

Minutes of Iowa Heartland Chapter Board
Thursday, July 13, 2017
3:00pm
Via Conference Call

Board Members-Present

David Fyffe, President
Ryan Malek, Treasurer
Curtis Dean, Secretary
Bob Frazer, BOD
Josh Robinson, BOD
Dave Schilling, BOD

Oak Bandy, Region 5 Director

Board Members-Absent

Ron Grigsby, Vice President
Corey Bowman, BOD
Randy Brown, BOD
Dishon Clark, BOD
Mitch Carlson, BOD
Terry Olson, BOD
Ryan Caudill, Associate
Bill Davis, Associate
Jeff Fisher, Associate

Quorum: Yes No

| | Discussion/Action | Resp. |
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| 1 | Review and approve the minutes of the May 11, 2017 meeting Motion by: Bob Frazier, Second by: Dave Schilling. Approved 6-0 | Curtis Dean |
| 2 | Financial Review Committee: Ron Grigsby, Randy Brown, and Dishon Clark served as the Committee. They reported that the review was completed and submitted to National on a timely basis. No discrepancies were discovered. | Dave Fyffe |
| 3 | 2017 Training Update <ul style="list-style-type: none"> • Cable-Tec Games June 8, Hiawatha . The winner of the Games this year, Nathan Sidlinger, is a member and is associated with the Iowa chapter, so he is eligible to take our free pass. There was discussion that we should hold the Cable-Tec games earlier in 2018, possibly in March or April. Curtis will check on possible dates with Kirkwood and with National's calendar. • Vendor Day & Golf October 4, Hiawatha Oak reported that everything is scheduled for the Vendor Day and Golf Outing. • All Things Fiber November 7 & 8, Ankeny and Hiawatha No update • Driver Safety TO BE DETERMINED | Organizers |

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| | No update | |
| 4 | <p>Discuss succession planning for Board officers Dave Schilling indicated that he would be interested in being the new Chapter President beginning in 2018. If any other Board members are interested, please reach out to Dave Fyffe before the August call. So far no one has expressed interested in the VP position.</p> | Curtis Dean |
| 5 | <p>Old Business None</p> | Dave Fyffe |
| 6 | <p>New Business Oak mentioned that we still have Board members who have not signed the conflict of interest statement yet. Oak was going to email the names to Dave so he can reach out to them.</p> | Dave Fyffe |
| 7 | <p>Adjourn</p> | Dave Fyffe |

Written by: Curtis Dean