



May 20, 2022

IowACE Regular Meeting Agenda – Urbandale Pizza Ranch

- **CALL TO ORDER**

- **ROLL CALL OF OFFICERS – May 20, 2022 12:00pm : Called to order at 11:37 AM**

- Scott Clyce – President - Present
 - Luke Maloney – 1st Vice President - Present Via phone
 - Adam Coyle – 2nd Vice President - Present
 - Dan Grauerholz -- 3rd Vice President - Present
 - Bryan Davis -Treasurer - Absent
 - Eric Boike – Sergeant of Arms - Present
 - Hollie Burgus – Secretary – Present

- **MEMBERS ABSENT** – Bryan Davis

- **SPECIAL GUEST**- None

- **PREVIOUS MEETING MINUTES APPROVAL** Dan motioned to approve the minutes from the previous meeting. Adam 2nd the motion. Motion carried.

- **ANNOUNCEMENTS**

- **REPORTS OF OFFICERS**

- Treasurer's Report N/A
 - Conference Committee – Discussed under new business
 - Membership Committee N/A
 - Education/Certification Committee N/A
 - Legislative Committee N/A

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**

- Post Conference discussion
 - What went right? Venue was great. Food was good however catering may be cheaper if allowed at the next venue. Presentations got great reviews however Van Essen got the lowest rating by attendees. Parking was great since there was an abundance of it. Hotel did not get many reviews. Eric/Adam unable to get conference rate at hotel so we voted to pay for their room across the street. Luke motioned to approve. Hollie 2nd. Motion carried. The conference room was good. Prefer straight tables next time. Also place the water near the food instead of the back of the room. AV Support was amazing. They stepped in when our computer broke. Adam motioned to purchase 2 clickers/laser pointers. Eric 2nd. Motion Carried. The check-in area was missing pens and our banners.



- What went wrong? Missing pens, banners. Half of attendees left during administrative hour. We discussed moving it to the first part of the 2nd day of next conference.
- What to improve for the next conference? We need a bio/introduction for each speaker prior to conference so we can introduce them properly.
- Next Conference – Voted for November 3 & 4. Luke motioned to approve these dates. Eric 2nd. Motion carried. Riverside, Hotel Kirkwood, hotel/conference center Iowa City. All places that were discussed.
- Day Class Discussion
 - Venue
 - Full day vs half day
- Webinars – Adam will research options for having monthly webinars.
- Blight participation discussion – June 3rd at Urbandale Library. Hollie reserved the room. Able to check out AV equipment if you are a library card holder. Scott will take care of.
- Annual Budget Draft – Need to have Davis put together.
- Duties of Officers
 - Getting back to assigned duties
- Annual Meeting
- Non-Profit Status – Dan will talk to Heather Taminga as she just went through the process.
- Star Chapter – Will discuss at next meeting.
- OPEN DISCUSSION – Next meeting June 17 at 1:30 at West Des Moines Public Services Building.
- ADJOURNMENT – adjourn at 1:06. Motioned by Dan. 2nd by Burgus. Motion carried.