



November 06, 2020

IowACE Regular Meeting Minutes – Zoom

- **CALL TO ORDER 1:10 PM**

- **ROLL CALL OF OFFICERS – November 06, 2020 @ 2:11 pm**

- ❖ Scott Clyce – President
 - ❖ Bryan Davis – 1st Vice President
 - ❖ Position open – 2nd Vice President
 - ❖ Position open – 3rd Vice President
 - ❖ Eric Boike -Treasurer
 - ❖ Vacant – Sergeant of Arms
 - ❖ Acting Richard Bright – position open – Secretary

- **MEMBERS ABSENT**

- **None**

- **GUEST**

- ❖ None

- **PREVIOUS MEETING MINUTES APPROVAL**

- ❖ None to approve at this time – No Quorum in October.

- **ANNOUNCEMENTS**

- ❖ A motion made by Scott Clyce to transfer Brian Davis to Treasurer, Eric Boike to Sergeant of Arms.
 - ❖ Second by Richard Bright
 - ❖ Ayes Carried

- **REPORTS OF OFFICERS**

- **Treasurer's Report**

- ❖ Motion by Eric Boike - Brian Davis will need to be placed on the Wells Fargo account.
 - ❖ Seconded Richard Bright
 - ❖ Ayes carried
 - ❖ Eric Boike and Bryan Davis will meet at Wells Fargo Monday to add Bryan back to the account.
 - ❖ Motion to move Richard Bright to 1st Vice President by Scott. Seconded by Bryan.
 - ❖ Ayes Carried

- **Conference Committee**



Iowa Association of Code Enforcement

IowACE

- ❖ Conference's will have to be conducted by Zoom Platform stated Scott because of current Covid Pandemic Crisis. Eric gave details of National Ace virtual conference.
- ❖ It was discussed that we will need to determine how long each conference will be and how much to charge. Possibly first 1 or 2 would be at no cost to attendee to work the bugs out of the process.
- ❖ 2-4 hour conferences discussed as a possibility.

- **Membership Committee**

- Discussion that we will need to start collecting annual membership dues but we will first need to have our website, facebook presence and constant contact properly functioning.

- **Education/Certification Committee**

-

- **Legislative Committee**

- ❖ None

- **Past President's Committee**

-

- **UNFINISHED BUSINESS**

It was discussed that we will need to recruit for the open board seats and board members will keep a look out for prospective board seat recruits. We will also need to post it on our website. Bryan Davis agreed to post the openings.

- **NEW BUSINESS**

- Discussion reiterated that future conferences will need to be setup using the Zoom Online platform, research will be needed to make the successful transition.
- Eric Boike will contact ICC to determine what is needed to provide proof of conference attendance to offer ceu's.
- Bryan Davis will contact DOT to get details of the Zoom Conference requirements.

- **ADJOURNMENT**



- **Next Meeting**
 - ❖ December meeting date TBD
- **Adjourn**
 - ❖ 3:30 pm
 - ❖ Motion by Richard Bright
 - ❖ Second by Eric Boike
 - ❖ Aye's Carried