

Minutes of Iowa Heartland Chapter Board
Thursday, September 3, 2015
10:00am
Kirkwood Training & Outreach Services, Marion
and via Conference Call

Board Members-Present

David Fyffe, President
Ron Grigsby, Vice President
Mitch Carlson, Treasurer (phone)
Curtis Dean, Secretary
Corey Bowman, BOD (phone)
Randy Brown, BOD (phone)
Dishon Clark, BOD (phone)
Ryan Malek, BOD (phone)
Terry Olson, BOD
Josh Robinson, BOD
Dave Schilling, BOD

Board Members-Absent

Bob Frazer, BOD
Ryan Caudill, Associate
Bill Davis, Associate
Jeff Fisher, Associate
Oak Bandy, Region 5 Director

Quorum: Yes No

Item	Discussion/Action	Resp.
1	Review and approve the minutes of the last meeting Motion by: Ron Grigsby Second by: Randy Brown Vote: 11-0	Curtis Dean
2	Review and approve the 2nd Quarter Financial Report Motion by: Josh Robinson Second by: Dishon Clark Vote: 11-0	Mitch Carlson Dave Fyffe
3	Review Vendor Day Vendor attendance was down quite a bit. Attendance by members and golf participation was still strong.	All
4	SCTE Cable-Tec Expo: October 13-16, 2015 in New Orleans. Several Board members will be attending. Curtis Dean will seek reimbursement for registration, travel and reasonable expenses.	Dave Fyffe
5	November Training: Ron Grigsby confirmed that the November 11-12 training on DOCSIS 3.0 is confirmed. Curtis Dean will get information out to members ASAP and get registration set up. There was discussion of having a third session for this training in western Iowa since it's a hot topic and the chapter in Nebraska has closed. Curtis will try to find a contact in NE to see if there is interest. If so, that session would be held on November 10th	Dave Fyffe
6	Any new business: Dave Fyffe asked the Board to commit to a planning meeting early in 2016 and to bring training topics and possible dates to that session. The Board chose February 2, 2016 in Iowa City as the date and location. Curtis will send an email blast to members for training ideas.	Dave Fyffe

7	Next Board Meeting: The next meeting will be held at 10:00am on November 12, 2016 at Kirkwood Training and Outreach Services in Marion	Dave Fyffe
8	Adjourn	Dave Fyffe

Written by: Curtis Dean