



December 17, 2021

## IowACE Regular Meeting Agenda – Zoom

- **CALL TO ORDER**
  - **ROLL CALL OF OFFICERS – December 17, 2021 9:30 AM via ZOOM**
    - Scott Clyce – President
    - Luke Maloney – 1<sup>st</sup> Vice President
    - Vacant – 2<sup>nd</sup> Vice President
    - Vacant -- 3<sup>rd</sup> 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.
    - See the attachment to this email for a Conference Worksheet.
- **OPEN DISCUSSION**
- **ADJOURNMENT**
  - Next Meeting January 21, 2022 at 1:30 pm Urbandale Library