

Minutes of Iowa Heartland Chapter Board
Thursday, December 14, 2017
3:00pm
Via Conference Call

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

Board Members-Present

David Fyffe, President
Ron Grigsby, Vice President
Curtis Dean, Secretary
Mitch Carlson, BOD
Dishon Clark, BOD
Terry Olson, BOD
Josh Robinson, BOD
Dave Schilling, BOD
Oak Bandy, Region 5 Director

Board Members-Absent

Ryan Malek, Treasurer
Corey Bowman, BOD
Randy Brown, BOD
Bob Frazer, BOD
Ryan Caudill, Associate
Bill Davis, Associate
Jeff Fisher, Associate

Quorum: Yes No

	Discussion/Action	Resp.
1	Minutes of the October 12, 2017 meeting Curtis reported that he doesn't have these minutes done yet because he has misplaced his notes. He will keep looking for them so he can write the minutes and get them approved at the January meeting.	Curtis Dean
2	Review Financial Reports: Nothing to review as the 4 th quarter report won't be done until the end of the year	Ryan Malek
3	2018 Planning Meeting A reminder to the Board about the planning meeting... January 17, 2018 10:00am-2:00pm Coralville Public Library, Meeting Room B The agenda will include approve the Board roster for 2018, elect BOD officers for 2018, and planning for 2018 training events and other meetings.	Dave Fyffe, Curtis Dean

4	<p>Update on Compliance Matrix</p> <p>Curtis reported that we are on track for 2017 compliance with just a couple of items missing from the matrix, including the 4th quarter financials that cannot be done until the end of the year.</p>	Curtis Dean
5	<p>Board Election</p> <p>We had one nomination for a new Board member (Henry Dean, Mediacom). One existing Board member, Bob Frazer, would like to not receive another term as his reporting office has been relocated to Minnesota. The other incumbent Board members all want to remain. Therefore, the number of nominees equals the number of open positions and an election was not necessary. Board roster will be approved at the January meeting.</p> <p>Associate Board member Bill Davis has asked to step down. Curtis reported that Mike Brems with Power & Tel is interested in serving as an associate member. It was moved by Ron Grigsby, seconded by Mitch Carlson, and approved unanimously (8-0) to approve Mike Brems as an Associate Board member.</p> <p>Dishon will reach out to new Board member Henry Dean and new Associate Board member Mike Brems to invite them to participate in the January meeting.</p>	Curtis Dean
7	<p>Old Business</p> <p>Oak Bandy reported that he has been in contact with Airport National Golf Course about reserving the first Wednesday in October for the 2018 Golf Outing. Curtis reminded the Board that the date has already been set for the 2018 Cable-Tec Games (3/14/18, Kirkwood) so those will be part of the official calendar the Board discusses in January.</p>	Dave Fyffe
8	<p>New Business</p> <p>Dave Fyffe thanked the Board for their efforts in making 2017 a successful year for the Iowa Heartland Chapter.</p>	Dave Fyffe
9	<p>Adjourn</p>	Dave Fyffe

Written by: Curtis Dean