

ACE Business meeting minutes – 60th Annual Conference, Springfield, MO

10/11/21

- President [Bill Scheperle](#) called the meeting to order at approximately 4:30 pm
- Minutes from 10/20/20 available on ACE website.
- [Howard Thomas](#) move to accept the minutes as presented on the website and encourage members to read minutes from the website, Jim Aslakson 2nd, motion carries.
- Matt Prenger presented the Treasurer Report ending on 12/31/20.
- [Howard Thomas](#) move to accept treasurer report, [Terry Boyd](#) 2nd, motion carries.
- Nominating Committee Report
 - Sarah Lau willing to stay on board for 2022, Matt willing to stay on as treasurer for 2022.
 - Committee is seeking volunteers and nominees for Secretary, At-Large, and president-elect.
 - Todd Mize said he would be willing to be an at-large member, if needed.
- Time & Place Committee-
 - 2022 conference in Cheyenne, WY
 - Need options for 2023 & beyond, committee to talk with attendees about options for locations. Texas, Florida, Illinois, and Idaho were all mentioned.
 - Board reiterated to attendees that there is plenty of support available, so stepping up to host is not a single person responsibility.
- Membership Committee -
 - Continue recruiting and reaching out to your neighboring state entities to encourage membership and attendance to conference.
- By-laws, History, Program Committees - no report
- Scholarship Committee -
 - Will be awarding \$1000 scholarship this year. Info will be shared in the next newsletter. Jayden Klund is the recipient. He attends Lincoln University in Jefferson City, MO.
 - Encourage membership to reach out to local colleges to spread the word about the scholarship availability.
 - Some donations for scholarship fund came during registration and will also come from silent auction.
- Awards Committee -
 - Three awards will be given at the banquet on Wednesday. Encourage membership to apply for awards, it is good to celebrate worthy projects. Info for projects and awards will be included in next newsletter.
- [Howard Thomas](#) moves to adjourn the meeting, Matt Prenger 2nd, motion carried.

10/13/21

Business meeting

- President call to order 4:10pm.
- Time & Place Committee

- Possible 2023 or 2024 conference location in Fredricksburg, Texas, hosted by Mark Urbanovsky.
- Possible 2023 or 2024 conference location in Florida. Taylor Kroll to check with superiors about hosting in next couple years.
- Dale Brockamp possibly host in Illinois in several years.
- General update on 2022 in Wyoming provided by Loren Woodin. Tentative dates of 10/10-10/13/2022. Cheyenne WY.
- Nominating Committee
 - Nominees: Sarah Lau - Secretary, Taylor Kroll - Director At-Large, Mark Ubanovsky - Director At-Large, Dale Brockamp - President-Elect.
 - [Terry Boyd](#) motion to elect slate of nominees by acclamation, [Howard Thomas](#) 2nd, motion carried.
- No old business
- Treasurer's report
 - treasurer's report from conference to minutes (12/31/21 report attached)
 - Anticipate \$4k-\$5k income from conference.
 - Loren Woodin motion to accept treasurer's report, Howard Thomas 2nd, motion carries.
- President acknowledges [Justin Fessler](#) and [Howard Thomas](#) as integral parts of planning and putting together the 60th conference.
- President reviewed evening items to cover at banquet.
- Matt Prenger motion to adjourn, Gary Wilkin 2nd, motion carried.