

**Minutes of Iowa Heartland Chapter Board**  
**Thursday, September 13, 2018**  
**3:00pm**  
**Via Conference Call**

**Board Members Present**

*Dave Schilling, President*  
*David Fyffe, Vice President*  
*Ryan Malek, Treasurer*  
*Curtis Dean, Secretary*  
*Corey Bowman, BOD*  
*Randy Brown, BOD*  
*Terry Olson, BOD*  
*Josh Robinson, BOD*  
*Oak Bandy, Region 5 Director*

**Board Members Absent**

*Ron Grigsby, BOD*  
*Dishon Clark, BOD*  
*Mitch Carlson, BOD*  
*Henry Dean, BOD*  
*Ryan Caudill, Associate*  
*Mike Brems, Associate*  
*Jeff Fisher, Associate*

**Quorum:**  Yes       No

	<b>Discussion/Action</b>	<b>Resp.</b>
<b>1</b>	<b>Minutes of the August 16, 2018 Meeting</b>  It was moved by Josh Robinson, seconded by Corey Bowman, and approved with all present voting aye (6-0) to approve the minutes of the August 16, 2018 meeting.	Dave Schilling
<b>2</b>	<b>Treasurer's Report &amp; Update on Treasurer Transition</b>  The Treasurer did not have a report ready. The Board discussed the ongoing efforts to transition from Ryan Malek to Josh Robinson.	Ryan Malek/Josh Robinson
<b>3</b>	<b>SCTE National Audit</b>  National is waiting for some documents to scan before they can complete the audit. Dave Schilling is going to meet up with Ryan Malek to get the documents, scan them, and send to National.	Ryan Malek/Josh Robinson
<b>4</b>	<b>Financial Review Committee</b>  The Committee is still waiting on some information from the Treasurer in order to complete their review.	
<b>5</b>	<b>SCTE Cable-Tec Expo</b>  Dave Schilling and Shawn Stogdill are taking the Chapter's two free passes. Shawn was not selected to participate in the International games during the Expo.	Dave Schilling

6	<p><b>Upcoming Trainings &amp; Events</b>  <b>Vendor Day &amp; Golf Outing</b>          October 3 @ Kirkwood and Airport National          Vendor numbers and golf numbers are both down so far this year. Curtis Dean is going to send out another reminder to both.</p>	
	<p><b>Fiber Optics 1-2-3</b>          November 7 @ Ankeny, November 8 @ Kirkwood          Josh Robinson and Mike Brems.          Everything is set up and ready to go. The Secretary needs to set up registration information, secure remote sites, and send out email to possible attendees.</p>	
7	<p><b>Chapter Board Elections</b></p> <p>The following Board members terms are expiring at the end of 2018</p> <ul style="list-style-type: none"> <li>• Corey Bowman</li> <li>• Randy Brown</li> <li>• Josh Robinson</li> <li>• Dishon Clark</li> <li>• Ryan Malek</li> <li>• Dave Schilling</li> </ul> <p>Curtis Dean reported that the call for nominations has gone out and that several have already been received, meaning we will need to have an election this year. Corey Bowman and Randy Brown have indicated they do not want to serve another term.</p> <p>It was moved by Randy Brown, seconded by Terry Olson, and approved with all present voting aye (7-0) to approve Dave Fyffe, Dishon Clark, and Curtis Dean to serve as the Nominations Committee.</p>	Curtis Dean
8	<p><b>New Business</b> None</p>	Dave Schilling
7	<p><b>Adjourn</b></p>	Dave Schilling

Written by: Curtis Dean