

**Minutes of Iowa Heartland Chapter Board
Monthly Meeting
Thursday, June 11, 2020
3:00pm
Via Zoom**

Board Members – President

*Ron Grigsby, Vice-President
Josh Robinson, Treasurer
Brandon Halsne, BOD
Dishon Clark, BOD
Henry Dean, BOD
Terry Olson, BOD
Mike Brems, BOD
Eric Lage, BOD
Curtis Dean, Associate
Kirk Hauskins, Associate*

Board Members – Absent

*David Fyffe, President
Julie Bent, Secretary
David Riley, BOD
Ryan Malek, BOD
Jeff Fisher, Associate
Todd Gatzke, Associate
Tony Bennett, Associate
Carl Norton, Associate*

Oak Bandy, Region 5 Director

Quorum: Yes No

	Discussion/Action	Responsible Person
1	<p>New Associate Board member</p> <p>Dave Fyffe has appointed Julie Braden as our 7th Associate Board member. Julie will be asked to participate in the next Board meeting.</p>	President (VP Ron Grigsby in Dave Fyffe's absence)
2	<p>Treasurer's Report</p> <p>The Board reviewed the monthly financials and had questions about a discrepancy on the report regarding a retained earnings line item. Treasurer Josh Robinson was on the job site and didn't have access to detailed records to clarify, so the Board decided to table the approval of the Treasurer's report until the next meeting.</p>	Treasurer
3	<p>COVID-19 Update</p> <p>The Board discussed the current state of SCTE activities in light of COVID-19. All in-person events and trainings are on hold, but a number of webinar trainings are available from chapters across the country. Oak Bandy informed the Board about how the Chapter will get credit for every five chapter members that participate in a training so we should publicize those trainings to our members. Curtis Dean told the Board he would get them on the Chapter website and send out an email blast.</p>	President

<p>4</p>	<p>Updates on planned 2020 Trainings</p> <p>The Board discussed holding a webinar training of our own in addition to members participating in those of other Chapters. Mike Brems offered that Viavi does an excellent presentation on Fiber 101. He will reach out to his contacts and see when they might be available to conduct a webinar.</p> <p>Curtis Dean offered that the Workplace Safety Training that was planned to be in person could also be conducted via webinar, if we could figure out a way to offset the cost.</p> <p>Other trainings that were identified in January are on hold until further notice.</p>	<p>President</p>
<p>5</p>	<p>Old Business None</p>	<p>Board President</p>
<p>6</p>	<p>New Business Oak Bandy encouraged everyone to participate in the upcoming Regional Board elections. He is term limited and is not on the ballot but reported that there are two excellent candidates.</p>	<p>Board President</p>
<p>7</p>	<p>Adjournment</p>	<p>Board President</p>

Written by: Curtis Dean, recording secretary