

Agenda of Iowa Heartland Chapter Board
Thursday, September 21, 2017
3:00pm
Via Conference Call

Board Members-Present

Ron Grigsby, Vice President
Ryan Malek, Treasurer
Curtis Dean, Secretary
Randy Brown, BOD
Dishon Clark, BOD
Mitch Carlson, BOD
Josh Robinson, BOD
Dave Schilling, BOD

Board Members-Absent

David Fyffe, President
Corey Bowman, BOD
Bob Frazer, BOD
Terry Olson, BOD
Ryan Caudill, Associate
Bill Davis, Associate
Jeff Fisher, Associate

Oak Bandy, Region 5 Director

Quorum: Yes No

	Discussion/Action	Resp.
	Vice President Ron Grigsby presided	
1	Review and approve the minutes of the July 13, 2017 meeting	Curtis Dean
	Motion by: Mitch Carlson, Second by: Ryan Malek. Approved 7-0	
2	Review Financial Reports: Review and approve 1 st quarter and 2 nd quarter financial reports.	Ryan Malek
	Motion by: Josh Robinson, Second by: Dave Schilling. Approved 8-0	
3	2017 Training Update	Organizers
	<ul style="list-style-type: none"> • Vendor Day & Golf October 4, Hiawatha (Oak) Curtis reported that there are 17 vendors signed up so far and a total of 42 golfers. Additional email blasts will be going out next week to try to improve numbers. • All Things Fiber November 7 & 8, Ankeny and Hiawatha (Ron, Dishon) Ron and Dishon met earlier and created an outline for topics to cover during this meeting. The outline was distributed to the Board for review and comment. Ron and Dishon will then get together and finalize details. • Driver Safety TO BE DETERMINED (Terry, Dishon) This training was put on indefinite hold due to lack of availability of Iowa State Patrol personnel. The plan is to 	

	<p>“recycle” this topic for our 2018 training schedule and to utilize remote webinar sessions so that the trainer only has to do the presentation one time.</p>	
4	<p>Determine date for 2018 Cable-Tec Games</p> <p>The Board discussed possible dates for the 2018 Games with the goal of having the event earlier in the year than we have in the past and to avoid conflicting with other events in the Midwest such as the MTA and ICA. After looking at various dates, the Board reached a consensus to move forward with reserving Kirkwood for March 14, 2018. Curtis will send the date to National for inclusion in the main event calendar and make the reservation with Kirkwood.</p>	Curtis Dean
5	<p>SCTE Cable-Tec Expo</p> <p>Curtis was planning on using the Chapter’s free pass this year since our Games winner was invited to participate in the International Games. Curtis told the Board that, due to his schedule, he would prefer to NOT go and would be happy to transfer his pass and hotel reservation to another Board member if they are interested. The Board was asked to reach out to Curtis if they want to take advantage of this.</p>	Curtis Dean
6	<p>Discuss succession planning for Board officers</p> <p>Both President Dave Fyffe and Vice President Ron Grigsby are term limited at the end of this year.</p> <p>Dave Schilling has said he is willing to be nominated to be President in 2018. Dave Fyffe says he would be willing to be Vice President. The plan is to officially nominate those two people at the 2018 organizational meeting.</p> <p>Curtis also reported that he will be sending out a call for Nominations for Board positions in the next couple of weeks.</p>	Curtis Dean
7	<p>Old Business</p> <p>None</p>	Ron Grigsby
8	<p>New Business</p> <p>None</p>	Ron Grigsby
9	<p>Adjourn</p>	Ron Grigsby

Written by: Curtis Dean