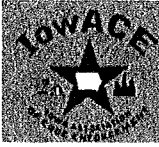


August 23, 2024

IowACE Executive Meeting Minutes – Marshalltown Pizza Ranch

- **CALL TO ORDER** -President Coyle called the meeting to order at 11:29 AM on August 23, 2024
 - **ROLL CALL OF OFFICERS – August 23, 2024**
 - Adam Coyle – President - Present
 - Greg Buelow – 1st Vice President - Present
 - Hollie Burgus – 2nd Vice President – Present
 - Todd Nathem – 3rd Vice President - Present
 - Vacant –Treasurer
 - Michelle Metzger – Sergeant of Arms - Present
 - Veronica Lujan – Secretary - Absent
- **MEMBERS ABSENT** – Veronica Lujan
- **PREVIOUS MEETING MINUTES APPROVAL** Natham made the motion to approve the previous meeting minutes. Seconded by Buelow. All voted aye and motion carried.
- **ANNOUNCEMENTS** – Welcome and introduction of Lucas Gonyier as a nominee for the position of Treasurer.
- **TREASURER POSITION DISCUSSION AND VOTE:** Gonyier works for City of Dubuque. He is an ISU graduate and has been working in Code Enforcement for a little over 3 years. He previously owned his own business and has a master's in Business Administration. Buelow made a motion to appoint Lucas Gonyier as IowACE Treasurer, the motion was seconded by Metzger. All present members voted Aye and the motion carried.
- **REPORTS OF OFFICERS**
 - Treasurer's Report – Coyle – The bank account has \$19773.89 balance. This included payments for new membership and some conference registrations. Natham made the motion to approve the treasurer's report. Seconded by Gonyier. All voted aye and motion carried.
 - Finance/Budget Committee – Coyle/Gonyier- Need to get the new treasurer onto the bank and Star Chapter as an admin.
 - Conference Committee – Buelow –Buelow has provided our flyer to other organizations and is seeking to send out to more. He mentioned that CEU's are needed regardless of the profession and the goal for this conference is to have 80-90 attendees. Eastern Iowa holds 2/3 of the population of the state but we need to also get folks from western Iowa. Iowa League of Cities and AACE have agreed to post our conference on their websites. Buelow will email for a vote on the food selections for the conference. He advised that Kirkwood will set up everything for us at no additional charge.
 - Membership Committee – Natham – He advised that he is working on sending emails to other cities regarding membership.



Iowa Association of Code Enforcement

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- Education/Certification Committee – Burgus – Burgus will email Tana Bryant to get the classes for the conference set up for CEU's.
- Legislative Committee – Metzger – and swag updates – Nothing to report for Legislative Committee. Swag – Mugs, Stress Ball. Positive Promotions is a company we can use. We can do an email vote
- **UNFINISHED BUSINESS**
 - Budget progress – Coyle - table
 - StarChapter - Burgus and Lujan will work together to get the agendas and minutes onto Star Chapter. Burgus needs to get Gonyier and Natham access to Star Chapter as admins.
 - Award program development – in the works with Adam.
 - Sponsorship/Grand writing – N/A
 - Fall Conference – See above
 - Treasurer Position - Need to get new treasurer onto all accounts
 - Annual Meeting items –
 - Any proposed By-Law changes. – email out ideas and proposed changes
- **NEW BUSINESS** – Natham and Gonyier need shirts ordered. Metzger will email them the catalog.
- **OPEN DISCUSSION** - None
- **NEXT MEETING** – September 27, 2024 11 AM at Pizza Ranch in Marshalltown
- **ADJOURNMENT** – Gonyier made the motion to adjourn. Natham seconded the motion. All voted aye and motion carried.