



January 27, 2022

IowACE Regular Meeting Agenda – Zoom

- **CALL TO ORDER**
 - **ROLL CALL OF OFFICERS – January 27, 2022 1:30 PM via ZOOM**
 - 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**
- **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
 - We need letter from IRS for non-profit status, 5013c. Davis returns to the office Jan 30, 2022
 - 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**
 - **BUDGET DRAFT**
 - **SPEAKERS... SPEAKERS... SPEAKERS...**
 - **FOOD DISCUSSION – LUNCH, SNACKS, BEVERAGES**
 - **ACE BUCKS**
 - **RAFFLE TICKETS – AFTER BREAKS DRAWING**
 - **PREFERRED PROVIDER/ CEU CERTIFYING AACE**
 - **PROMOTIONAL FLYER**



- PROMOTIONAL ITEMS
- ITEMS FOR SELL – INVENTORY??
- BANNERS
- CONFERENCE AGENDA
- PROMOTING CONFERENCE – OLD WEBSITE, CONSTANT CONTACT
- DATE – MAY???
- SECURE CONFERENCE LOCATION
- **OPEN DISCUSSION**
- **ADJOURNMENT**