



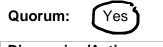
Minutes of the Iowa Heartland Chapter Board Thursday, December 19, 2019 3:00pm Via Video Conference

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



No

| | Discussion/Action | Responsible Person |
|---|--|-------------------------|
| 1 | Approve minutes of the September 12, 2019 Board meeting | President |
| | Motion: Ron Grigsby Second: Clay Dean Vote: 11-0 | |
| 2 | Finalize results of 2020 Board election 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/ 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: Mike Brems - Power & Tel | President, Secretary |
| | 2 David Fyffe - ImOn 3 Ron Grigsby - RDG Telecom | |
| | Ron Grigsby - RDG Telecom Julie Bent – Mediacom | |
| | 5 Clay Dean - Mediacom | |
| | 6 Terry Olson – Mediacom | |





| 3 | Treasurer's Report | Treasurer |
|---|---|-----------|
| | Josh Robinson reviewed the financial report. | |
| | Motion: Ron Grigsby Second: David Riley Vote: 11-0 | |
| 4 | Set date and location for January planning meeting | President |
| | 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. | |
| 5 | Matrix report Curtis Dean provided an update on where we stand on compliance | Secretary |
| 6 | for 2019. Old Business | President |
| U | None | Flesident |
| 7 | New Business None | President |
| 8 | Adjournment @ 3:17pm | President |

Submitted by Curtis Dean, Chapter Secretary