

**Minutes of Iowa Heartland Chapter Board
Thursday, June 14, 2018
3:00pm
Conference Call**

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

Board Members-Present

Dave Schilling, President
David Fyffe, Vice President
Ryan Malek, Treasurer
Curtis Dean, Secretary
Ron Grigsby, BOD
Corey Bowman, BOD
Dishon Clark, BOD
Mitch Carlson, BOD
Henry Dean, BOD
Terry Olson, BOD
Mike Brems, Associate

Board Members-Absent

Randy Brown, BOD
Josh Robinson, BOD
Ryan Caudill, Associate
Jeff Fisher, Associate
Oak Bandy, Region 5 Director

Quorum: Yes No

	Discussion/Action	Resp.
1	Minutes of the April 19, 2018 Meeting Motion: Ron Grigsby, Second: Dave Fyffe. Vote: 9-0	Dave Schilling
2	Treasurer's Report Ryan Malek presented the Treasurer's Report. Board members had several questions about items on the bank statement and how they had been categorized. Ryan will make recommended changes to the descriptions on the items and bring back to the Board at the next meeting in July. No action was taken.	Ryan Malek
3	Update on 2018 Chapter Trainings Curtis provided a report on attendance for the May and June trainings. All arrangements have been made for the next Chapter event, the Vendor Day & Golf Outing and Curtis will get registration information posted soon and being soliciting vendors.	All
4	Discuss Board officer succession Due to his extremely busy schedule, Ryan Malek would like to step down as treasurer, so we are looking for another Board member to	Dave Schilling

	<p>step up and assume that role. Clay Dean has indicated he would be willing to become Treasurer. Clay will get together with Ryan and begin to learn about the position. Dave Schilling and Curtis Dean will reach out to National about how the transition should be conducted.</p> <p>Curtis Dean would also like to shed the Secretary duties due to his busy schedule. He is willing to continue maintaining the website and social media, as well as help with marketing to members about trainings. Anyone who is interested in assuming Secretary duties should reach out to Dave Schilling.</p>	
5	<p>Old Business</p> <p>Curtis reminded the Financial Review Committee that they still need to meet and conduct the annual financial review before June 30th. Ron Grigsby will reach out to the other Committee members and get something scheduled.</p> <p>Curtis Dean mentioned that there were 3 Board members that hadn't signed the Conflict of Interest statement yet. Dave Schilling is going to reach out to each to verify it has been signed.</p>	Dave Schilling
6	<p>New Business</p> <p>Dave Schilling mentioned the fact that membership numbers are down since the beginning of the year. He encouraged Board members who are supervisors to try to get as many of their technicians to join as possible to increase numbers.</p>	Dave Schilling
7	<p>Adjourn</p>	Dave Schilling

Written by: Curtis Dean