

**Agenda of Iowa Heartland Chapter Board
Tuesday, February 9, 2016
10:00am
Coralville Public Library, Meeting Room B**

Board Members-Present

*David Fyffe, President
Ron Grigsby, Vice President
Curtis Dean, Secretary
Corey Bowman, BOD
Dishon Clark, BOD
Terry Olson, BOD
Josh Robinson, BOD
Oak Bandy, Region 5 Director*

Absent

*Mitch Carlson, Treasurer
Randy Brown, BOD
Bob Frazer, BOD
Ryan Malek, BOD
Dave Schilling, BOD
Ryan Caudill, Associate
Bill Davis, Associate
Jeff Fisher, Associate*

Quorum: Yes No

	Discussion/Action	Resp.
1	Review and approve the minutes of the November 12, 2015 meeting Motion by: Dishon Clark, Second by: Ron Grigsby. Approved 6-0	Curtis Dean
2	Review and approve the 4th Quarter Financial Report (if available) Motion by: Ron Grigsby, Second by: Corey Bowman. Approved 6-0	Mitch Carlson Dave Fyffe
3	SCTE Chapter Leadership Conference: (Josh Robinson joined the meeting during this item) The chapter has earned two passes to the SCTE CLC. Discuss which Board members are interested in attending and possible Chapter reimbursement for expenses. Dishon Clark expressed interest in taking one of the passes with Josh Robinson agreeing to take the other. It was moved by Ron Grigsby, seconded by Terry Olsen for the Chapter to cover travel and reasonable expenses for these two board members. Approved 7-0.	All
4	2016 Training Schedule: The Board brainstormed topic ideas for the 2016 trainings. A list of ideas generated will be distributed to the entire Board for review and selection at the next meeting.	Dave Fyffe
5	Cable-Tec Games March 16, 2016 at Kirkwood Training and Outreach Services, Marion 9:00am-3:00pm. Oak has organized instructors and judges.	Oak Bandy

6	<p>Vendor Day and Golf Outing August 10, 2016 is confirmed.</p> <p><u>Vendor Show:</u> Kirkwood Training and Outreach Services, Marion 9am-11:30am</p> <p><u>Golf Outing:</u> Airport National Golf Course 12:30pm-6pm</p> <p>Fees for vendors and golf will be the same as 2015. Curtis will send a "Save the Date" email blast to possible vendors.</p>	Oak Bandy
7	<p>Review of Bylaws A new template for the Chapter bylaws was provided by National. We are being required to move the election schedule back from July to January. Board terms that would have expired on 6/30/16 will be extended to 12/31/16 and nominations and elections will be held in the fall.</p> <p>The Board selected Curtis Dean, Terry Olson, and Corey Bowman to serve as the Nominating Committee.</p> <p>Motion to approve new 2016 Bylaws. Motion by: Terry Olson, Second by: Dishon Clark. Approved 7-0.</p>	Dave Fyffe
8	<p>Old Business None</p>	Dave Fyffe
9	<p>New Business The board discussed need for a new Treasurer as Mitch Carlson, who has served in the role for many years, would like to relinquish those duties. Josh Robinson indicated that he would strongly consider the position.</p> <p>The Board discussed the need for the new Treasurer to start using Quickbooks as soon as they take office. There was discussion that the Chapter laptop that the Secretary uses could be reassigned to the Treasurer. Curtis will investigate whether a different device such as a tablet would be adequate for the Secretary's use.</p>	Dave Fyffe
10	<p>Next Board Meeting: March 16, 2016 at 10:00am (during Cable Games)</p>	Dave Fyffe
11	<p>Adjourn</p>	Dave Fyffe

Written by: Curtis Dean