

## Association of Conservation Engineers

ACE Business Meeting  
November 22, 2023  
Meeting Minutes

### Executive Board Attendees:

- Catalina Weaver, President
- Nara Sin, President Elect
- Michael Sestak, Treasurer
- Niki Lambrou, Secretary
- Dale Brockamp, Past President
- Angela Lindgren, At-Large,
- James Rogers, At-Large

The ACE business meeting was called to order by President Catalina Weaver.

### 2023 Business Meeting Minutes:

A motion was made to accept the previous business meeting minutes and was seconded. The motion passed.

### President's Report:

- The next ACE Business Meeting is set for 1pm Central on January 24<sup>th</sup>. The meetings will be held on the 4<sup>th</sup> Wednesday of the month at 1pm Central in March, May, July, August, and September and be adjusted if necessary.
- Catalina will get with Meetings Northwest to update the ACE website.
- Catalina will begin setting up the committees and chairs with the goal of having them complete by the next meeting.
- Catalina will begin developing the first ACE newsletter for 2024.

### Treasurer's Report:

- No update.
- Mark confirmed that all payments from the 2023 ACE Conference have been made.
- Michael to confirm that all money that went to meetings northwest has been received.

### Committee Reports:

- Membership:
- Scholarship:
- Awards:
- Time and Place:
  - o Niki will provide files from the previous conference so that the call for papers can begin to be developed. We plan to set the call for papers deadline on May 31<sup>st</sup>.
  - o Charles Meredith from Alabama is willing to help with conference paperwork. Angela and James are also willing to help.
  - o Sponsors / exhibitors will be contacted around May.
  - o The conference time and date has not been determined but Nara has begun reaching out to hotels and conference centers.
- Past-Presidents:

- History:
- By-laws:

A motion to adjourn the ACE business meeting was moved and seconded. The motion carried, and the meeting was adjourned.