

ACE
ASSOCIATION OF CONSERVATION ENGINEERS

EXECUTIVE BOARD MEETING
September 12, 2022

MEETING Minutes

Attendees:

Loren Woodin, President
Dale Brockamp President Elect,
Mattheuw Prenger, Treasurer,
Sarah Lau, Secretary,
Taylor Kroll, At-Large,
Mark Urbanovsky, At-Large

An executive board meeting was held by Google Meet conference call at 2:30 PM mountain daylight time on September 21, 2022. The meeting was called to order by Loren Woodin at 2:30 PM MDT and roll was taken. The following Agenda items were covered during the meeting.

- I. Agenda: Motion to adopt agenda as presented by Sarah Lau, second by Dale Brokamp. Motion carried.
- II. August 16, 2022 notes: Motion to approve notes as presented by Dale Brokamp, second by Mark Urbanovsky. Motion carried.
- III. Treasurers report: Motion to approve treasurer's report by Sarah Lau, second by Mark Urbanovsky.
 - Checking – \$653.17
 - Savings - \$16,516.85
 - CD - \$21,611.97
 - Scholarship -\$4,987.87. This includes a \$1,000 donation from Caroline Schalk. Did we ever get non-profit (or not-for-profit) status? Howard Thomas probably knows the answer.
- IV. Committee updates
 - a. Membership – Terry made assignments for committee to contact specific states/agencies. Mark contacted several people and had good conversations with a couple of people. Some said they would be interested in attending next year. Sarah contacted Forest Service folks. Conference approval is a challenge for Forest Service.
 - b. Scholarship – Recommend recognizing the Schalk family and their donation at the conference.
 - c. By-Laws – No update
 - d. Awards – No award nominations have been received yet.
- V. Old Business
- VI New Business.
 - A. Tom Hohman Life Member Request. A motion on this request was moved by Dale Brokamp, second by Mattheuw Prenger. Motion carried.
 - B. Scholarship applicant – There was one scholarship applicant. The board discussed whether to award, and felt it was a win-win if no red flags appeared during committee review of the applicant's presentation. Board recommended to award the scholarship

to the applicant unless committee didn't agree after review. Matt will notify the applicant on September 23.

C. 2022 ACE Conference Update

- a. Registrants: 20 general attendees, 5 guests as of 9/16. Loren will send out the current list.
- b. Vendors/sponsors 1 Bronze (\$1,000), 1 Exhibitor (\$600), 5 Contributors (\$500). Dale will contact a potential sponsor.
- c. Menu has been taken care of. Lunches will be sandwiches.
- d. Transportation –Wednesday will be provided by Visit Cheyenne. Loren is waiting for to confirm estimate for Tuesday.
- e. Mild alteration to Tuesday & Wednesday schedules – Loren will send out updated conference agenda.
- f. Thursday field trip – low # of participants: 15 as of 9/16. If numbers remain low, Dale suggested renting a couple of vans as opposed to a bus for a cheaper option.
- g. Members, please bring something to include in silent auction.

D. 2022 Board Meeting Dates –10/9 from 2:30-4:30 in Casper Room, 10/13

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