

**Minutes of the Iowa Heartland Chapter Board
Thursday, December 19, 2019
3:00pm
Via Video Conference**

Board Members-Present

*Dave Schilling, President
Josh Robinson, Treasurer
Curtis Dean, Secretary
Ron Grigsby, BOD
David Riley, BOD
Brandon Halsne, BOD
Dishon Clark, BOD
Henry Dean, BOD
Terry Olson, BOD
Ryan Malek, BOD
Mike Brems, BOD*

Board Members-Absent

*David Fyffe, Vice President
Jeff Fisher, Associate
Oak Bandy, Region 5 Director*

Quorum: Yes No

	Discussion/Action	Responsible Person
1	<p>Approve minutes of the September 12, 2019 Board meeting</p> <p>Motion: Ron Grigsby Second: Clay Dean Vote: 11-0</p>	President
2	<p>Finalize results of 2020 Board election</p> <p>Chapter President conducted a coin toss to break the tie for 6th place between Terry Olson (Mediacom) and Eric Lage (Reinbeck Telecommunications). For purposes of the coin toss and in accordance with Chapter election rules, HEADS is assigned to Eric Lage and TAILS to Terry The coin toss was on video conference and witnessed by the Board members present. The coin toss was TAILS, meaning that Terry Olson of Mediacom was the sixth place winner in the election/</p> <p>It was moved by Josh Robinson, seconded by Mike Brems, and carried with all present voting aye (11-0) to approve the election results as follows:</p> <ol style="list-style-type: none"> 1 Mike Brems - Power & Tel 2 David Fyffe - ImOn 3 Ron Grigsby - RDG Telecom 4 Julie Bent – Mediacom 5 Clay Dean - Mediacom 6 Terry Olson – Mediacom 	President, Secretary

3	<p>Treasurer's Report</p> <p>Josh Robinson reviewed the financial report.</p> <p>Motion: Ron Grigsby Second: David Riley Vote: 11-0</p>	Treasurer
4	<p>Set date and location for January planning meeting</p> <p>The Board discussed possible dates and locations for the January Board meeting and settled on Tuesday, January 7, 2020 at the Coralville Public Library. Curtis Dean will reserve a meeting room there and put together an agenda.</p>	President
5	<p>Matrix report</p> <p>Curtis Dean provided an update on where we stand on compliance for 2019.</p>	Secretary
6	<p>Old Business</p> <p>None</p>	President
7	<p>New Business</p> <p>None</p>	President
8	<p>Adjournment</p> <p>@ 3:17pm</p>	President

Submitted by Curtis Dean, Chapter Secretary