

**UNOFFICIAL Minutes of Iowa Heartland Chapter Board**  
**January 29, 2015**  
**11:00am**  
**Wig & Pen, Coralville, IA**

Attendees	Absent
<i>David Fyffe, President</i> <i>Mitch Carlson, Treasurer</i> <i>Curtis Dean, Secretary</i> <i>Terry Olson, BOD</i> <i>Adam Schmidt, BOD</i> <i>Charlie Goodreau, BOD</i> <i>Oak Bandy, Region 5 Director</i> <i>Ron Grigsby, BOD</i> <i>Bob Frazer, BOD</i>	<i>Bill Davis, BOD</i> <i>Ken Hackman, Assoc</i> <i>Cindy McAllister, BOD</i> <i>Ryan Caudill, Assoc</i>

- **Quorum:**     Yes      No
- **Minutes of the last meeting read and approved by motion:**  
     First: Adam                      Second: Bob                      Vote: Unanimous
- **Review of Financial Report: 4<sup>th</sup> Quarter Report (if available)**  
     First: Bob                      Second: Charlie                      Vote: Unanimous  
     Mitch reported that he will be converting accounts over to QuickBooks using the National account for business after 1/1/15.

Item	Discussion/Action	Resp.
<b>1</b>	<b>Chapter Leadership Conference:</b> Dave Fyffe and Ron Grigsby will be attending and using the Chapter's two free passes. Mitch Carlson may attend as well. It was moved by Curtis, seconded by Adam, and approved with all present voting AYE for the Chapter to pick up the cost of Mitch's pass and reasonable expenses for all three representatives to attend the CLC.	Dave Fyffe
<b>2</b>	<b>2015 Training Session Dates:</b> Items 2 and 3 combined for discussion. It was moved by Adam, seconded by Terry, and approved with all present voting AYE to hold the 2015 trainings as follows: <ul style="list-style-type: none"> <li>• Cable Games: Preferred date of 4/22/15; alternate dates 4/29/15 or 5/6/15. Oak will make arrangements.</li> <li>• HFC Networks Best Practices: Preferred dates June 3 &amp; 4, 2015; alternate dates June 10 &amp; 11, 2015. Two half-day sessions each day in Ankeny and Marion. Bill Davis will make arrangements</li> <li>• Vendor Day &amp; Golf Outing: August 12, 2015 at Kirkwood</li> </ul>	Dave Fyffe

	<p>Community College and Airport National Golf Course. Oak has already reserved the rooms at Kirkwood and the golf course for that date.</p> <ul style="list-style-type: none"> <li>DOCSIS 3.1: Preferred date November 11 &amp; 12, 2015. Two half-day sessions each day in Ankeny and Marion. Ron Grigsby will organize.</li> </ul>	
3	<b>2015 Training Session Topics:</b> see item 2	Dave Fyffe
4	<b>Discuss VP Vacancy:</b> after some discussion, no one indicated interest in filling the VP vacancy. Curtis will email Bill Davis and Cindy McAllister to see if they are interested	Curtis Dean
5	<b>Terms and 2015 Elections:</b> Curtis discussed the need to formalize the terms of the different board members and officers, and to establish a timeline for elections. Curtis will work on a spreadsheet showing the terms of Board members and officers. After some discussion, the Board decided to begin accepting nominations for Board positions in August at the Vendor Day and Golf Outing; to begin member voting at the November training; and to announce the results of the election in mid-December for all terms beginning 1/1/16.	Curtis Dean
6	<b>Any other old business: None</b>	Dave Fyffe
7	<b>Any new business:</b> Dave will look into pricing for new Chapter shirts for Board members and follow-up to the Board with sizes needed.	Dave Fyffe
8	<b>Next Board Meeting:</b> Immediately before the Cable Games in either April or May	Dave Fyffe
9	<b>Adjourn</b>	Dave Fyffe

Written by: Curtis Dean

Submitted by: Curtis Dean