

**Minutes of Iowa Heartland Chapter Board
Thursday, September 12, 2019
3:00pm
Via conference call**

Board Members-Present

Dave Schilling, President
Curtis Dean, Secretary
Ron Grigsby, BOD
David Riley, BOD
Dishon Clark, BOD
Henry Dean, BOD
Terry Olson, BOD
Mike Brems, BOD
Oak Bandy, Region 5 Director

Board Members-Absent

David Fyffe, Vice President
Josh Robinson, Treasurer
Brandon Halsne, BOD
Ryan Malek, BOD
Jeff Fisher, Associate

Quorum: Yes No

	Discussion/Action	Responsible Person
1	<p>Approve minutes of the August 8, 2019 Board meeting</p> <p>It was moved by Ron Grigsby, seconded by Henry Dean, and all present voting aye (7-0) to approve the minutes of the August 8, 2019 Board meeting.</p>	Curtis Dean presiding
2	<p>Treasurer's Report</p> <p>Mike Brems joined the call.</p> <p>It was moved by Dishon Clark, seconded by Mike Brems, and approved with all present voting aye (7-0) to approve the treasurer's report.</p>	Curtis Dean presiding
3	<p>2019 Board Elections</p> <p>David Schilling joined the call.</p> <p>Curtis Dean reported that the nominations for 2020 Board positions will be held in October with voting between November 1 and Thanksgiving. The elected slate will then be approved by the Board in December.</p> <p>Curtis Dean and David Schilling are not seeking another term but would be willing to serve as associate members if chosen. Since the other 4 slots that are expiring have indicated they would like to serve,</p>	Secretary

	we will have two slots to fill.	
4	<p>Vendor Day & Race Day</p> <p>Curtis Dean reported on details for the Vendor Day and Race Day on November 6, 2019. Registration materials will be sent out early next week.</p>	Secretary
5	<p>DOCSIS Training</p> <p>Curtis Dean reported on the DOCSIS 3.1 training on October 16th and 17th. Registration materials will be sent out early next week.</p>	President
6	<p>Safety Training</p> <p>Curtis Dean will follow up with IAMU about the cost and possible dates of a workplace safety training session in Ankeny and report back to the Board.</p>	President
7	<p>Old Business</p> <p>None</p>	President
8	<p>New Business</p> <p>None</p>	President
9	<p>Adjournment</p> <p>At 3:31pm</p>	President