



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- Scott will put together
 - Speakers.....Speakers.....Speakers
 - Food Discussion- Lunch, Snacks Beverages; Scott will price meals
 - Ace Bucks- Agreed to do
 - Raffle Tickets-After Break drawings: Boike will be in charge!
 - Preferred Provider/CEU Certifying AACE: Send info to Luke for Tana Bryant
 - Promotional Flyer: Hollie will draft and send out once we lock in the dates.



- Promotional Items; \$10-\$12 range. Yeti type cup? Flashlights? Clipboard?
- Items for Sale-Inventory?? Carhart Shirts. Burgus needs to get inventory from Davis on what we currently have
- Banners: look into larger more impactful banners in the future
- Conference Agenda- Hollie will do
- Promoting Conference-Old Website, Constant Contact: will see if bryan can promote through old website since we haven't had time to learn the new one. JJT could be a back up resource on constant contact.
- Date-May??? Voted May 4 and 5, 2022. Motion by Boike, Second by Burgus, motion carried.
- Secure conference location: Scott will contact Prairie Meadows to se up dates for May 4 & 5
- **OPEN DISCUSSION**
- **ADJOURNMENT**