

**Minutes of Iowa Heartland Chapter Board
Thursday, August 16, 2018
3:00pm
Conference Call**

Board Members-Present

*David Fyffe, Vice President
Ryan Malek, Treasurer
Curtis Dean, Secretary
Randy Brown, BOD
Dishon Clark, BOD
Mitch Carlson, BOD
Henry Dean, BOD
Terry Olson, BOD
Josh Robinson, BOD
Ryan Caudill, Associate
Mike Brems, Associate
Jeff Fisher, Associate
Oak Bandy, Region 5 Director*

Board Members-Absent

*Dave Schilling, President
Ron Grigsby, BOD
Corey Bowman, BOD*

Quorum: Yes No

	Discussion/Action	Resp.
1	<p>Minutes of the June 14, 2018 Meeting</p> <p>It was moved by Ryan Malek, seconded by Dishon Clark, and carried with all present voting aye (8-0) to approve the minutes of the June 14, 2018 meeting.</p>	David Fyffe, Vice President presiding
2	<p>Treasurer's Report</p> <p>Ryan reported that he is still working with National to clarify some questions regarding the 2nd Quarter financial report. He is also attempting to assemble the information requested as part of the National audit of the Chapter's financials, which includes going back into paper files from before he was Treasurer.</p>	Ryan Malek
3	<p>Treasurer Search</p> <p>Ryan Malek has asked to leave the treasurer position. The Board discussed a possible replacement, and Josh Robinson agreed to do it.</p> <p>It was moved by Randy Brown, seconded by Dishon Clark, and approved with all present voting aye (9-0) to approve Josh Robinson as the new Chapter Treasurer as soon as transition tasks can be accomplished but no earlier than September 1, 2018.</p>	David Fyffe

4	<p>SCTE National Audit</p> <p>The work needed to answer the audit request was discussed. Curtis Dean volunteered to help Ryan Malek and Josh Robinson assemble the information and get it to National as soon as possible.</p>	David Fyffe, Ryan Malek, Mitch Carlson
5	<p>SCTE Cable-Tec Expo</p> <p>Shawn Stogdill, our Iowa Cable-Tec Games winner, will be taking one of the passes. Dave Schilling is planning to attend Expo and agreed that he would take the second pass if no one else on the Board wants it and no one did.</p> <p>It was moved by Dishon Clark, seconded by Clay Dean, and carried with all present voting aye (9-0) to award the Chapter's two passes to Shawn Stogdill and David Schilling, and to reimburse Stogdill for reasonable expenses, travel, and lodging.</p>	David Fyffe
6	<p>Upcoming Trainings & Events</p> <p>Vendor Day & Golf Outing October 3 @ Kirkwood and Airport National Oak Bandy reported that everything is set for this event. Curtis reported that an email blast to vendors would be going out the next day with attendee registration to be distributed by early next week.</p>	David Fyffe
	<p>Fiber Optics 1-2-3 November 7 @ Ankeny, November 8 @ Kirkwood Josh Robinson and Mike Brems reported that Steve Scudder of OFS/Fitel and Tim Locker of CDM have agreed to co-present at this training.</p>	David Fyffe
7	<p>Old Business</p> <p>The Financial Review Committee has not been able to conduct their review yet. As soon as possible, and in coordination with the Treasurer transition, the information will be gathered and presented to the Committee so they can complete their report and the Chapter can receive compliance.</p> <p>Curtis Dean reiterated that he would like to relinquish Secretary duties but is willing to continue taking care of the website. Any Board members interested in becoming Secretary should let Curtis or Dave Schilling know.</p>	Dave Fyffe

8	New Business None	Dave Fyffe
7	Adjourn at 3:42pm	Dave Fyffe

Written by: Curtis Dean