

Agenda of Iowa Heartland Chapter Board
Thursday, December 15, 2016
3:00pm
Via Conference Call

Board Members-Present

David Fyffe, President
Ron Grigsby, Vice President
Ryan Malek, Treasurer
Curtis Dean, Secretary
Corey Bowman, BOD
Randy Brown, BOD
Dishon Clark, BOD
Mitch Carlson, BOD
Dave Schilling, BOD
Oak Bandy, Region 5 Director

Absent

Bob Frazer, BOD
Terry Olson, BOD
Josh Robinson, BOD
Ryan Caudill, Associate
Bill Davis, Associate
Jeff Fisher, Associate

Quorum: **Yes** No

	Discussion/Action	Resp.
1	Review and approve the minutes of the October 7, 2016 meeting Motion by :Dishon Clark Second by: Randy Brown. Approved 8-0	Curtis Dean
2	Review and Approve the 3rd quarter financial reports Ryan reported that 3 rd quarter financials were submitted through Quick Books on time and received by National. However he's been unable to determine how to print a report out of Quick Books that will give the Board the information they need to review and approve quarterly reports. He is going to talk to National to determine the best way to proceed. Action deferred until next meeting	Ryan Malek
3	Review and approve 2016 Bylaws (for 2017) Motion by: Mitch Carlson Second by: Dishon Clark. Approved 8-0	Curtis Dean
4	Update on 2016 Chapter Compliance Curtis reported that, after today's meeting, we would be in full compliance with the 2016 matrix.	Dave Fyffe Curtis Dean
5	Review Future Training Procedures The process for scheduling trainings has not always gone smoothly. The Board discussed how to revise our procedures to help thinks in 2017. Ideas discussed included having a two-person team of Board members in charge of each training. Oak reported that other chapters	Dave Fyffe Curtis Dean

	<p>in his region have used a similar method successfully. The Board will discuss further at the 2017 planning meeting.</p> <p>No action taken</p>	
6	<p>Confirm Board Elections The Board members whose terms expire at the end of the year all wanted to serve another term, and although we issued a call for nominations we did not receive any. Therefore, we were not required to hold a formal election. We would like to pass a motion confirming the six members who will serve another term.</p> <ul style="list-style-type: none"> • Josh Robinson (2 yrs) • Randy Brown (2 yrs) • Dishon Clark (2 yrs) • Ryan Malek (2 yrs) • Dave Schilling (2 yrs) • Corey Bowman (2 yrs) <p>Motion by: Mitch Carlson Second by: Dishon Clark. Approved 9-0</p>	Curtis
7	<p>2017 Planning Meeting The Board chose Tuesday, January 10, 2017 at 9am for the annual planning meeting. Curtis will make arrangements for the Coralville Public Library where the meeting was held last year.</p>	All
8	<p>Old Business Dave thanked Mediacom on behalf of the Board for allowing us to create additional sessions of their Alpha training so that we could offer them to all members.</p>	Dave Fyffe
9	<p>New Business Curtis reminded Board members that the CLC is in Denver this year and encouraged everyone to think about attending.</p>	Dave Fyffe
10	<p>Adjourn</p>	Dave Fyffe

Written by: Curtis Dean