

lowACE Monthly Meeting

DATE: December 21, 2022

CALL TO ORDER: 10:10 AM



ROLL CALL OF OFFICERS (Present)

- Scott Clyce (President)
- Luke Maloney (1st Vice President)
- Adam Coyle (2nd Vice President)
- Dan Grauerholz (3rd Vice President)
- Bryan Davis (Treasurer)
- Eric Boike (Sergeant of Arms)
- Hollie Burgus (Secretary)
- Teresa Lancaster (Assistant Secretary)

PREVIOUS MEETING MINUTES APPROVAL

- Review Minutes
 - ✓ Motion to approve report – Bryan
 - ✓ Second – Luke
 - ✓ Aye – 6
 - ✓ Nay – 0

REPORTS OF OFFICERS

- Treasurer's Report
 - Account currently at \$11,883.42
 - Adam suggests 2 members responsible for account (president & treasurer)
 - Budget – no progress at this time
 - ✓ Motion to approve report – Adam
 - ✓ Second – Bryan
 - ✓ Aye – 6
 - ✓ Nay – 0
- Conference Committee
 - No update at this time
- Membership Committee
 - Current member total – 82
 - Spoke with Charles City / Nora Springs / Rockford – no interest at this time
 - Goals for increase: short term = 100 / long term = 200
 - Teresa to assist with social media – will connect with Bryan
- Education/Certification Committee
 - Still an interest with online classes
 - Will be focused on spring conference
- Legislative Committee
 - No update at this time

UNFINISHED BUSINESS

- 501C3 Status Update on progress (Dan)
 - Still in process, getting closer to obtaining
- Star Chapter Update
 - Bryan has been navigating system
 - Current info not accurate and 20+ people need to be added
 - Plan to train Board in January
- Webinars
 - No advancement at this time

NEW BUSINESS

- Spring Conference
 - Iowa Falls, Prairie Meadows
 - ✓ **Motion to approve event location – Teresa**
 - ✓ **Second – Luke**
 - ✓ **Aye – 6**
 - ✓ **Nay – 0**
 - Tentative date April 27-28, 2023
 - ✓ **Motion to approve event date – Luke**
 - ✓ **Second – Adam**
 - ✓ **Aye – 6**
 - ✓ **Nay – 0**
 - Secondary date of April 20-21, 2023
 - ✓ **Motion to approve secondary event date – Luke**
 - ✓ **Second – Adam**
 - ✓ **Aye – 6**
 - ✓ **Nay – 0**
- Award Program Development
 - Adam & Luke to spearhead award program
 - Implement at Fall 2023 conference.
- Sponsorship/Grant writing discussion – Committee?
 - Major Sponsors to offset/subsidize conference costs
 - Sponsors for gifts, door prizes, etc.
 - If interested in leading, please let Scott know
- New Initiatives
 - Grant Availability for training, membership and general enforcement.
 - Certification – Colorado Training School
 - Training can be completed in Des Moines
 - Cost \$900-1000 and does not include testing or costs associated
 - General Discussion about training – Teresa will obtain FAQ sheet

OPEN DISCUSSION

- Executive Board Dinner
 - Questions posed – dinner at spring conference or cover one night hotel cost?
 - Discuss and vote at January meeting

NEXT MEETING: January 20, 2023 @ 11:00 AM @ Pizza Ranch, Urbandale

ADJOURNMENT: 11:34 AM

- ✓ **Motion to adjourn – Adam**
- ✓ **Second – Dan**
- ✓ **Aye – 5**
- ✓ **Nay – 0**