

Agenda of Iowa Heartland Chapter Board
Wednesday, March 16, 2016
10:00am
Kirkwood Training and Outreach Services, Marion
And via Conference Call

Board Members-Present

David Fyffe, President
Ron Grigsby, Vice President
Mitch Carlson, Treasurer
Curtis Dean, Secretary
Randy Brown, BOD
Dishon Clark, BOD
Bob Frazer, BOD
Terry Olson, BOD
Josh Robinson, BOD
Dave Schilling, BOD
Oak Bandy, Region 5 Director

Absent

Corey Bowman, BOD
Ryan Malek, BOD
Ryan Caudill, Associate
Bill Davis, Associate
Jeff Fisher, Associate

Quorum: Yes No

	Discussion/Action	Resp.
1	Review and approve the minutes of the February 9, 2016 meeting Motion by: Josh Robinson; Second by: Ron Grigsby. Approved 10-0	Curtis Dean
2	Approve appointment of Ryan Malek as Chapter Treasurer The Board acknowledged the 28 years of service as Treasurer that Mitch Carlson has provided. Ryan has agreed to assume the Treasurer duties and Mitch will remain on the Board as a BOD member. Motion by: Mitch Carlson; Second by: Dave Schilling. Approved 10-0	Dave Fyffe
3	SCTE Chapter Leadership Conference: April 13-14, 2016 @ Atlanta Airport Marriott, Atlanta, GA Corey Bowman and Dishon Clark will be using the two Chapter passes to the Leadership Conference. The Board had earlier agreed to cover travel and reasonable expenses to both.	All
4	2016 Training Schedule: The Board discussed possible topics for the other two training sessions for the rest of the year. A consensus was reached on the following topics and dates:	Dave Fyffe

	<p>Home Networking Challenges June 8-9, 2016 Ankeny and Marion</p> <p>Proactive Network Maintenance November 2-3, 2016 Ankeny and Marion</p> <p>Board members will work to recruit instructors for both sessions.</p>	
5	<p>Vendor Day and Golf Outing August 10, 2016</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>Oak confirmed that everything is booked at Kirkwood and the golf course. Curtis informed the Board that a "Save The Date" email had gone out to vendors and that he would send out registration materials for Vendor Day by early April.</p>	Oak Bandy
6	Old Business-NONE	Dave Fyffe
7	New Business-NONE	Dave Fyffe
8	Next Board Meeting: The next meeting will be held on June 9, 2016 at 10am at the Kirkwood Training and Outreach Services in Marion, in conjunction with the June training.	Dave Fyffe
9	Adjourn	Dave Fyffe

Written by: Curtis Dean