

Minutes of Iowa Heartland Chapter Board
Thursday, August 8, 2019
3:00pm
Via Zoom

Board Members-Present

Dave Schilling, President
Josh Robinson, Treasurer
Curtis Dean, Secretary
Ron Grigsby, BOD
Henry Dean, BOD
Terry Olson, BOD
Mike Brems, BOD
Oak Bandy, Region 5 Director

Board Members-Absent

David Fyffe, Vice President
David Riley, BOD
Brandon Halsne, BOD
Dishon Clark, BOD
Ryan Malek, BOD
Jeff Fisher, Associate

Quorum: Yes No

	Discussion/Action	Responsible Person
1	<p>Approve minutes of the July 18, 2019 Board meeting</p> <p>It was moved by Mike Brems, seconded by Ron Grigsby, and approved with all present voting aye (6-0) to approve the minutes of the July 18, 2019 Board meeting.</p>	President
2	<p>Treasurer's Report</p> <p>The Board reviewed the financials as presented. It was moved by Terry Olson, seconded by Henry Dean, and approved with all present voting aye (6-0) to approve the treasurer's report.</p>	Treasurer
3	<p>2019 Board Elections</p> <p>Josh Robinson joined the meeting.</p> <p>The Board discussed the Board openings at the end of the year. Current Board members Rob Grigsby, Mike Brems, Henry Dean, and Terry Olson expressed a desire to continue with another term. Dave Schilling and Curtis Dean asked to allow their terms to expire and be moved to an associate board member status.</p> <p>The Board discussed the names of people who may be interested in being on the ballot this fall. Curtis Dean reported that the current plan is to accept Board nominations in October and hold the election in November.</p>	Secretary

4	<p>Vendor Day & Member Fun Day</p> <p>Curtis Dean has put together a plan for Vendor Day and Race Day on November 6, 2019 in Johnston and Grimes. It was moved by Josh Robinson, seconded by Mike Brems, and approved with all present voting aye (7-0) to approve the Vendor Day and Race Day.</p>	
5	<p>DOCSIS Training</p> <p>Mike Brems left the call at this time.</p> <p>Ron Grigsby has secured Tony Holmes with VeEx to do a DOCSIS 3.1 training on October 16 and 17.</p> <p>Wednesday, October 16, 2019 FFA Enrichment Center, Ankeny AM session: 8:30am-11:30pm PM session: 1:00pm-4:00pm</p> <p>Thursday, October 17, 2019 Kirkwood Regional Center (Linn Co.), Hiawatha Room 100 AM session: 8:30am-11:30pm PM session: 1:00pm-4:00pm</p> <p>It was moved by Henry Dean, seconded by Ron Grigsby and approved by all present voting aye (6-0) to approve the DOCSIS training.</p>	President
6	<p>Safety Training</p> <p>Curtis Dean reported that he needs to get in touch with the IAMU Safety Team to check on dates and locations for a workplace safety training in early December. He will report back at the next Board meeting.</p>	President
7	<p>Old Business None</p>	President
8	<p>New Business None</p>	President
9	<p>Adjournment At 3:36pm</p>	President