



August 26, 2022

IowACE Meeting Minutes – Urbandale Pizza Ranch

- **CALL TO ORDER at 11:43 AM**
 - **ROLL CALL OF OFFICERS – August 26, 2022**
 - Scott Clyce – President - Present
 - Luke Maloney – 1st Vice President - Present
 - Adam Coyle – 2nd Vice President - Present
 - Dan Grauerholz -- 3rd Vice President - Absent
 - Bryan Davis -Treasurer – Present by phone
 - Eric Boike – Sergeant of Arms - Present
 - Hollie Burgus – Secretary - Present
- **MEMBERS ABSENT** – Dan Grauerholz
- **SPECIAL GUEST**- None
- **PREVIOUS MEETING MINUTES APPROVAL** - Coyle made a motion to approve previous meeting minutes from 7-22-2022; Boike 2nd the motion. Motion carried
- **ANNOUNCEMENTS** - None
- **REPORTS OF OFFICERS**
 - Treasurer’s Report – There is \$14234.89 in the account. \$1035 to AACE, need to pay StarChapter, got receipts for pizza and plates for the meeting at the Urbandale Library. Maloney made a motion to approve the treasurer’s report, Burgus 2nd the motion. Motion carried
 - Conference Committee - (talked about conference under unfinished business)
 - Membership Committee – Nothing to report, Dan absent
 - Education/Certification Committee – Still need to provide our members their free webinar. We could charge \$75 for non-members at by attending, they would become a member.
 - Legislative Committee
- **UNFINISHED BUSINESS**
 - Conference - Hotel update - There is a deadline of October 13 to book hotel room. We still need to decide on food. Will have a zoom meeting Friday, Sept 2 at 10 AM to vote.
 - Save the Date. Action Plan – Hollie will create a 1 pager and email to Bryan, Luke, and Scott to distribute to IABO and Iowa League of Cities
 - Non-Profit Status update- Paperwork needs to be signed by Scott and Hollie and needs to be notarized in Bryan’s office. Adam will take paperwork to Bryan.
 - Swag update – Eric ordered shirts, trucker hats, backpacks and flashlights.
 - 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. – Maloney made a motion to spend \$2000 on new laptops and webcam. Coyle 2nd the motion. Motion passed.



- Contact Iowa City/Coralville Potential Presenters – Volunteer? – Adam will reach out to Iowa City/Coralville for potential speakers
- Budget progress – Eric will work with Bryan on budget
- StarChapter
- Annual Executive Board Dinner – Maloney made a motion to have our executive board dinner on November 3 in Coralville. Boike 2nd the motion. Motion passed.
- **NEW BUSINESS** - none
- **OPEN DISCUSSION** - none
- **NEXT MEETING-** September 23, 2022 11:30 am at Pizza Ranch in Urbandale
- **ADJOURNMENT** – Coyle made a motion to adjourn the meeting. Maloney 2nd. Motion passed.