



February 24, 2022

IowACE Regular Meeting Agenda – Zoom

- **CALL TO ORDER**

- **ROLL CALL OF OFFICERS – February 24, 2022 1:30 PM via ZOOM Start 1:38 pm**
 - Scott Clyce – President- **present**
 - Luke Maloney – 1st Vice President- **absent**
 - Vacant – 2nd Vice President
 - Vacant -- 3rd Vice President
 - Bryan Davis –Treasurer -**present**
 - Eric Boike – Sergeant of Arms - **present**
 - Hollie Burgus – Secretary - **present**

- **MEMBERS ABSENT – Luke Maloney**

- **SPECIAL GUEST- None**

- **PREVIOUS MEETING MINUTES APPROVAL** moved to next meeting

- **ANNOUNCEMENTS**

- **REPORTS OF OFFICERS**

- **Treasurer's Report: \$12280.78. City of Des Moines \$1650 membership dues received. Total \$13930.78 Burgus made a motion to approve the Treasurer's report, Boike 2nd the motion. Motioned carried**
- **Conference Committee: parlay to new business**
- **Membership Committee: N/A**
- **Education/Certification Committee: next meeting**
- **Legislative Committee: state building code in the works to govern all cities**

- **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... Egress Windows, Code Enforcement (Eric Boike?), Josh Sullivan (Davis will ask), Jerry (Blight), Jason Winther (rental inspections), Home Inc (hollie to call)
- FOOD DISCUSSION – LUNCH, SNACKS, BEVERAGES



- ACE BUCKS
- RAFFLE TICKETS – AFTER BREAKS DRAWING
- PREFERRED PROVIDER/ CEU CERTIFYING AACE
- PROMOTIONAL FLYER
- PROMOTIONAL ITEMS - Clipboard!!! All in favor of using large logo on base of clipboard and smaller old one on clip part
- ITEMS FOR SELL – INVENTORY??
- BANNERS
- CONFERENCE AGENDA- work on as we get speakers confirmed
- PROMOTING CONFERENCE – OLD WEBSITE, CONSTANT CONTACT
- DATE – May 5-6, 2022
- SECURE CONFERENCE LOCATION Prairie Meadows locked in
- Conference Registration Cost- voted \$180. 1st davis, 2nd Boike
- **OPEN DISCUSSION**
- **Next meeting: March 10, 2022 12p – 2 p Urbandale PR**
- **ADJOURNMENT**

Flyer to bryan for constant contact for conference.