

**Minutes of Iowa Heartland Chapter Board
Monthly Meeting
Thursday, March 12, 2020
3:00pm
Via Conference Call**

Board Members – Present

*David Fyffe, President
Josh Robinson, Treasurer
Julie Bent, Secretary
David Riley, BOD
Dishon Clark, BOD
Henry Dean, BOD
Terry Olson, BOD
Mike Brems, BOD
Eric Lage, BOD
Curtis Dean, Associate
Kirk Hauskins, Associate
Tony Bennett, Associate*

Board Members - Absent

*Ron Grigsby, Vice-President
Brandon Halsne, BOD
Ryan Malek, BOD
Jeff Fisher, Associate
Todd Gatzke, Associate
Carl Norton, Associate*

Oak Bandy, Region 5 Director

Quorum: Yes No

	Discussion/Action	Responsible Person
1	New Associate Board member Dave Fyffe has appointed Julie Braden as our 7 th Associate Board member. Julie will be asked to participate in the next Board meeting.	President
2	Approve minutes of the February 13, 2020 Meeting It was moved by David Riley, seconded by Mike Brems, and approved with all present voting aye (8-0) to approve the minutes of the February 13, 2020 meeting.	President
3	Treasurer's Report It was moved by David Riley, seconded by Dishon Clark, and approved with all present moving aye (8-0) to approve the Treasurer's report.	Treasurer
4	Chapter Leadership Conference (CLC) Josh Robinson and Oak Bandy joined the meeting during this discussion.	President

	The Board discussed how to use the two free passes to CLC given Mediacom's travel restrictions. David Riley indicated he would be willing to go if travel restrictions are lifted by the time of CLC. No action was taken.	
5	<p>Cable-Tec Games Update</p> <ol style="list-style-type: none"> 1. Games are postponed indefinitely. 2. Website has been updated and all judges have been informed 3. Discus possible dates for rescheduling, assuming we can do that without knowing what COVID-19 has in store for us. <p>The Board discussed whether or not to set a new date for Cable-Tec Games, but decided to wait until the impact of COVID-19 is better known.</p>	Curtis Dean
6	<p>Updates on other 2020 Trainings</p> <p>The Board discussed the status of the Fiber Prep, Cleaning, and Testing training scheduled for April 8th and 9th. Since all events at Kirkwood College are cancelled, and because attendance for the session in Carroll is likely to be low, it was the consensus of the Board to postpone the training to a later date if possible.</p>	President
7	<p>Conflict of Interest Statement</p> <p>President Fyffe reminded Board members to complete the online Conflict of Interest Agreement Form before March 31, 2020.</p>	Board President
8	<p>Financial Review Committee Update</p> <p>The Financial Review Committee met via Webex on 3/10/2020. David Riley, Clay Dean, and Curtis Dean are the Committee.</p> <p>Committee reported its findings to the Board. It was moved by Terry Olson, seconded by Julie Bent, and approved with all present voting aye (9-0) to approve the Financial Review Committee report.</p>	Board President
9	<p>Old Business</p> <p>None</p>	Board President
10	<p>New Business</p> <p>Dave Fyffe informed the Board that he will be on medical leave beginning in early April and will have limited participation in Chapter activities until he is recovered.</p>	Board President
11	<p>Adjournment</p>	Board President

Written by: Curtis Dean, recording secretary