

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

**Board Members-Present**

*Dave Schilling, President  
David Fyffe, Vice President  
Curtis Dean, Secretary  
Josh Robinson, Treasurer  
Dishon Clark, BOD  
Mitch Carlson, BOD  
Henry Dean, BOD  
Jeff Fisher, Associate*

**Board Members-Absent**

*Ryan Malek, BOD  
Ron Grigsby, BOD  
Corey Bowman, BOD  
Randy Brown, BOD  
Terry Olson, BOD  
Ryan Caudill, Associate  
Mike Brems, Associate  
Oak Bandy, Region 5 Director*

**Quorum:**  Yes  No

	<b>Discussion/Action</b>	<b>Responsible Person</b>
<b>1</b>	<p><b>Minutes of the November 15, 2018 Meeting</b></p> <p>It was moved by Josh Robinson, seconded by Mitch Carlson, and approved 7-0 to approve the minutes of the November 15, 2018 meeting.</p>	Dave Schilling/Curtis Dean
<b>2</b>	<p><b>Treasurer's Report &amp; Update on Treasurer Transition</b></p> <p>Josh Robinson presented the treasurer's report. Because we've been in a holding pattern the past few weeks as we transition to a new bank account, there were not transactions on the report although Josh reported that the Chapter has several checks that need to be deposited and several bills to pay. The transition to a Bank of America account has been slow because there are no bank branches or ATM's in eastern Iowa so everything will need to be done remotely. Rather than continuing to wait, Josh reported that the outstanding bills will be paid from the old bank account and the checks that have been received will be deposited into the BOA account. Dave Fyffe also mentioned that Kirkwood continues to send him reminders about invoices even though he's no longer President. Curtis Dean will contact Kirkwood and make sure that both Dave Fyffe and Dave Schilling are removed from their lists and that invoices only need to go to Josh.</p> <p>It was moved by Mitch Carlson, seconded by Dishon Clark, and approved 7-0 to approve the treasurer's report.</p>	Josh Robinson

<b>3</b>	<p><b>Chapter Board Elections</b></p> <p>The results of the 2019 Board of Directors election were as follows. Elected to two-year terms on the BOD beginning January 1, 2019 were Dishon Clark, Josh Robinson, David Schilling, Brandon Halsne, Ryan Malek, and David Riley.</p> <p>It was moved by Henry Dean, seconded by Dave Fyffe, and approved 7-0 to accept the results of the 2019 Board election.</p>	Curtis Dean
<b>4</b>	<p><b>Chapter Matrix</b></p> <p>Curtis Dean reported that the Chapter is on track for 2018 compliance, with only the 4<sup>th</sup> quarter financials remaining as a required item. Curtis said there are changes to the 2019 matrix that he hasn't had a chance to review yet but will discuss at the January meeting.</p> <p>No action required.</p>	Curtis Dean
<b>5</b>	<p><b>2019 Planning Meeting</b></p> <p>The Board was reminded of the 2019 planning meeting next month.</p> <p><b>Thursday, January 10, 2019</b> <b>10:00am-2:30pm</b> <b>Coralville Public Library Meeting Room B</b></p> <p>No action required.</p>	Dave Schilling
<b>6</b>	<p><b>Old Business</b></p> <p>None</p>	Dave Schilling
<b>7</b>	<p><b>New Business</b></p> <p>None</p>	Dave Schilling
<b>8</b>	<p><b>Adjournment at 3:33pm</b></p>	Dave Schilling

Written by: Curtis Dean