

**Minutes of Iowa Heartland Chapter Board**  
**Thursday, November 12, 2015**  
**10:00am**  
**Kirkwood Training & Outreach Services, Marion**  
**and via Conference Call**

<b>Board Members-Present</b>	<b>Absent</b>
<i>David Fyffe, President</i> <i>Ron Grigsby, Vice President</i> <i>Mitch Carlson, Treasurer (phone)</i> <i>Curtis Dean, Secretary</i> <i>Corey Bowman, BOD</i> <i>Randy Brown, BOD (phone)</i> <i>Dishon Clark, BOD (phone)</i> <i>Ryan Malek, BOD (phone)</i> <i>Josh Robinson, BOD</i> <i>Ryan Caudill, Associate (phone)</i>	<i>Bob Frazer, BOD</i> <i>Terry Olson, BOD</i> <i>Dave Schilling, BOD</i> <i>Bill Davis, Associate</i> <i>Jeff Fisher, Associate</i> <i>Oak Bandy, Region 5 Director</i>

**Quorum:**     Yes        No

<b>Item</b>	<b>Discussion/Action</b>	<b>Resp.</b>
1	<b>Review and approve the minutes of the September 3, 2015 meeting</b>  Motion by: Dishon Clark    Second by: Ron Grigsby Unanimous approval	Curtis Dean
2	<b>Review and approve the 3<sup>rd</sup> Quarter Financial Report (if available)</b>  Motion by: Ron Grigsby    Second by: Corey Bowman Unanimous approval	Mitch Carlson Dave Fyffe
3	<b>Review SCTE Cable-Tec Expo:</b> October 13-16, 2015 in New Orleans. Board members who attended shared their observations. The Chapter did not use one of our free passes because the winner of our Cable-Tec Games ended up not attending even though we had pre-paid hotel and airfare. The Board discussed the need to try to lock in the winner to use the free pass next year as soon as possible or use the pass for someone else. Curtis thanked the Board for supporting his attendance financially.	All
4	<b>Old Business.</b> Shirt sizes were gathered from the attending Board members so that new Chapter shirts can be ordered. There was discussion of the desire for a new Board treasurer as Mitch would like to step aside from that role. Board members were encouraged to think about assuming that role and to contact Dave Fyffe if interested.	Dave Fyffe

5	<b>New Business.</b> None.	Dave Fyffe
6	<p><b>Next Board Meeting:</b> The next meeting will be our annual planning session for 2016. It will be held on February 2, 2016 at the Coralville Public Library.</p> <p>We will be using this meeting to set the training and meeting schedule for 2016. August 10, 2016 was previously confirmed for for Vendor Day and Golf Outing. Curtis will send a "Save The Date" email to vendors. The Board discussed April 6, 2015 as a date for the Cable-Tec Games. Oak will confirm that will work with National.</p>	Dave Fyffe
7	<b>Adjourn.</b> President Fyffe adjourned the meeting at 10:40am.	Dave Fyffe

Written by: Curtis Dean