



June 27, 2025 @ 11:00 AM

lowACE Regular Meeting Agenda

Spectators, Altoona, IA

- **CALL TO ORDER**
 - **ROLL CALL OF OFFICERS** (Present / Absent)
 - Lucas Gonyier – President (Term Expires 2027)
 - Adam Coyle – 1st Vice President (Term Expires 2027)
 - Hollie Burgus – 2nd Vice President (Term Expires 2026)
 - Todd Nathem – 3rd Vice President (Term Expires 2026)
 - Nick Lindberg – Secretary (Term Expires 2027)
 - Meredith Clark – Treasurer (Term Expires 2026)
 - Michelle Metzger – Sergeant-at-Arms (Term Expires 2026)
- **APPROVE AGENDA**
- **APPROVE MINUTES** (5-22-25 Annual Meeting)
- **ANNOUNCEMENTS**
- **REPORTS OF OFFICERS**
 - President’s Report – Monthly Updates
 - Treasurer’s Report – Financial Updates
 - 1st VP’s Report – Conference Committee
 - 2nd VP’s Report – Education/Certification Committee
 - 3rd VP’s Report – Membership Committee
 - Sergeant-at-Arms Report – Legislative Committee
 - Secretary’s Report – Other Updates or Requests
- **UNFINISHED BUSINESS** (Updates and Possible Action)
 - Creation of New Logo
 - Fall Conference Planning (Speakers, Marketing, Merchandise (SWAG), Etc.)
 - Establishing a SWAG Raffle
 - Offering Discounted lowACE Shirt with Fall Conference Registration
 - Reestablishing a Social Media Presence
- **NEW BUSINESS** (Review and Possible Action)
 - Hiring an Accountant for Audit(s), Taxes, QuickBooks Review (including FY 25/26 Financial Report)
 - Hiring an Agent/Attorney to Establish a Permanent Address for Financial and Organizational Purposes, Including Secretary of State Listing
 - Article IV, Section 4, President of the Bylaws may need amended (“The headquarters of the Association shall be the office of the President, so long as it is located in the State of Iowa.”)
 - Adding Officer Contact Information to Website Biographies
 - Planning a Code Check-In/Membership Update for July or August
 - Planning a 3-hour Online Training for August September (Class and Trainer Suggested Needed)
- **OPEN DISCUSSION**
- **SETTING TIME & DATE FOR NEXT MEETING**
- **ADJOURNMENT**