



Minutes of Iowa Heartland Chapter Board
Thursday, February 15, 2018
3:00pm
Conference Call

Board Members-Present

Ryan Malek, Treasurer
Curtis Dean, Secretary
Ron Grigsby, BOD
Randy Brown, BOD
Dishon Clark, BOD
Clay Dean, BOD
Mike Brems, Associate
Oak Bandy, Region 5 Director

Board Members-Absent

Dave Schilling, President
David Fyffe, Vice President
Corey Bowman, BOD
Mitch Carlson, BOD
Terry Olson, BOD
Josh Robinson, BOD
Ryan Caudill, Associate
Jeff Fisher, Associate

Quorum: Yes No

	Discussion/Action	Responsible
1	<p>Minutes of the January 17, 2018 Meeting</p> <p>It was moved by Ron, seconded by Clay, and approved unanimously (6-0) to approve the minutes of the January 17, 2018 meeting</p>	Curtis Dean, Acting Chair
2	<p>Treasurer's Report</p> <p>Ryan Malek presented the treasurers report. This included a review of the 4th quarter financials as filed with National, as well as a look at income and expenses from January 1, 2018 until today. Ryan reported that the current balance of the checking account is \$15,706.72 and there is one check that hasn't cleared the account in the amount of \$121.66. That was a reimbursement to Curtis Dean for Board lunch during the January 17, 2018 planning meeting.</p> <p>It was moved by Randy, seconded by Ron, and approved unanimously (6-0) to approve the treasurer's report.</p>	Ryan Malek
3	<p>Review Chapter Bylaws</p> <p>Per National we are required to review and approve the bylaws annually. There are no changes this year with the exception of changing our Chapter headquarters to Cedar Falls since that is where President Dave</p>	Curtis Dean



	<p>Schilling lives.</p> <p>It was moved by Ron, seconded by Clay, and approved unanimously (6-0) to approve the 2018 Chapter bylaws.</p>	
4	<p>2017 Chapter Matrix</p> <p>We ended up in compliance for 2017 with 572.72 points. The new matrix for this year is slightly different. Curtis will review to make sure we are on track for compliance throughout the year.</p>	Curtis Dean
5	<p>Update on 2018 Chapter Trainings</p>	All
	<p>Cable-Tec Games March 14, 2018 @ Kirkwood Oak Bandy</p> <p>Oak has made arrangements for all of the instructors for the Games. Curtis has sent out the first email blast for participants and set up a registration link.</p>	
	<p>Home Networking Challenges April 4 @ Ankeny, April 5 @ Kirkwood, remote sites Dishon and Ron</p> <p>Dishon and Ron have not met, but Ron has talked to VeEx and they are able to provide an instructor to cover the gambit of home networking issues during the training.</p> <p>Oak reported that he has been in touch with both Great Plains Cable and CableOne about hosting remote sites for this and other trainings. He will get that contact information to Curtis so he can make arrangements for those and other remote sites.</p>	
	<p>All Things DOCSIS June 6 @ Ankeny, June 7 @ Kirkwood, remote sites Curtis and Dishon</p> <p>Curtis reported that he has talked with Casa Systems, which is doing a couple of trainings at the IAMU Broadband Conference, about leading these trainings.</p>	



	<p>Vendor Day & Golf Outing October 3 @ Kirkwood and Airport National Oak</p> <p>All arrangements have been made with Kirkwood and Airport National. Curtis will get a "Save the Date" out to vendors in the next couple of weeks.</p>	
	<p>Fiber Optics 1-2-3 November 7 @ Ankeny, November 8 @ Kirkwood Josh and Mike</p> <p>Josh and Mike haven't discussed yet but are planning to.</p>	
8	<p>Old Business</p> <p>None</p>	Curtis Dean
9	<p>New Business</p> <p>The Board discussed the need for an annual financial review. Ron and Randy were part of the Financial Review Committee last year and would like to help again. Clay expressed interest in participating as well. We will place this on the agenda of the next meeting so a clear timeline for completing the review can be determined.</p>	Curtis Dean
10	<p>Adjourn</p>	Curtis Dean

NEXT BOARD MEETING: Thursday, March 8, 2018 via conference call

Written by: Curtis Dean