



January 24, 2025

IowACE Regular Meeting Agenda –Pizza Ranch in Marshalltown

- **CALL TO ORDER -**
 - **ROLL CALL OF OFFICERS – January 24, 2025**
 - Adam Coyle – President
 - Lucas Gonyier - 1st Vice President
 - Hollie Burgus - 2nd Vice President
 - Todd Nathem- 3rd Vice President
 - Vacant – Treasurer
 - Michelle Metzger - Sergeant of Arms
 - Veronica Lujan - Secretary
- **MEMBERS ABSENT -**
- **PREVIOUS MEETING MINUTES APPROVAL -**
- **ANNOUNCEMENTS –**
- **OPEN EXECUTIVE BOARD POSITIONS -** Treasurer – Nominations, discussion, and possible action. Invites to people interested in serving or invites to all membership
- **REPORTS OF OFFICERS -**
 - Fall Conference – Need ideas for a location for 2025
 - Treasurer’s Report –
 - Conference Committee -
 - Membership Committee –
 - Education/Certification Committee -
 - Legislative Committee -
- **UNFINISHED BUSINESS -**
 - Budget progress –
 - StarChapter – Quickbooks? Membership Dues Collection (auto renew)
 - Award program – Need to make changes and get out for 2025
 - Sponsorship/Grant writing – INACTIVE unless someone has a passion to do this.
 - Treasurer – Banking update – new account created, transition all auto withdrawals to new account before closing the old one. Lucas added to new account, need him as user on all auto-pay accounts
- **NEW BUSINESS -**
 - Review and possible action on registering as an ICC Chapter – Need full info on
 - Future Coordination with other Iowa ICC Chapters - IABO, EICCC, MICCC, and IPTA
 - Discuss ideas for 2025 online and in-person learning & providing value to our membership.
 - Virtual Membership Meetings
 - Discuss By-Laws change to limit a maximum 2 people from any one municipality or employer to serve on the Executive Board at the same time.
- **OPEN DISCUSSION -**
- **NEXT MEETING -**
- **ADJOURNMENT -**