



February 24, 2022

## IowACE Regular Meeting Agenda – Zoom

- **CALL TO ORDER**
  - **ROLL CALL OF OFFICERS – February 24, 2022 1:30 PM 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**
- **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**