

**Minutes of Iowa Heartland Chapter Board  
Friday, October 7, 2016  
3:00pm  
Via Conference Call**

**Board Members Present**

*David Fyffe, President  
Ryan Malek, Treasurer  
Curtis Dean, Secretary  
Randy Brown, BOD  
Mitch Carlson, BOD  
Dishon Clark, BOD  
Ryan Malek, BOD  
Terry Olson, BOD (joined on Item 3)  
Josh Robinson, BOD  
Bill Davis, Associate  
Oak Bandy, Region 5 Director*

**Absent**

*Ron Grigsby, Vice President  
Corey Bowman, BOD  
Bob Frazer, BOD  
Dave Schilling, BOD  
Ryan Caudill, Associate  
Jeff Fisher, Associate*

**Quorum:**  Yes  No

	<b>Discussion/Action</b>	<b>Resp.</b>
<b>1</b>	<b>Review and approve the minutes of the March 16, 2016 meeting</b>  Motion by: Mitch Carlson Second by: Randy Brown. Approved 7-0	Curtis Dean
<b>2</b>	<b>Review and Approve the 1<sup>st</sup> quarter and 2<sup>nd</sup> quarter financial reports</b>  The Board discussed the general downward trend in the Chapter's financial situation during the last year and discussed ways to reverse the trend. Vendor Day this year was especially disappointing due to conflict with Ohio. Oak Bandy will try to coordinate with the Ohio chapter to make sure that doesn't happen again.  Motion by: Josh Robinson Second by: Dishon Clark Approved 7-0	Ryan Malek
<b>3</b>	<b>Update on 2016 Chapter Compliance</b> Curtis reviewed where we stand on the compliance matrix. Assuming we conduct the trainings that are scheduled and have one more Board meeting and file 3 <sup>rd</sup> and 4 <sup>th</sup> quarter financials, we will be in compliance. Curtis mentioned that we have a large number of lapsed members and that we are now only at 59 with the minimum of 50. He will send the latest list of lapsed members to the Board so they can check to see if any of their people (especially Mediacom employees) are on the list and try to get them signed up again.	Dave Fyffe Curtis Dean

4	<p><b>2016 Training Schedule</b> These trainings are confirmed and scheduled.</p> <p><u>Home Networking Challenges and Basic PON Design</u> October 12, 2016 - Marion    October 13, 2016 - Ankeny</p> <p><u>Proactive Network Maintenance</u> November 2, 2016 – Ankeny    November 3, 2016 – Marion</p> <p>Curtis will get the details on the November training from Ron Grigsby so that registration information can be published.</p>	Dave Fyffe
5	<p><b>Discuss Board elections and call for nominations</b> Call for nominations went out on September 22<sup>nd</sup> and are due by 5pm on October 20<sup>th</sup>. So far no nominations have been received. The six Board members whose terms expire this year have said they would like to serve another term. Curtis will send out a reminder email on nominations next week.</p>	Curtis
6	<p><b>Cable-Tec Expo Report</b> Two Board members who were planning to attend Expo this year were not able to due to flooding. Bill Davis indicated that the technical sessions were excellent and Oak Bandy reported that attendance and vendor figures were up this year.</p>	All
7	<p><b>Old Business</b> None</p>	Dave Fyffe
8	<p><b>New Business</b> Bill Davis told the Board that trainings intended for Mediacom employees have been set up for December 6-8 on the topic of HFC powering. George Bozak with Alpha will be the trainer. Bill is going to check with Mediacom to see if non-Mediacom techs could participate, in which case the training could also be an SCTE event.</p>	Dave Fyffe
9	<p><b>Next Board Meeting:</b> The board set November 3, 2016 at 10:00am as the day and time of the next meeting. The meeting will be held at Kirkwood in Marion during the “Proactive Network Maintenance” training and that a conference bridge will be set up for those who cannot attend in person.</p>	Dave Fyffe
10	<p><b>Adjourn</b></p>	Dave Fyffe

Written by: Curtis Dean