

**Minutes of Iowa Heartland Chapter Board**  
**Thursday, April 4, 2019**  
**3:00pm**  
**Via conference call**

**Board Members-Present**

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

**Board Members-Absent**

*Ron Grigsby, BOD*  
*Ryan Malek, BOD*  
*Mike Brems, Associate*  
*Jeff Fisher, Associate*

**Quorum:**  Yes  No

	<b>Discussion/Action</b>	<b>Responsible Person</b>
<b>1</b>	<p><b>Approve minutes of the February 14, 2019 Board meeting</b></p> <p>It was moved by Dave Fyffe, seconded by Josh Robinson, and approved with all present voting aye (9-0) to approve the minutes of the February 14, 2019 meeting.</p>	President
<b>2</b>	<p><b>Consider Board Member replacement</b></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 moved by Clay Dean, seconded by Dave Fyffe, and approved with all present voting aye (9-0) to appoint Mike Brems to fill the unexpired term ending 12/31/19 on the Board of Directors.</p>	President
<b>3</b>	<p><b>Treasurer's Report</b></p> <p>Josh Robinson reported that the 1<sup>st</sup> quarter report to headquarters will be submitted by the end of the upcoming meeting.</p> <p>It was moved by Dishon Clark, seconded by Terry Olson, and approved with all present voting aye (9-0) to approve the treasurer's</p>	Treasurer

	report.	
<b>4</b>	<b>Fiber 1-2-3</b>  Curtis Dean reported on the attendance thus far for next week's training in Carroll and Ankeny.	Secretary
<b>5</b>	<b>DOCSIS Training May 8 &amp; May 9</b>  There was discussion of what to call the training as there was a difference between the original title (DOCSIS Differences) and what Ron Grigsby's trainer was planning to present (DOCSIS 3.1). Curtis Dean will talk to Ron to get an session description to post on the website and to distribute to the email list.	President
<b>6</b>	<b>Old Business</b>  None	President
<b>7</b>	<b>New Business</b>  Curtis Dean mentioned whether the Chapter should buy a table cover like the one that headquarters provided for us to use at the Municipal Broadband Conference display. The Board directed Curtis to investigate costs and report back.	President
<b>8</b>	<b>Adjournment</b>  There being no other business before the Board, the meeting was adjourned by Dave Schilling, President.	President

Submitted by Curtis Dean, Chapter Secretary