

ACE
ASSOCIATION OF CONSERVATION ENGINEERS

EXECUTIVE BOARD MEETING
January 14, 2021

MEETING AGENDA

Attendees:

William H. Scheperle, President, Present
Howard Thomas, Past President, Present
Terry Boyd, Past President, Present
Loren Woodin, President Elect, Present
Mattheuw Prenger, Treasurer, Present
Deborah Byrd, Secretary, Absent
Justin Fessler, Member, Present
Sarah Lau, Member, Present

An executive board meeting will be held by WebEx conference call at 2:00 PM central standard time on January 14, 2021. The meeting will be called to order by William Scheperle at 2:00 PM and roll will be taken. The Following Agenda Items will be covered during the meeting.

- I. Review Agenda- Vote to adopt agenda as amended. Howard made motion Matt seconds, motion carried
- II. Review of October 22, 2020 minutes- Vote to approve minutes as presented or amended. Tabled for Corrections. Motion by Howard Second by Matt, motion carried.
- III. Treasurers report- Vote to approve treasurers report. Justin made a motion to approve treasurers report as presented, Terry second, motion carried.
- IV. Old Business.
 - A. 2020 ACE Virtual Conference Recap- Discussion regarding conference and discussed that meetings northwest worked well with us. If we do it again we do know of things to help in transition. Signing in out could be streamlined a bit. Chat functions could be improved. If we do it again we should add a couple minutes between presentations. Is the conference recorded and can we have the recordings transferred to us? Discussions to be held with Meetings Northwest regarding potential streamlining and retrieving conference recordings.
 - B. 2020 ACE Awards Status Report- Matt and Howard are working on the awards. Awards will come from company in SC. Chair of awards committee should help. Linda Logan is the chair. Matt and Howard will work with her.
 - C. January 2021 ACE News Letter- Charles Meredith, photos, write-up, info, stories, email to Charles. Charles' email is on the previous newsletter request email. Virtual conference recap, proposed conference dates and location, 2021 committee members, member news
 - D. Committees Outlook and Overview of Committees Board- New president will form committees and name committee chairs and reach out to verify that members are willing to participate. Committee members and chairs are to be confirmed by the president and forward list to Meetings Northwest to put on the website. History, Special Communications, may just reduce comities in the bylaws to one member or inactive if we don't have enough committee member interest.

V. New Business.

A. 2021 ACE Conference Proposal Discussion:

- Dates- Third week of October. Finalize meeting dates with conference center
 - Location Springfield Mo- Springfield Convention Center, Hilton, Marriott, Oasis are possible locations. Finalize dates and location and put in the news letter.
 - Activities- Roaring River, Bass Pro, Branson, Mo (Silver Dollar City), Johnny Morris Facility (nature park Dogwood Canyon) Natural History Museum.
 - Vendors- Encourage program committee to work with vendors. Terry will help contact vendors as well.
 - Sponsors Program- committee will assist with this. Include thanks to sponsors and vendors in our newsletter. Send the sponsors a thank you letter signed by the president.
 - Discuss Virtual Conference Attendance Option- Propose requesting survey and see how many people would be interested. Or can we have a live conference and record the conference and have people that want to attend purchase the recordings. Howard makes motion to explore virtual conference Justin seconds. Howard will contact.
- B. Meetings Northwest Contract Proposal- Bill will sign pending Howard's conversations with Meetings Northwest regarding virtual component of 2021 conference. conversations with Meetings Northwest
- C. Elect 2021 ACE Conference Chair- Matt nominates Justin, Justin makes a motion to make Justin conference chair Loren seconds. Motion carried.
- D ACE Website Update Effort- Meeting Minutes. Treasures Report. Awards info, info from virtual conference, 2021. Request Meetings Northwest to update membership roster.
- E. Development of 2021 ACE Membership Report

VI. Vote to Adjourn Meeting -Howard makes a motion to adjourn, Matt seconds, motion carried.