

Minutes of Iowa Heartland Chapter Board
Thursday, April 19, 2018
3:00pm
Conference Call

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

Board Members-Present

Dave Schilling, President
Curtis Dean, Secretary
Randy Brown, BOD
Dishon Clark, BOD
Clay Dean, BOD
Terry Olson, BOD
Josh Robinson, BOD
Mike Brems, Associate

Board Members-Absent

David Fyffe, Vice President
Ryan Malek, Treasurer
Ron Grigsby, BOD
Corey Bowman, BOD
Mitch Carlson, BOD
Ryan Caudill, Associate
Jeff Fisher, Associate
Oak Bandy, Region 5 Director

Quorum: Yes No

	Discussion/Action	Resp.
1	Minutes of the February 15, 2018 Meeting Motion: Clay Dean Second: Randy Brown Vote:7-0	Dave Schilling
2	Treasurer's Report The Board reviewed the Treasurer's report. Curtis Dean reported that Treasurer Malek could not make the meeting but had presented the current bank balance showing transactions since the last Board meeting on February 15, 2018. Clay asked about the check for \$121.66 that was mentioned at the previous meeting and the check for payment of awards; neither were shown on the bank statement. Curtis Dean said he would check with Ryan on those two items and get back to the Board. Motion: Dishon Clark Second: Josh Robinson Vote: 7-0	Curtis Dean
3	Update on 2018 Chapter Trainings	All
	Cable-Tec Games March 14, 2018 @ Kirkwood Oak Bandy Curtis reported that there were 23 participants in the Games.	

	<p>Shawn Stogdill was the overall winner. The planned OTDR instructor did not make it so that competition was not held.</p>	
	<p>Home Networking Challenges May 2 @ Ankeny, May 3 @ Kirkwood, remote site @ CFU Dishon and Ron</p> <p>Dishon reported that Ron Tracy with Mediacom will be assisting Tony Holmes with VeEx for the training. Curtis reported that remote sites have been confirmed in Cedar Falls and Muscatine. Numbers are good so far except for Muscatine, but Muscatine Power & Water hasn't registered their own employees yet.</p>	
	<p>All Things DOCSIS June 6 @ Ankeny, June 7 @ Kirkwood, remote sites Curtis and Dischon</p> <p>Dischon reported that he will work on a trainer for the session and Curtis will arrange for remote sites.</p>	
	<p>Vendor Day & Golf Outing October 3 @ Kirkwood and Airport National Oak</p> <p>No update, but everything has been set up. A "Save the Date" email has gone out to vendors and Curtis will work to set up vendor registration over the next few weeks.</p>	
	<p>Fiber Optics 1-2-3 November 7 @ Ankeny, November 8 @ Kirkwood Josh and Mike B.</p> <p>Nothing new.</p>	
4	Old Business	Dave Schilling
5	<p>New Business</p> <p>Dave Schilling and Clay Dean reported that CLC was a great experience. Clay shared the idea of possibly holding one or more trainings after normal business hours or possibly on weekends so that technicians with non-traditional schedules might be able to participate.</p>	Dave Schilling
6	Adjourn	Dave Schilling

Written by: Curtis Dean