

**Minutes of Iowa Heartland Chapter Board
Thursday, May 11, 2017
3:00pm
Via Conference Call**

Board Members-Present

*David Fyffe, President
Ron Grigsby, Vice President
Curtis Dean, Secretary
Randy Brown, BOD
Dishon Clark, BOD
Mitch Carlson, BOD (joined on #3)
Terry Olson, BOD*

Oak Bandy, Region 5 Director

Board Members-Absent

*Ryan Malek, Treasurer
Corey Bowman, BOD
Bob Frazer, BOD
Josh Robinson, 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 April 13, 2017 meeting Motion by: Ron Grigsby; Second by: Dishon Clark; Approved 6-0	Curtis Dean
2	Financial Review Committee: Ron Grigsby, Randy Brown, and Dishon Clark. Committee reported that they will be meeting on May 26 th at 11am to complete the financial review.	Dave Fyffe
3	2017 Training Update <ul style="list-style-type: none"> • All Things IP May 2 Cedar Falls Curtis reported that we had 5+ at both AM and PM sessions in Cedar Falls and Spencer, and 5+ at the AM session in Harlan. Once submitted it will still need 3 training hours for the rest of the year for compliance. • Cable-Tec Games June 8, Hiawatha (Oak, Randy) • Vendor Day & Golf October 4, Hiawatha (Oak) • All Things Fiber November 7 & 8, Ankeny and Hiawatha (Ron, Dishon) • Driver Safety TO BE DETERMINED (Terry, Dishon) 	Organizers

4	<p>Discuss succession planning for Board officers</p> <ol style="list-style-type: none"> 1. Dave Fyffe-term limited as President after this year. New President needed in 2018 2. Ron Grigsby-term limited as Vice President after this year, new VP needed in 2018 3. Curtis Dean-term limited as Secretary after 2018; new Secretary needed in 2019 4. Treasurer-term limited as Treasurer after 2019; new Treasurer needed in 2020 <p>The Board discussed if any current Board members are interested in volunteering themselves for any of these positions. No one came forward but were asked to contact Dave Fyffe if they are interested.</p>	Curtis Dean
5	<p>Old Business None</p>	Dave Fyffe
6	<p>New Business None</p>	Dave Fyffe
7	<p>Adjourn</p>	Dave Fyffe

Written by: Curtis Dean