

Minutes of Iowa Heartland Chapter Board – April 18, 2013

10:20 am – 11:10 am

Marion Iowa

Attendees: Oak Bandy, David Fyffe, Bob Frazer, Adam Schmidt, Terry Olson, Rick Sullivan, Ron Grigsby, Bill Davis,

Absent: Mitch Carlson, Curtis Dean, Ryan Caudill, Jeff Fisher,

Item	Discussion/Action	Resp.	Due
1	<p>CLC Passes: Who would like to go to the CLC this year – 2 tickets</p> <p>Dave Fyffe will use one ticket and Ron Grigsby or Terry Olson will check on using the second ticket. The Chapter will help in covering some of the travel expenses and will as the tickets.</p>		
2	<p>June Training: Traffic Control, Bucket Truck Safety, and Workplace Ergonomics</p> <p>Everything is in place and moving forward. We will be putting the flier together in the next week or so.</p>	Curtis Dean	
3	<p>Vendor Day Update:</p> <p>Locations have been scheduled. We are looking into having Technical Training early that morning. Checked with members to see which training topic they would like us to provide. Also discussed providing a give-away of some type at the morning training.</p>	Oak Bandy & Bill Davis	
4	<p>Last Meeting of the Year – Training and/or Cable Games:</p> <p>Discussion included if we would have Cable Games or Technical Training for the 4th Quarter of the year. We will be checking with our membership to see if there is enough interest to put several teams together for Cable Games. Shirts and medals will need to be purchased if we hold Cable Games.</p>	Oak Bandy & Bill Davis	
5	<p>2nd Quarter 2014 – Clearfield Training (Fiber):</p> <p>Discussed having Clearfield come in and do our 2nd Quarter Technical Training in 2014. The dates of June 11th & 12th were discussed. We will check with Clearfield to see if these dates will work for them.</p>	David Fyffe	
6	<p>Scholarship Program:</p> <p>The Board has been approached by a member asking for us</p>	Oak Bandy	

	to provide a scholarship. Information was provided.		
7	<p>Give Away Memberships:</p> <p>A motion was made by Bill Davis and 2nd by Oak Bandy that the Chapter provide 8 memberships per year. 2 would be given out at this quarterly training session or vendor day. After discussion, the motion passed.</p>		
8	<p>Update on 1st Quarter Financial Report:</p> <p>No update given.</p>		
9	<p>Region 5 Updates:</p> <p>Rick Sullivan reminded everyone about his calls to update everyone about things going on with the SCTE. This is also a great way to share ideas and things at are working at other Chapters.</p>		
10	<p>Next Board Meeting:</p> <p>Our next Board Meeting will be on June 5th in Marion, IA.</p>		
11	<p>Meeting Adjourned:</p>		

Submitted by David Fyffe - Secretary