

Minutes of Iowa Heartland Chapter Board
Wednesday, July 8, 2015
2:00pm
via Conference Call

Board Members Present	Absent
<i>David Fyffe, President</i> <i>Curtis Dean, Secretary</i> <i>Ron Grigsby, BOD</i> <i>Terry Olson, BOD</i> <i>Jeff Fisher, Associate</i>	<i>Mitch Carlson, Treasurer</i> <i>Oak Bandy, Region 5 Director</i> <i>Bob Frazer, BOD</i> <i>Ryan Caudill, Associate</i> <i>Bill Davis, Associate</i>

Quorum: Yes No

Item	Discussion/Action	Resp.
1	Review and approve the minutes of the last meeting Motion by: <u>Ron Grigsby</u> Second by: <u>Terry Olson</u> Vote: <u>4-0</u>	Curtis Dean
2	Review and approve the 1st Quarter Financial Report Motion by: <u>Ron Grigsby</u> Second by: <u>Curtis Dean</u> Vote: <u>4-0</u>	
3	BOD Vacancies: Provided an update on the openings on the BOD due to changing job assignments.	Dave Fyffe/Curtis Dean
4	Chapter Vice-President: Our bylaws require that we have a Chapter Vice-President. We have not had one in the past. Ron Grigsby has agreed to fill this position. ACTION: Motion to appoint Ron Grigsby as Vice President. Motion by: <u>Curtis Dean</u> Second by: <u>Terry Olson</u> Vote: <u>4-0</u>	Dave Fyffe/Curtis Dean
5	Chapter Elections: Curtis reported that we were late getting out nomination information for Board elections for terms beginning July 1. However, nominations are ongoing with the deadline on July 15 th . We are seeking 6 new Board members. The Board discussed voting to approve the nominees electronically if no more than six are received and an election is not necessary.	Dave Fyffe/Curtis Dean
6	Reschedule June Training: The “HFC Networks Best Practices” training was rescheduled for September 2 nd in Ankeny and September 3 rd in Marion. Ron reported that he is coordinating both the September training and the one in November on DOCSIS 3.1 The Board also discussed purchasing an insurance policy for a “Hole	Dave Fyffe

	in One” contest at the golf outing. Curtis will research costs and go ahead with it if the cost is less than \$200. A sponsor will be sought to offset that cost.	
7	<p>SCTE Cable-Tec Expo: Discussion of who is planning to attend the Cable-Tec Expo in New Orleans and consideration of the Chapter paying expenses for BOD members who want to attend.</p> <p>ACTION: Motion for the Chapter to cover registration and reasonable expenses for up to BOD members to attend the 2015 Cable-Tec Expo.</p> <p>Motion by: <u>Ron Grigsby</u> Second by: <u>Terry Olson</u> Vote: <u>4-0</u></p>	Dave Fyffe
8	<p>Chapter Laptop: Curtis reported that the problem with the Chapter laptop had been resolved thanks to the Best Buy “Geek Squad”.</p>	Curtis Dean
9	<p>Any new business: None</p>	Dave Fyffe
10	<p>Next Board Meeting: August 12th during Vendor Day</p>	Dave Fyffe
11	<p>Adjourn</p>	Dave Fyffe

Written by: Curtis Dean