

ACE
ASSOCIATION OF CONSERVATION ENGINEERS

EXECUTIVE BOARD MEETING
May 6, 2021

MEETING MINUTES

Attendees:

William H. Scheperle, President,
Loren Woodin, President Elect,
Mattheuw Prenger, Treasurer,
Justin Fessler, Member,
Sarah Lau, Member

An executive board meeting will be held by WebEx conference call at 2:00 PM central standard time on May 16 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 presented or amended.
 - Agenda was voted to adopt the minutes.
 - Loren and Matt seconded the motion to adopt minutes

- II. Review of March 11, 2021 minutes: Vote to approve minutes as presented or amended.
 - Justin motioned to adopt minutes Sarah seconded. Motion was carried.

- III. Treasurers report: Vote to approve treasurers report.
 - Checking \$2,407.10
 - Savings \$13,463.13
 - CD \$21,022.42
 - Scholarship \$4,189.01

 - Justin motioned to adopt minutes Loren seconded. Motion was carried.

- IV. Old Business.
 - A. 2020 ACE Awards Status Report

Awards were distributed to all recipients.
The business who created the awards was paid.

 - B. March 2021 ACE Newsletter

- D. Committees Outlook and Overview of Committees
- E. Website Updates
- F. Meetings Northwest Executed Contract
- G. Development of 2021 ACE Membership Report

- Completed with list of members.
- Will not publish list on the website.

F. 2021 ACE Conference Proposal

- OASIS agreement signed

V. New Business.

A. 2021 ACE Conference Proposal Discussion

- Vendors
- Sponsors (Program Committee, send 2020 sponsors a thank you letter signed by the President)
- Discuss Virtual Conference Attendance Option
 - Virtual conference options have been coming in higher than expected
- Conference Fees
 - Approximately \$450 to cover the conference recommended to keep conference fees the same as 2019.
- Call for Papers and Membership Renewal
 - Deadline Mid-June
 - Contact ACE members to try to book more presenters
 - Loren will do 2 presentations if we cannot fill slots
 - Bill will do a presentation if we cannot fill slots

B. ACE Website Update Effort

- Ongoing effort to make website current.

C. June 2021 Newsletter

- Conference and sponsor information ready to post in newsletter and will be the same as last year

D. Scholarships

- Update amount of scholarships to \$1000.00
- Scholarship deadline September 4 decision made by September 25

VI. Vote to Adjourn Meeting

- Sarah makes a motion to adjourn Loren seconds. Motion was carried.