

Agenda of Iowa Heartland Chapter Board
Thursday, October 12, 2017
3:00pm
Via Conference Call

Dial-In Number: 641-715-3580
 Access Code: 849276

Board Members

- X David Fyffe, President*
- X Ron Grigsby, Vice President*
- X Ryan Malek, Treasurer*
- X Curtis Dean, Secretary*
- Corey Bowman, BOD*
- Randy Brown, BOD*
- X Dishon Clark, BOD*
- Mitch Carlson, BOD*
- Bob Frazer, BOD*
- X Terry Olson, BOD*
- Josh Robinson, BOD*
- X Dave Schilling, BOD*
- X Ryan Caudill, Associate*
- Bill Davis, Associate*
- Jeff Fisher, Associate*

- X Oak Bandy, Region 5 Director*

Quorum: Yes No

	Discussion/Action	Resp.
1	Review and approve the minutes of the September 21, 2017 meeting Motion by Dave Schilling, second by Dishon Clark. Carried 6-0.	Curtis Dean
2	Review Financial Reports: Review and approve 3 rd quarter financial report if it is ready. (Ryan Malek joined during this item). Motion by Dishon Clark, second by Dave Schilling. Carried 7-0.	Ryan Malek
3	2017 Training Update <ul style="list-style-type: none"> • Vendor Day & Golf October 4, Hiawatha Oak and Curtis will report. Discussed the continued need for more municipals and independent operators to participate in SCTE events. Also see if we can get involved in ICA more 	Organizers

	<p>frequently, including spending the money to have a table at the ICA Conference.</p> <ul style="list-style-type: none"> All Things Fiber November 7 & 8, Ankeny and Hiawatha (Ron, Dishon) Ron is going to look for a presenter. If not, he's going to do it. Also we will look into remote sites, particular in NW 	
4	<p>Update on Compliance Matrix</p> <p>Curtis will tell us where we stand on National compliance and matrix points to date.</p> <p>Motion by: Second by:</p>	Curtis Dean
5	<p>SCTE Cable-Tec Expo</p> <p>Next week!!! Let's discuss who on the Board will be there and maybe plan a get together</p>	
6	<p>Board Election</p> <p>A call for nominations is going out this week. Curtis will review whose terms are expiring and see if those Board members are interested in renewing.</p>	Curtis Dean
7	<p>Old Business</p> <p>None</p>	Dave Fyffe
8	<p>New Business</p> <p>None</p>	Dave Fyffe
9	<p>Adjourn</p>	Dave Fyffe

Written by: Curtis Dean