

**Minutes of Iowa Heartland Chapter Board  
 Monthly Meeting  
 Thursday, August 27, 2020  
 3:00pm  
 Via Zoom**

**Board Members-Present**

*David Fyffe, President  
 Ron Grigsby, Vice-President  
 Josh Robinson, Treasurer  
 Vacant, Secretary  
 Brandon Halsne, BOD  
 Dishon Clark, BOD  
 Henry Dean, BOD  
 Terry Olson, BOD  
 Mike Brems, BOD  
 Eric Lage, BOD  
 Jeff Fisher, Associate  
 Curtis Dean, Associate  
 Kirk Hauskins, Associate  
 Todd Gatzke, Associate*

*Oak Bandy, Region 5 Director*

**Quorum:** Yes No

**Board Members-Absent**

*David Riley, BOD  
 Ryan Malek, BOD  
 Tony Bennett, Associate  
 Carl Norton, Associate*

	<b>Discussion/Action</b>	<b>Responsible Person</b>
<b>1</b>	<p><b>Approve minutes of the June 11, 2020 meeting</b></p> <p>It was moved by Clay Dean, seconded by Josh Robinson, and approved with all present voting aye (7-0) to approve the minutes of the June 11, 2020 meeting.</p>	President
<b>2</b>	<p><b>Treasurer's Report</b></p> <p>Treasurer Josh Robinson reviewed both the 2<sup>nd</sup> quarter financials that were submitted and approved by National and the financial statements since the last Board meeting. Due to a lack of trainings there has been no financial activity.</p> <p>It was moved by Dishon Clark, seconded by Terry Olson, and approved with all present voting aye (7-0) to approve the treasurer's report.</p>	Treasurer
<b>3</b>	<p><b>Board and Secretary Vacancy</b></p> <p>Ron Grigsby and Mike Brems joined the call during this item.</p>	President

	<p>Julie Bent has informed us that due to time commitments she can no longer serve on the Board or as secretary. President Fyffe asked if any Board members would be willing to serve as secretary, and Eric Lage expressed that he would be.</p> <p>It was moved by Clay Dean, seconded by Mike Brems, and approved with all present voting aye (9-0) to approve the appointment of Eric Lage as Chapter Secretary.</p> <p>The Board discussed how to fill the Board vacancy. Oak Bandy told the Board that as soon as his term as Region 5 Director has expired in October, he would be interested in coming back on the Iowa board as a board member or associate. Dave Fyffe indicated he may appoint Oak to one of the associate board slots after he is eligible, then wait until after the fall Board elections before making other changes.</p>	
<p>4</p>	<p><b>Updates on planned 2020 Trainings</b></p> <p><b>OTDR Training</b> September 30, 2020 8am and 1pm CDT Instructor: Jeff Harmon, Viavi Solutions</p> <p>Curtis will get on National calendar and send out email blast to members before 8/30.</p> <p><b>Workplace Safety Training</b> Organizers: Curtis Dean and Mike Brems Dates to be determined (possibly early December) Ankeny and Hiawatha</p> <p>Curtis has talked to IAMU about doing this as an online training and they are willing to do so. We just need to define the subjects that we want covered and schedule. There is a cost – since revenues are down this year because of no vendor day we might want to defer until 2021. Mike and Curtis will work on dates and how to arrange for sponsorships. Curtis will ask IAMU for a list of topics and share with the Board for their input on what topics to cover.</p> <p><b>Vendor Day and Race Day</b> Organizers: Curtis Dean On COVID-19 hold.</p> <p><b>WiFi</b> Organizers: Ron Grigsby and Terry Olson Dates to be determined Possibly do online? Ron and Terry will meet to discuss.</p>	<p>President</p>

	<p><b>Broadband Topics Roundtable Sessions</b> Organizers: Dave Fyffe and Oak Bandy The consensus was to wait until it is safe to do in-person training for this topic, likely in 2021.</p> <p>No Board action was taken on this agenda item.</p>	
5	<p><b>Compliance Matrix Review</b></p> <p>Acting Secretary Dean updated the Board on Chapter compliance in 2020. There is still some uncertainty about how National will be holding us accountable this year with the lack of trainings, vendor days, etc. Curtis will reach out to Jessica at National and discuss, along with determining if other items listed as non-compliant under the August report need to be rectified.</p> <p>NO ACTION NEEDED</p>	Board President
6	<p><b>Old Business</b></p> <p>None</p>	Board President
7	<p><b>New Business</b></p> <p>None</p>	Board President
8	<p><b>Adjournment</b></p> <p>3:53pm by President Fyffe</p>	Board President

Written by: Curtis Dean, Acting Secretary