

**ACE  
ASSOCIATION OF CONSERVATION ENGINEERS**

EXECUTIVE BOARD MEETING  
May 10, 2022

MEETING MINUTES

Attendees:

Loren Woodin, President  
William H. Scheperle, Past President,  
Howard Thomas, Past President,  
Dale Brockamp President Elect,  
Mattheuw Prenger, Treasurer,  
Sarah Lau, Secretary,  
Mark Urbanovsky, At-Large

An executive board meeting was held by Google Meet conference call at 2:30 PM mountain daylight time on May 10, 2022. The meeting was called to order by Loren Woodin at 2:30 PM and roll was taken. The Following Agenda Items were covered during the meeting.

- I. Agenda: Motion to adopt agenda as written by Sarah Lau, seconded by Mattheuw Prenger. Motion carried.
- II. March 10, 2022 minutes: Motion to adopt minutes as presented by Bill Scheperle, seconded by Mattheuw Prenger. Motion carried.
- III. Treasurers report:
  - Checking - \$597.10.
  - Savings - \$16,500.16
  - CD - \$21,493.01
  - Scholarship - \$3,901.28
  - A deposit of \$4,700 was paid to Little America for the 2022 ACE Conference. The deposit was based on 35 hotel rooms plus food and was calculated as 25% of anticipated room revenues.
- IV. Old Business.
  - A. Scholarship updates – The form is posted on the website now. Encourage applicants to apply.
  - B. Committee updates
    - a. Membership – Terry is the chair. There was a suggestion to get a printout of membership for the last several years and have the membership committee contact those who were members previously who aren't current members. Another suggestion was to contact states surrounding Wyoming for attendance and new members for 2022 and states surrounding Texas for attendance and new members in 2023.
    - b. Scholarship – There was a question on how the scholarship is promoted. Typically

ACE members contact schools and send them the link to the website and a PDF of the form. Can also contact ASCE and other student engineering societies. The scholarship is for upperclassmen.

#### V. New Business.

##### A. 2022 ACE Conference Update

- Contract with Little America (LA) signed. Menu is the remaining item to be finalized with LA. There will likely be 3 options for lunch, which will be plated, since buffet was much more expensive.
- Dates – October 9-12, 2022. Intending for field trip 10/13
  - Monday – Presentations
  - Tuesday – Field trip.
  - Wednesday - Presentations
- Vendors – seek ye vendors
- Sponsors – seek ye sponsors, Have a few leads and interested parties, local engineering firms, pre-fab bridge folks. Nothing in hand yet.
- Offsite visits – Exploring three locations for offsite visits; local community college (renewable energy), nearby state park (coincide with Cheyenne municipal water system presentation & State Parks presentation), University of Wyoming (college of engineering & applied science, High Bay research facility)
- Optional field trip – Snowy Range, Treasure Island boating access, Saratoga Lake Wetlands, Wagonhound overlook.
- Deadline for speakers is later this month.

##### B. 2022 Board Meeting Dates – 7/28 (Change from 7/20), 8/16, 9/20

##### C. Newsletter – Loren is aiming to send out the newsletter in early June with the complete conference agenda.

#### VI. Vote to Adjourn Meeting – Motion to adjourn meeting by Bill Scheperle, seconded by Howard Thomas