

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

Board Members Present

*Dave Schilling, President
David Fyffe, Vice President
Ryan Malek, Treasurer
Curtis Dean, Secretary
Randy Brown, BOD
Dishon Clark, BOD
Mitch Carlson, BOD
Terry Olson, BOD
Josh Robinson, BOD
Mike Brems, Associate*

Board Members Absent

*Ron Grigsby, BOD
Corey Bowman, BOD
Henry Dean, BOD
Ryan Caudill, Associate
Jeff Fisher, Associate
Oak Bandy, Region 5 Director*

Quorum: Yes No

	Discussion/Action	Responsible Person
1	<p>Minutes of the October 18, 2018 Meeting</p> <p>It was moved by Mitch Carlson, seconded by Randy Brown and approved with all present voting aye (8-0) to approve the minutes of the October 18, 2018 meeting.</p>	Dave Schilling/Curtis Dean
2	<p>Treasurer's Report & Update on Treasurer Transition</p> <p>Ryan Malek joined the call during this item.</p> <p>Josh explained that we are still waiting for final steps to be taken to switch the bank account over to Bank of America. All banking will need to be done online or via app since there are no BOA branches in eastern Iowa. There are several bills that are outstanding that we've been holding on to until the bank transition, as well as a number of payments pending for the Fiber 1-2-3 training and Mediacom direct billed trainings from earlier in the year.</p> <p>The Board reviewed the treasurer's report showing transactions since the last Board meeting. There was discussion about what the "Retained Earnings" line item on the report means. Josh is going to reach out to National to clarify what this is.</p> <p>It was moved by Dishon Clark, seconded by Mitch Carlson, and approved with all present voting aye (9-0) to approve the</p>	Ryan Malek/Josh Robinson

	<p>treasurer's report with the stipulation that clarification on the retained earnings line be reported to the Board at the next meeting.</p>	
3	<p>SCTE Cable-Tec Expo</p> <p>Dave Schilling reported that this year's Expo was very informative and well done.</p> <p>No action required.</p>	Dave Schilling
4	<p>Fiber Optics 1-2-3 November 7 & 8, 2018</p> <p>Curtis Dean reported that final attendance for this training was 111, the highest for any single training by the Chapter in several years. Feedback was generally positive toward the trainers, with the only negative being the remote sites could not have the same hands-on experience as the ones in person. Curtis reported that there were so many people at the Thursday morning session in Hiawatha that Kirkwood Community College officials were worried about violating their fire rating for that room. For future trainings we will book the next size larger room to prevent that from happening again.</p> <p>No action required.</p>	Curtis Dean
5	<p>Chapter Board Elections</p> <p>Curtis Dean reported that voting will close on Friday, November 16, 2018 at 5:00pm and that so far around half of the Iowa Heartland members had voted. Curtis will send out the results to the Board and post on the website after the voting has concluded.</p> <p>No action required.</p>	Curtis Dean
6	<p>Cable Tec Games</p> <p>March is completely full of other Chapters that are doing their Cable Tec Games and have reserved the Cable Jeopardy gear. Curtis tentatively reserved both Kirkwood and Ankeny for the Games on Wednesday, February 27, 2019. The Board discussed whether we should hold the Games in Ankeny or Hiawatha this year and the consensus was that we should try it in Ankeny since it has been several years since we held it in central Iowa and we are hoping it will make it easier for western Iowa technicians to participate.</p> <p>It was moved by Terry Olson, seconded by Randy Brown, and approved with all present voting aye (9-0) to approve the date of February 27, 2019 for the annual Cable-Tec Games and to hold them at the Iowa Association of Municipal Utilities facility in Ankeny.</p>	Dave Schilling

7	<p>2019 Planning Meeting</p> <p>Based on feedback from the Doodle poll sent to the Board a couple of weeks ago, Curtis reserved Meeting Room B at the Coralville Public Library for our annual planning meeting. This is the same location and room as the past two years.</p> <p>Thursday, January 10, 2019 10:00am-2:30pm</p> <p>Board members were encouraged to mark their calendars and plan to attend, and to reach out to technicians they work with to help generate ideas for trainings that will be of wide interest to them.</p> <p>No action required.</p>	Dave Schilling
8	<p>Old Business</p> <p>Dave Schilling reminded the Board that the Chapter Leadership Conference will be held in May in Dallas, TX and that the Chapter would like to send someone. This is always an excellent event, and with the requirement that we have a new Chapter President and Secretary in 2020 it would be good to have persons interested in those roles lined up early in the year so they could go.</p> <p>No action required.</p>	Dave Schilling
9	<p>New Business</p> <p>None.</p>	Dave Schilling
10	<p>Adjournment</p> <p>At 3:43pm</p>	Dave Schilling

Written by: Curtis Dean