



August 26, 2022

## IowACE Regular Meeting Agenda – Urbandale Pizza Ranch

- **CALL TO ORDER**
  - **ROLL CALL OF OFFICERS – August 26, 2022 – 11:30 pm**
    - Scott Clyce – President
    - Luke Maloney – 1<sup>st</sup> Vice President
    - Adam Coyle – 2<sup>nd</sup> Vice President
    - Dan Grauerholz -- 3<sup>rd</sup> Vice President
    - Bryan Davis -Treasurer
    - Eric Boike – Sergeant of Arms
    - Hollie Burgus – Secretary
- **MEMBERS ABSENT –**
- **SPECIAL GUEST-** Teresa Lancaster
- **PREVIOUS MEETING MINUTES APPROVAL**
- **ANNOUNCEMENTS**
- **REPORTS OF OFFICERS**
  - Treasurer’s Report
  - Conference Committee
  - Membership Committee
  - Education/Certification Committee
  - Legislative Committee
- **UNFINISHED BUSINESS**
  - Conference - Hotel update
  - Save the Date. Action Plan
  - Non-Profit Status update
  - Swag update
  - Laptop Conversation and action plan. New proposal for a Dell laptop around \$700.00 and a second laptop at \$400.00 for use during meetings.
  - Contact Iowa City/Coralville Potential Presenters – Volunteer?
  - Budget progress
  - StarChapter
  - Annual Executive Board Dinner
- **NEW BUSINESS**
- **OPEN DISCUSSION**
- **ADJOURNMENT**