

**Minutes of Iowa Heartland Chapter Board
Annual Planning Meeting
Wednesday, January 17, 2018
10:00am
Coralville Public Library, Meeting Room B**

Board Members-Present

*David Fyffe, President
Ron Grigsby, Vice President
Curtis Dean, Secretary
Corey Bowman, BOD
Dishon Clark, BOD
Dave Schilling, BOD
Henry Dean, BOD
Josh Robinson, BOD*

Board Members-Absent

*Ryan Malek, Treasurer
Randy Brown, BOD
Mitch Carlson, BOD
Terry Olson, BOD
Ryan Caudill, Associate
Mike Brems, Associate
Jeff Fisher, Associate
Oak Bandy, Region 5 Director*

Quorum: Yes No

	Discussion/Action	Resp.
1	<p>Confirm results of 2018 BOD Elections</p> <p>No election was held because we had the same number of nominations as we did openings. Bob Frazer opted to not receive another term; Henry Dean was nominated and will take his place.</p> <p>Re-elected to a new 2-year term:</p> <ul style="list-style-type: none"> • Dave Fyffe • Ron Grigsby • Curtis Dean • Mitch Carlson • Terry Olson <p>Elected to a 2-year term (new)</p> <ul style="list-style-type: none"> • Henry Dean <p>It was moved by Grigsby, seconded by Clark, and approved unanimously (7-0) to confirm the results of the BOD elections.</p> <p>As a result of the confirmation of results, Henry Clay Dean joined the Board and participated in motions thereafter.</p>	<p>Dave Fyffe, outgoing president</p>

<p>2</p>	<p>Elect BOD officers for 2018</p> <p>Secretary Curtis Dean and Treasurer Ryan Malek are eligible to continue serving in those roles and have expressed the willingness to do so.</p> <p>President David Fyffe and Vice President Ron Grigsby are term limited so new nominations are in order for those positions.</p> <p>Nominations were accepted for BOD President for 2018. Only one name, David Schilling, was placed in nomination.</p> <p>Nominations were accepted for BOD Vice President for 2018. Only one name, David Fyffe, was placed in nomination.</p> <p>It was moved by Clark, seconded by Robinson and approved unanimously (8-0) to approve BOD officers for 2018; David Schilling as BOD President, David Fyffe as BOD Vice-President, Ryan Malek as Treasurer, and Curtis Dean as Secretary.</p>	<p>Dave Fyffe Curtis Dean</p>
<p>3</p>	<p>Review and approve the minutes of the December 14, 2017 meeting</p> <p>A couple of corrections were suggested by Dean and Clark.</p> <p>It was moved by Clark, seconded by Fyffe, and approved unanimously (8-0) to approve the minutes of the December 14, 2017 as corrected.</p>	<p>David Schilling Curtis Dean</p>
<p>4</p>	<p>Review and Approve the 4th quarter financial report if available</p> <p>4th Quarter report was not yet ready so will be presented to the Board at the February meeting.</p> <p>Treasurer Malek reported via phone that the current bank balance is \$14,999. A few bills and invoices are outstanding as of the date of the meeting.</p>	<p>Ryan Malek</p>
<p>5</p>	<p>Update on 2017 Chapter Compliance</p> <p>Dean reported that the Chapter will be in compliance as soon as 4th Quarter financials are submitted and approved by National.</p>	<p>David Schilling Curtis Dean</p>
<p>6</p>	<p>Discuss 2018 Chapter Leadership Conference April 11-12, 2018 Hilton St. Louis @ The Ballpark St. Louis, MO</p> <p>Chapter has earned two free passes. Three BOD members – David Fyffe, Henry Clay Dean, and Dave Schilling – expressed interest in</p>	<p>David Schilling</p>

	<p>attending CLC.</p> <p>It was moved by Clark, seconded by Grigsby, and approved unanimously (8-0) to assign the Chapter's two free passes to David Schilling and Henry Clay Dean and for the Chapter to cover travel, lodging, and reasonable expenses for all three BOD members attending.</p>	
7	<p>Discuss Chapter Training Sessions for 2018</p> <p>The Board discussed various topics for 2018 trainings. The BOD had previously set the dates and sites for the 2018 Cable-Tec Games (3/14/18, Kirkwood Community College in Hiawatha) and Vendor Day and Golf Outing (10/3/18, Kirkwood and Airport National Golf Course).</p> <p>In addition to these events, it was moved by Robinson, seconded by H.C. Dean, and approved unanimously (8-0) to approve the following training events in 2018:</p> <ul style="list-style-type: none"> • Home Networking Challenges April 4 and 5 Ankeny, Hiawatha, remote sites by webinar • All Things DOCSIS June 6 and 7 Ankeny, Hiawatha, remote sites by webinar • Fiber Optics 1-2-3 November 7 and 8 Ankeny, Hiawatha, remote sites by webinar <p>Secretary Dean will reach out to the two sites to confirm availability and also line up remote webinar sites</p>	All
8	<p>Old Business</p> <p>BOD members were reminded to take care of signing the Conflict of Interest statement as soon as possible.</p>	David Schilling
9	<p>New Business</p> <p>None.</p>	David Schilling
10	<p>Adjourn</p>	Incoming Pres.

Written by: Curtis Dean