



July 9, 2021

IowACE Regular Meeting Minutes

- **CALL TO ORDER**

- **ROLL CALL OF OFFICERS – July 9, 2021**

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

- **MEMBERS ABSENT**

- None

- **GUEST** N/A

- **PREVIOUS MEETING MINUTES APPROVAL**

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

- **ANNOUNCEMENTS** –None

- **REPORTS OF OFFICERS**

- **Treasurer's Report** – Davis will email report
 - **Conference Committee** – Golf outing August 18, 2021 at Otter Creek Golf Course in Ankeny, IA. Maloney motioned to absorb \$200 for lunch, Boike 2nd the motion, motion carried. The schedule is as follows: 10 am- Scott Clyce; 11 am – Greg Jameson; 12 pm- Lunch; 1 pm- Golf. Hollie will create a flyer to advertise the event with pricing for members vs non-members. Members have until July 31, 2021 to register and then it opens up to non-members if we need to on August 1, 2021. The golf is limited to 36. Lunch and golf must RSVP by 1 week prior to event. The cost is as follows: \$50 for member class and lunch; \$85 for member class, lunch and golf; \$65 for non-member class and lunch; \$100 for non-member class, lunch and golf; \$25 for lunch and golf only. These prices were voted by a motion made by Maloney and 2nd by Burgus, motion carried.
 - **Membership Committee** – nothing to report
 - **Education/Certification Committee** – nothing to report
 - **Legislative Committee** – nothing to report

- **UNFINISHED BUSINESS**

- Burgus will create a survey to give attendees for the class on August 18, 2021.



- We threw around the idea of a concert event or something at a winery/cidery for August or September. Will discuss more later
- Burgus working on a survey for members to take after next webinar. Next webinar TBD.
- Nominations for board members- none

- **NEW BUSINESS**
 - Star Chapter will go live after golf outing.
 - Bryan needs the by laws to add to Star Chapter
 - We need letter from IRS for non-profit status, 5013c
 - Need to add a statement on the old website stating when and how to access the new website.
- **OPEN DISCUSSION**
 - None
- **ADJOURNMENT**
 - Next Meeting – August 20, 2021 at 1:30 in Grimes
 - Adjourn – motioned by Maloney, Second by Clyce. Motion carried.