



March 12, 2025 @ 8:30 AM

## IowACE Special Meeting Agenda — Zoom

- **CALL TO ORDER**
  - **ROLL CALL OF OFFICERS**
    - Adam Coyle – President
    - Lucas Gonyier – 1<sup>st</sup> Vice President
    - Hollie Burgus – 3<sup>rd</sup> Vice President
    - Todd Nathem – 3<sup>rd</sup> Vice President
    - Vacant – Treasurer
    - Michelle Metzger – Sergeant at Arms
    - Nick Lindberg – Secretary
- **MEMBERS ABSENT**
- **ANNOUNCEMENTS**
- **UNFINISHED BUSINESS**
  - Discussion and possible action on Fall Conference locations & facilities, potential speakers, etc.
- **NEW BUSINESS**
  - Discussion and possible action on appointing Meredith Clark to fill vacant Treasurer position
  - Discussion and possible action on authorizing Meredith Clark to have access to all IowACE bank accounts and online accounts dealing with financial transactions and bookkeeping
- **OPEN DISCUSSION**
- **NEXT MEETING**
  - March 28, 2025 @ La Carreta Mexican Restaurant, 308 Iowa Ave. E., Marshalltown, IA @ 11:00 AM
- **ADJOURNMENT**