

**Minutes of Iowa Heartland Chapter Board  
Monthly Meeting  
Thursday, November 24, 2020  
3:00pm  
Via Zoom**

**Board Members - Present**

*David Fyffe, President  
Ron Grigsby, Vice-President  
Josh Robinson, Treasurer  
Eric Lage, Secretary  
Brandon Halsne, BOD  
Dishon Clark, BOD  
Henry Dean, BOD  
Terry Olson, BOD  
Mike Brems, BOD  
Oak Bandy, BOD*

*Jeff Fisher, Associate  
Curtis Dean, Associate  
Kirk Hauskins, Associate  
Tony Bennett, Associate  
Brenda Stottler, Associate*

**Board Members - Absent**

*David Riley, BOD  
Ryan Malek, BOD  
  
Todd Gatzke, Associate  
Carl Norton, Associate  
Julie Braden, Associate*

**Quorum:** Yes

|           | <b>Discussion/Action</b>  | <b>Responsible Person</b> |
|-----------|---|---------------------------|
| <b>1</b>  | <p><b>Approve minutes of the October 8, 2020 meeting</b></p> <p>Ron Grigsby, seconded by Henry Dean, made a motion to approve the minutes of the October 8, 2020 meeting. All present voted aye (8-0), motion approved. Mike Brems jointed the meeting after approval.</p>                  | President                 |
| <b>2</b>  | <p><b>Treasurer's Report</b></p> <p>Dishon Clark, seconded by Ron Grigsby, made a motion to approve the treasurer's report. All present voted aye (9-0), motion carried.</p>  | Treasurer                 |
| <b>34</b> | <p><b>Board Elections</b></p> <p>For this year's elections, we have six openings and six nominations. Four current board members were re-nominated and two associate members were nominated to move up to director. The nominations were as follows (with current role in parenthesis):</p> |                           |

|          |   |           |
|----------|---|-----------|
|          | <ol style="list-style-type: none"> <li>1. Josh Robinson (Director)</li> <li>2. Dishon Clark (Director)</li> <li>3. Eric Lage (Director)</li> <li>4. David Riley (Director)</li> <li>5. Brenda Stottler (Associate)</li> <li>6. Kirk Hauskins (Associate)</li> </ol> <p>Since we do not have more nominees than openings, we do not need to have an election.</p> <p>Clay Dean, seconded by Terry Olson, made motion by the to approve the election of these six people for terms beginning 1/1/2021. Stottler and Hauskins would continue as Associate Members until then. All present voted Aye (9-0), motion carried.</p> |           |
| <b>5</b> | <p><b>Updates on planned 2020 Trainings</b></p> <p>Ron Grigsby proposed a virtual Wi-Fi training that would be held on December 16, with a morning and afternoon session. A representative from Viavi Solutions will be presenting the training. No action was needed.</p>  | President |
| <b>6</b> | <p><b>Old Business</b></p> <p>Nothing was discussed under old business.</p>   | President |
| <b>7</b> | <p><b>New Business</b></p> <p>The annual organizational meeting was discussed. Eric, Curtis, and David will meet before the meeting to discuss topics. The meeting will be set for January 14 from 9:00 a.m. until 11:00 a.m. All BOD and Associate members are encouraged to attend. It was also discussed that there would be no need for a December meeting. No action was needed.</p> <p>Josh Robinson joined the meeting.</p>  | President |
| <b>8</b> | <p><b>Adjournment</b></p> <p>President Fyffe adjourned the meeting at 3:28 p.m.</p>   | President |

Submitted by Eric Lage, Chapter Secretary