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IowaACE Board Meeting Agenda

April 24, 2026 @ 11:00 AM

Pizza Ranch in Grinnell, IA

1. Call Meeting to Order
2. Roll Call of Officers — President Lucas Gonyier (exp. 2027), 1st Vice President Adam Coyle (exp. 2027), 2nd Vice President Hollie Burgus (exp. 2026), 3rd Vice President Todd Nathem (exp. 2026), Secretary Nick Lindberg (exp. 2027), Treasurer Meredith Clark (exp. 2026), Sergeant-at-Arms Michelle Metzger (exp. 2026)
3. Approve Agenda
4. Approve 3-19-26 Meeting Minutes
5. Announcements and Officer Reports
 - a. President's Report
 - b. Treasurer's Report (Finance & Budget Committee)
 - 1) Updates on Tax Status
 - 2) Updates on Tax Filing
 - 3) Budget
 - 4) Approve Treasurer's Report
 - c. 1st Vice President's Report (Conference Committee)
 - 1) 2026 Fall Conference Planning
 - a) Speaker Considerations
 - b) Conference Sponsors and Fees
 - d. 2nd Vice President's Report (Education & Certification Committee)
 - 1) Legal Webinar Registrations
 - e. 3rd Vice President's Report (Membership Committee)
 - f. Sergeant-at-Arms's Report (Legislative & Judicial Review Committee)
 - g. Secretary's Report
 - 1) Policy Documentation Update
6. Unfinished Business
 - a. Directors & Officers Liability Insurance & General Liability Insurance Quotes
7. New Business
 - a. Planning a May/June Virtual Check-In
 - b. ICC Board Candidacy Support Requests
 - c. ICC Government Relations Representative Addressing Membership
 - d. Emergency Amendment to the By-Laws per Article VIII, Section 3
 - 1) Time and Procedure of Annual Business Meeting (Articles 4-6 & 9)
 - e. Proposing Amendments to the By-Laws for Membership Vote
 - 1) Time and Procedure of Annual Business Meeting (Articles 4-6 & 9)
 - 2) Removal or Clarification of Conflicting Language (Article 2, Section 1)
8. Open Discussion
9. Schedule Next Meeting
10. Adjournment