



June 10, 2021

IowACE Regular Meeting Minutes

- **CALL TO ORDER**

- **ROLL CALL OF OFFICERS – June 10, 2021**

- Scott Clyce – President - present
 - Luke Maloney – 1st Vice President - absent
 - Vacant – 2nd Vice President
 - Vacant -- 3rd Vice President
 - Bryan Davis -Treasurer - absent
 - Eric Boike – Sergeant of Arms - present
 - Hollie Burgus – Secretary - present

- **MEMBERS ABSENT**

- Bryan Davis

- **GUEST** N/A

- **PREVIOUS MEETING MINUTES APPROVAL**

- Previous minute approval motion by Boike, second by Maloney, motion carried

- **ANNOUNCEMENTS** –None

- **REPORTS OF OFFICERS**

- **Treasurer's Report** – Davis absent
 - **Conference Committee** – We are looking at in person conference in April 2022. Will contact Prairie Meadows to see if we can do it there like we had planned for 2021.
 - **Membership Committee** – We currently have 71 members. Davis reached out to Marshalltown and Dubuque for new members and added 3 or 4 more.
 - **Education/Certification Committee** – nothing to report
 - **Legislative Committee** – nothing to report

- **UNFINISHED BUSINESS**

- Luke will send membership cards to Boike to print and laminate.
 - Burgus working on a survey for members to take after next webinar. Next webinar TBD.
 - Burgus got the pens and notepads and still needs to mail them. Need to create a flyer to go with pens and notepads. Still in progress
 - Nominations for board members- none

- **NEW BUSINESS**

- Need to get board member start dates from Davis if possible
 - Golf outing



- Options for courses
 - Legacy- Norwalk
 - Jester Park- Granger
 - Otter Creek- Ankeny
 - Beaver Creek- Grimes
 - All 4 places have food and banquet space for classes
- 32 people minimum are required
- Monday thru Friday are cheaper rates
- We will have a table with lowACE table cloth
- We voted on Ankeny
 - \$32/person for 9 holes and cart
 - \$200 for conference room for 2 hours
 - \$60 for class and golf (for members)
 - \$55 for non-member for class
 - \$32 for golf only
 - \$40 for class only
 - Lunch not provided
 - July 28, 2021 with alternate dates of July 29th or 27th
 - 10:00 am- 12:00 pm for classes
 - 12-1pm break for lunch
 - 1- finish Golf
 - Boike made a motion to use \$50 to purchase golf balls for prizes, Maloney 2nd the motion, motion carried
- **OPEN DISCUSSION**
 - We threw around the idea of a concert event or something at a winery/cidery for August or September. Will discuss more later
- **ADJOURNMENT**
 - Next Meeting – July 9, 2021 at 1:30 in WDSM
 - Eric will get drinks for everyone
 - Adjourn – motioned by Burgus, Second by Maloney. Motion carried.