

Minutes of the Iowa Heartland Chapter Board
Thursday, February 14, 2019
3:00pm
Via conference call

Board Members – Present

David Fyffe, Vice President
Josh Robinson, Treasurer
Curtis Dean, Secretary
David Riley, BOD
Dishon Clark, BOD
Henry Dean, BOD
Terry Olson, BOD
Oak Bandy, Region 5 Director

Board Members - Absent

Dave Schilling, President
Ron Grigsby, BOD
Brandon Halsne, BOD
Mitch Carlson, BOD
Ryan Malek, BOD
Ryan Caudill, Associate
Mike Brems, Associate
Jeff Fisher, Associate

Quorum: Yes No

| | Discussion/Action | Responsible Person |
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| 1 | Approve minutes of the January 10, 2019 Board meeting | Dave Fyffe |
| 2 | <p>Consider Board Member replacement</p> <p>Mitch Carlson has retired and is stepping down from the Board. Mike Brems, associate Board member, has expressed interest in being “promoted” to full Board member.</p> <p>It was decided to table this to the next meeting since Mike was not on the call.</p> | Dave Fyffe |
| 3 | <p>Treasurer’s Report & 2018 4th Quarter Financials</p> <p>Josh reported that the old bank account was closed and the balance has been transferred to Bank of America as of February 1. 4th Quarter financials were turned in to National in a timely manner and early enough to earn extra points!</p> <p>It was moved by Clay Dean, seconded by Dishon Clark, and approved with all present voting aye (6-0) to approve the Treasurer’s report.</p> | Josh Robinson |
| 4 | <p>Cable-Tec Games</p> <p>Curtis reported that all of the event judges have been booked and so far 19 people have registered to participate. Also, the SCTE Cable-Tec Games Committee would like to come and test a new game,</p> | Curtis Dean |

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| | <p>Fiber Termination, at our Cable Games. It was the consensus of the Board to allow for the new game test.</p> <p>No action required.</p> | |
| 5 | <p>Chapter Leadership Conference</p> <p>CLC is May 1 & 2, 2019 in Dallas, TX. At the last meeting Josh Robinson and Mike Brems expressed interest in attending and using the Chapter's two free passes. Confirm that they are able to attend.</p> <p>It was moved by Dishon Clark, seconded by David Riley, and approved with all present voting aye (6-0) to approve the use of the two free passes by Josh Robinson and to reimburse them for travel and reasonable expenses to attend CLC if their companies are not already covering those expenses.</p> | Dave Fyffe |
| 6 | <p>Conflict of Interest Statement</p> <p>A reminder that all Board members need to complete the online Conflict of Interest Agreement Form before March 31, 2019.</p> <p>No motion required.</p> | Dave Fyffe |
| 7 | <p>Old Business</p> <p>The Board discussed which members will be present at Cable-Tec Games on February 27th. Curtis Dean, Josh Robinson, Clay Dean, and Dave Schilling have indicated they will be there to help.</p> | Dave Fyffe |
| 8 | <p>New Business</p> <p>None</p> | Curtis Dean (Dave Fyffe had to leave the meeting) |
| 9 | <p>Adjournment</p> | Curtis Dean |

Written by: Curtis Dean