyce to go get this done.
- Davis to post on FB that we are looking for nominations to fill the 2 vacant Board Member positions we have. Offering a free bag or backpack once on board.
- Awards-We will officially give Richard Bright his award at the conference.
- Create Thank You letters for speakers



- **NEW BUSINESS**

- Need to figure out in Star Chapter how to create an email to send to our members asking for input on topics for our last free webinar.

- **OPEN DISCUSSION** – None

- **ADJOURNMENT**

- Next Meeting – November 22, 2021 ? Via Zoom for a combo meeting. Mostly to work through logging in and using Star Chapter
- Adjourn – motioned by Burgus, Second by Davis. Motion carried.