

March 24, 2023

## IowACE Regular Meeting Minutes – Urbandale Pizza Ranch

- **CALL TO ORDER**

- **ROLL CALL OF OFFICERS –**

- Scott Clyce – President - Present
- Adam Coyle – 1<sup>st</sup> Vice President - Present
- Hollie Burgus - 2<sup>nd</sup> Vice President - Present
- Vacant- 3rd Vice President
- Vacant - Sergeant of Arms
- Vacant – Treasurer
- Michelle Metzger – Secretary - Present

- **MEMBERS ABSENT –**

- **PREVIOUS MEETING MINUTES APPROVAL** – Scott Clyce made a motion to approve the previous meeting minutes. Adam Coyle recused himself, Michelle Metzger made a second to the motion. Motion carried.

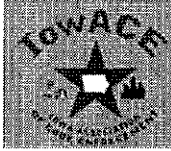
**ANNOUNCEMENTS** – Scott Clyce passed the Commercial Electrical Exam, way to go Scott!!

Eric Boike resigned as Seargent of Arms. Good Luck Eric!!

Dan Grauerholz resigned as 3<sup>rd</sup> Vice President.

### **REPORTS OF OFFICERS –**

- Treasurer’s Report - 1<sup>st</sup> VP is also back up to treasurer, Adam Coyle is acting treasurer. Adam will need to dig into the banking, there are multiple accounts which is making things difficult to organize. Do we hire someone to get all of this straightened out? As of February 6, 2023, the bank balance is \$11,046.64. No transactions.
- Conference Committee – Adam will contact Prairie Meadows to cancel and hopefully not get dinged too badly since we will be having the Fall Conference there.



- Membership Committee – Hollie will familiarize herself with Star Chapter. Hollies will try to recruit new board members and members alike. Current membership approximately 85. Short term goal is 100 members, long term, 200.
- Education/Certification Committee – Nothing to report, Spring Conference has been canceled.
- Legislative Committee – Nothing to report

### UNFINISHED BUSINESS

- Non-Profit Status update – Scott will follow up with Dan Grauerholz on the 501c3, Hopefully Dan will continue to see this through.
- Budget progress – Parlay for now.
- StarChapter – Hollie will get the retention rules and allow board members access to StarChapter. Send emails to members so they know about open board positions.
- Spring Conference has been canceled.
- Award Program – Adam will present in a few months for Fall Conference.
- Sponsorship/Grant writing – Parlayed – Hire someone?
- Constant Contact – Send a flyer or something to members-Adam.

### NEW BUSINESS –

- Hollie B. made a motion to set Fall Conference dates to be November 2<sup>nd</sup> and 3<sup>rd</sup>, 2023. Adam C. made a second to that motion. Motion carried.

### OPEN DISCUSSION –

- Iowa League of Cities Nuisance Abatement Conference is in Newton May 10, maybe we can use this to recruit members, a flyer?
- We still need 6 speakers for the Fall Conference, find them at the Newton Conference?
- Scott has the State Building Code Commissioner as our Honored Guest and 1<sup>st</sup> Speaker.

NEXT MEETING – Our next meeting will be April 28, 2023, at 11 am at Pizza Ranch in Urbandale.

- ADJOURNMENT – Hollie B. made a motion to adjourn the meeting. Adam C. made a second to that motion. Motion carried and meeting adjourned at 12:12 PM.