

**Minutes of Iowa Heartland Chapter Board
Thursday, July 18, 2019
3:00pm
Via conference call**

Board Members (x = present)

- xDave Schilling, President*
- David Fyffe, Vice President*
- xJosh Robinson, Treasurer*
- xCurtis Dean, Secretary*
- Ron Grigsby, BOD*
- xDavid Riley, BOD*
- xBrandon Halsne, BOD*
- xDishon Clark, BOD*
- xHenry Dean, BOD*
- xTerry Olson, BOD*
- Ryan Malek, BOD*
- xMike Brems, BOD*
- Jeff Fisher, Associate*
- xOak Bandy, Region 5 Director*

Quorum: Yes No

	Discussion/Action	Responsible Person
1	<p>Approve minutes of the June 13, 2019 Board meeting</p> <p>It was moved by Josh Robinson, seconded by Clay Dean, and carried with all present voting aye (8-0) to approve the minutes of the June 13, 2019 meeting.</p>	President
2	<p>Treasurer's Report</p> <p>Treasurer Josh Robinson presented the treasurer's report. It was moved by Terry Olson, seconded by Dishon Clark, and carried with all present voting aye (8-0) to approve the treasurer's report.</p>	Treasurer
3	<p>Financial Review Committee report</p> <p>The financial review committee reported to the Board that their annual review was completed and submitted to SCTE before the deadline, and was accepted by National. No action was taken.</p>	
4	<p>Cable-Tec Expo</p> <p>It was moved by Dishon Clark, seconded by Clay Dean, and approved by all present voting aye (9-0) for the Chapter to reimburse Dave Fyffe for travel and reasonable expenses to attend Cable-Tec</p>	

	Expo; and to reimburse Iowa Cable Games winner Matt Watrous for an Expo pass, travel and reasonable expenses if he attends the Cable-Tec Expo.	
5	<p>DOCSIS Training</p> <p>Ron Grigsby was not present but Curtis Dean is going to check with him on whether trainers were available for a DOCSIS training in mid-October. No action was taken.</p>	President
6	<p>Vendor Day & Golf Outing</p> <p>The Board discussed how to conduct a Vendor Day and whether or not to hold a golf outing. Because of the Cable-Tec Expo conflicting with our usual date, and the fact that doing golf later than early October is difficult, the Board discussed not having a golf outing this year. Instead, it was moved by Josh Robinson, seconded by Terry Olson, and approved with all present voting aye (9-0) to hold a "Vendor Day and Member Fun Day" on November 5, 6, or 7 in the Des Moines area. Curtis Dean will investigate venues for Vendor Day and options for the member fun day.</p>	President
7	<p>Old Business</p> <p>Dave Schilling is going to look into some possible new Associate members. Curtis Dean is going to supply him with a list of the people who were on the ballot for Board positions but not elected last year to see if they are interested.</p> <p>Curtis Dean reported that the Chapter has 14 hours of training recorded for 2019 and another 16 are required for compliance. Since Vendor Day will count as 3 hours, that means a total of 13 more hours will be needed the rest of the year between the DOCSIS training, safety training, and anything else that is needed.</p>	President
8	<p>New Business</p> <p>None</p>	President
9	<p>Adjournment</p> <p>4:30pm</p>	President