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IowaACE Board Meeting Agenda

May 6, 2026 @ 8:30 AM

Zoom

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. New Business
 - a. 501(3)(c) vs 501(3)(c) Organization Designation
 - b. June Virtual Check-In
 - c. Consider Emergency Amendment 2026-01, which seeks to amend the By-Laws Pursuant to Article VIII, Section 3, and which would amend Article IV, Section 3, and Article VI, Section 1, to allow for the annual business meeting to be held at least once annually coinciding with the fall conference rather than only during the months of March, April, or May.
5. Open Discussion
6. Adjournment

Amendment Presented on Next Page

<https://wdm-iowa-gov.zoom.us/j/86041313194>

Meeting ID: 860 4131 3194

One tap mobile

+13092053325,,86041313194# US

+13126266799,,86041313194# US (Chicago)

Join by SIP

• 86041313194@zoomcrc.com

Join instructions

<https://wdm-iowa-gov.zoom.us/meetings/86041313194/invitations?signature=-NUCIT-mq9KYWgOKnHglAd3fVbLixNRk6VrGb4gzj1M>

Proposed EMERGENCY Amendment 2026-01:

An emergency amendment to be enacted pursuant to Article VIII (Amendments), Section 3 (Emergency Amendments), which intends to allow for the required Annual Business Meeting to be held at a time of the year which can coincide with the Fall Conference, and includes necessary changes to other By-Law sections which are tied to the Annual Business Meeting. Bold strike-through text represents text being removed while text which has been italicized and highlighted represents text being inserted. Text in normal formatting and text which has not been included below shall remain unaltered, though renumbering shall occur where necessary.

Article IV (Officers), Section 3 (Terms of Office), Subsection A shall be amended as follows:

A) The normal term of office shall be two (2) years ~~coincidental with the low ACE~~
~~fiscal year~~ *coinciding with the conclusion of the Annual Business Meeting*.

Article VI (Meeting), Section 1 (Annual Meeting) shall be amended as follows:

Section 1. Annual *Business* Meeting

A) There shall be an ~~annual meeting~~ *Annual Business Meeting* held ~~during~~
~~March, April or May of each year~~ *at least once each calendar year*.

B) The primary purpose of the ~~annual meeting~~ *Annual Business Meeting*
shall be:

1) To receive ~~the annual report from the retiring Association~~
~~officers~~ *an annual report from each officer on the Board of*
Directors (Executive Committee), or in the event of recent
appointment or vacancy, by an appropriate designee.

2) ~~Adopt a budget for the next year of the Association operation,~~
~~said year to commence June 1 of each successive year.~~ *To adopt*
an operating budget for the Association for the next fiscal year,
which shall commence on January 1st of each successive year. The
annual budget for the year in which this amendment is adopted shall
be continued through December 31st.