

Minutes of Iowa Heartland Chapter Board
Thursday, June 13, 2019
3:00pm
Via conference call

Board Members (x = present)

xDave Schilling, President
xDavid Fyffe, Vice President
Josh Robinson, Treasurer
xCurtis Dean, Secretary
xRon Grigsby, BOD
xDavid Riley, BOD
xBrandon Halsne, BOD
Dishon Clark, BOD
xHenry Dean, BOD
Terry Olson, BOD
Ryan Malek, BOD
xMike Brems, BOD
Jeff Fisher, Associate
xOak Bandy, Region 5 Director

Quorum: Yes No

	Discussion/Action	Responsible Person
1	Approve minutes of the April 4, 2019 Board meeting Motion: Ron Grigsby Second: Clay Dean Vote: 8-0	President
2	Treasurer's Report Motion: Dave Fyffe Second: Mike Brems Vote: 8-0	President
3	Approve CLC Expense Report for Josh Robinson, Treasurer Motion: David Riley Second: Ron Grigsby Vote: 8-0	President
4	Cable-Tec Expo The Chapter has received 1 free pass to SCTE Cable-Tec Expo, Sept. 30-Oct. 3, 2019 in New Orleans. The free pass has to be used by August 2, 2019 and the Board needs to approve WHO uses it. Discuss who's going and who wants to use the free pass and adopt motion. It was agreed that Dave Fyffe will use the pass.	President

	Motion: Clay Dean Second: Brandon Halsne Vote: 8-0	
5	<p>DOCSIS Training</p> <p>The DOCSIS training that was supposed to be in May was cancelled due to scheduling conflicts with the trainer.</p> <p>Ron Grigsby is going to reach out to see if someone is available to do DOCSIS in mid-October. David thinks avoid August into early September. Will report back to us at the July call.</p> <p>No action taken.</p>	President
6	<p>Vendor Day & Golf Outing</p> <p>The date we set in January, October 2nd, now conflicts with the SCTE Cable-Tec Expo. So, we need to take a look at other dates that might work for members and for vendors.</p> <p>Curtis Dean will check on Tue, 9/24; Wed, 9/25; Thu, 9/26 Or week of Sept. 9/17, 9/18, 9/19 (although conflicts with Music City and Smoky Mtn). Curtis will send the Board an email on what he finds.</p> <p>The Board also discussed making it clear to members that if we do it in central Iowa and the turnout is bad, we might not be able to have it back in central Iowa again. Ask vendors to reach out to their clients and invite them.</p> <p>Focus attention on independents and municipals. If they get people there, it will help vendor decide to come.</p>	President
7	<p>Old Business</p> <p>Financial review committee report needs to be done at the end of the month. Josh Robinson needs to provide the information to the Committee ASAP. Need to get form.</p> <p>Dave Schilling will reach out to possible new associate members. Curtis Dean will email Dave the names and addresses of the people who weren't elected.</p> <p>For July agenda, ask who is going to Expo and ask Board to discuss reimbursement in addition to Dave Fyffe's use of the free pass.</p>	President

8	New Business None	President
9	Adjournment	President