

Agenda of Iowa Heartland Chapter Board
Monthly meeting
Thursday, February 13, 2020
3:00pm
Via Conference Call

Conference Number: (720) 835-5683
PIN: 09384

Board Members-Present

David Fyffe, President
Ron Grigsby, Vice-President
Josh Robinson, Treasurer
Julie Bent, Secretary
David Riley, BOD
Henry Dean, BOD
Terry Olson, BOD
Mike Brems, BOD
Eric Lage, BOD
Curtis Dean, Associate

Board Members-Absent

Brandon Halsne, BOD
Dishon Clark, BOD
Jeff Fisher, Associate
Ryan Malek, BOD

Oak Bandy, Region 5 Director

Quorum: Yes No

	Discussion/Action	Responsible Person
1	New Associate Board members Dave Fyffe has appointed the following people as Associate Board Members: Kirk Hauskins, Carl Norton, Todd Gatzke, and Tony Bennett. They will be invited to participate in the next meeting.	President
2	Approve minutes of the January 7, 2020 Meeting It was moved by Clay Dean, seconded by David Riley, and approved with all present voting aye (9-0) to approve the minutes of the January 7, 2020 Board meeting	President
3	Treasurer's Report It was moved by Julie Bent, seconded by Ron Grigsby, and approved with all present voting aye (9-0) to approve the treasurer's report.	Treasurer
4	Amend 2020 Bylaws	President, Secretary

	<p>The following changes were proposed for the 2020 Chapter Bylaws.</p> <ol style="list-style-type: none"> 1. Number of Board members is changes from 12 to a range of 5 to 12. This allows the Chapter to not fall out of compliance if we lose a Board member(s). 2. Number of Associate Board Members is changed from up to 6 to up to 10. This is because we have had a lot of interest from additional people to serve. <p>It was moved by Josh Robinson, seconded by Ron Grigsby, and approved with all present voting aye (9-0) to approve the amended 2020 Chapter bylaws.</p>	
5	<p>Chapter Leadership Conference (CLC)</p> <p>5a) The Chapter has received a discount code for free attendance for two Board members. After discussion, it was moved by Clay Dean, seconded by Ron Grigsby, and approved with all present voting aye (9-0) to award the two free passes to David Riley and Julie Bent.</p> <p>5b) It was moved by Clay Dean, seconded by Terry Olson, and approved with all present voting aye (9-0) to to approve reimbursement for travel and reasonable expenses for CLC by David Riley and Julie Bent.</p>	President
6	<p>Cable-Tec Games Update</p> <p>The Board received an update on the upcoming Cable-Tec Games:</p> <ol style="list-style-type: none"> 1. Games scheduled for Monday, March 16, 2020 from 11:30am-5:00pm at the IAMU Shop in Ankeny 2. Registration link is active on our website 3. Email blast to member list sent out 2/12/2020 4. Curtis is still securing the Games hosts. <p>No action required</p>	Curtis Dean
7	<p>Updates on other 2020 Trainings</p> <p>Workplace Safety Training Organizers: Curtis Dean and Mike Brems Ankeny and Hiawatha Two three-hour sessions each day; one focusing on overhead safety issues, the other on underground safety issues. The Board discussed a preference to avoid Mondays or Fridays and for Curtis and Mike to move forward with identifying dates in early December.</p>	President

	<p>Vendor Day and Race Day Organizers: Curtis Dean Dates to be determined (November 10, 11, or 12 preferred). The Board discussed a lower cost option for Vendor Day as the cost at Stoney Creek was expected to be over \$1000 including food. Mike Brems will reach out to Amanda at Stoney Creek to see if we can get a better rate.</p> <p>WiFi Organizers: Ron Grigsby and Terry Olson Dates to be determined. There was nothing new to report on this session.</p> <p>Fiber Prep and Testing Organizers: Mike Brems and Josh Robinson Dates to be determined. Mike Brems is communicating with CBM about dates and locations.</p> <p>Broadband Topics Roundtable Sessions Organizers: Dave Fyffe and Oak Bandy Dates to be determined. It was discussed that this might be a topic to carryover to 2021.</p>	
8	<p>Conflict of Interest Statement</p> <p>A reminder that all Board members need to complete the online Conflict of Interest Agreement Form before March 31, 2020.</p> <p>No action required.</p>	Board President
9	<p>Financial Review Committee Update</p> <p>The deadline for the Committee to review the previous year's financials is March 31st for 25 points, June 1 for compliance.</p> <p>David Riley, Clay Dean, and Curtis Dean are the Committee. They decided to set March 10, 2020 at 10am at the Ingersoll Office of Mediacom to perform the review and prepare the report for national. Josh Robinson will gather the needed information and get it to the Committee before they meet.</p> <p>No action required.</p>	Board President
10	<p>Old Business</p> <p>Dave reminded the Board that he'd like to have our training schedule solidified early so we can have flyers and business card training scheduled ready to distribute at upcoming events. Curtis Dean will work on that as he's updating the website with trainings as they are confirmed.</p>	Board President

11	New Business None	Board President
12	Adjournment Adjourned by David Fyffe at 3:51pm	Board President

Written by: Curtis Dean, Acting Secretary