

ACE
ASSOCIATION OF CONSERVATION ENGINEERS

EXECUTIVE BOARD MEETING
July 28, 2022

MEETING Minutes

Attendees:

Loren Woodin, President
William H. Scheperle, 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 July 28, 2022. The meeting was called to order by Loren Woodin at 2:30 PM MDT. The Following Agenda Items were covered during the meeting.

- I. Agenda: Motion to adopt agenda as written by Sarah Lau, second by Dale Brokamp. Motion carried.
- II. May 10, 2022 minutes: Motion to approve minutes as presented by Mattheuw Prenger, second by Sarah Lau. Motion carried.
- III. Treasurers report: Motion to approve treasurer's report by Dale Brokamp, second by Mark Urbanovsky. Motion carried.
 - Checking – \$437.45
 - Savings - \$16,508.43
 - CD - \$21,611.97
 - Scholarship - \$3,922.87
- IV. Old Business.
 - A. Scholarship updates – Loren encourages everyone to contact students and colleges to increase scholarship applicants.
 - B. Committee updates
 - a. Membership –
 - i. Terry Boyd sent an email to the membership committee and will follow-up after Loren finalizes the conference agenda. Committee members are assigned groups of states or organizations to send letter and agenda to.
 - ii. Mark Urbanovsky learned that Texas will be hosting the State Park Directors conference. Mark plans to contact the organizer and get a list of contacts from them.
 - b. Scholarship – See update in new business.
- V. New Business.

A. Jim & Evy Schalk Memorial Scholarship update. Motion by Bill Scheperle to change the name of the scholarship to the Jim & Evy Schalk Memorial Scholarship and update bylaws accordingly. Second by Mattheuw Prenger. Motion carried. Whether update to bylaws is needed has been assigned to the Scholarship Committee to research.

B. 2022 ACE Conference Update

- Contract with Little America (LA) signed. Menu is the remaining item to be finalized with LA.
- Dates – October 9-12, 2022. Intending for field trip 10/13.
- Conference fee schedule:

MEMBER CONFERENCE REGISTRATION RATES

CONFERENCE	DURATION	REGISTRATION PRICE	EARLY BIRD PRICE
Full Conference		\$500	\$450
Two Days		\$450	\$400
One Day		\$250	\$200

STUDENT CONFERENCE REGISTRATION RATES

CONFERENCE	DURATION	REGISTRATION PRICE	EARLY BIRD PRICE
Full Conference		\$300	\$250
Two Days		\$270	\$230
One Day		\$150	\$125

OTHER CONFERENCE REGISTRATION RATES

Guest Full Conference \$250

Guest One Day \$75

Exhibitor \$600

EARLY REGISTRATION CLOSSES SEPTEMBER 9, 2022

- Vendors – Fee is \$600. Loren has reached out to a few vendors.
- Sponsors – Loren has a few leads and interested parties, local engineering firms, pre-fab bridge folks. Nothing in hand yet.
 - For both vendors and sponsors, host reaches out to local companies, past sponsors and vendors, and past Presidents, who often provide vendor and sponsor contacts.
 - If anyone has contact info for vendors and sponsors, please pass contact information on to Loren.
- Offsite visits – Tuesday morning visit to the local Community College to see their

renewable energy program, Tuesday Afternoon visit to University of Wyoming.

- Thursday field trip –The board was asked whether this should be more engineering focused or more entertaining.
 - Discussion leaned toward more entertaining venues for the Thursday fieldtrip. In addition to appealing to more people, this is a less expensive option since a bus will be chartered for a shorter time. Loren will plan on a visit to the Snowy Range and then back to Cheyenne for more stops. He listed several options (wildlife research facility, military base, missile silo that is currently managed as a state park, etc.)
- C. 2022 Board Meeting Dates –8/16, 9/20
- D. Newsletter will be sent out this week or early next week.
- E. No new business was brought up.

VI. Adjourn: Motion to adjourn meeting by Mattheuw Prenger, second by Sarah Lau. Motion carried.