

Minutes of Iowa Heartland Chapter Board – November 15, 2013

3:00 PM – 4:00 PM

Conference Call Number: 213-416-1560

Access Code 3121951

Attendees:

*Oak Bandy, President
 Mitch Carlson, Treasurer
 David Fyffe, Secretary
 Curtis Dean, VP Communications
 Rick Sullivan, Region 5 Director
 Adam Schmidt, BOD
 Terry Olson, BOD
 Bob Frazer, BOD
 Ryan Caudill, Assoc.*

Absent:

*Ron Grigsby, BOD
 Bill Davis, BOD
 Jeff Fisher, Assoc.
 Ken Hackman, Assoc.*

- **Quorum:** Yes No

- **Minutes of the last meeting read and approved by motion:**
 First: **Rick Sullivan** Second: **Adam Schmidt** Vote: **Passed**

- **2nd Quarter Financial Report read and approved by motion:**
 First: **Adam Schmidt** Second: **Terry Olson** Vote: **Passed**

Item	Discussion/Action	Resp.
1	Last Meeting of the Year: Will look into doing a Webinar with another State Chapter. Oak will provide information on how this training will take place. More details will be provided at our next Board meeting. Passed	Oak Bandy
2	Laptop with external hard-drive for Secretary: The Chapter will provide a laptop and external hard-drive for the Chapter Secretary, keeping the cost under \$750. Dave will look into options and move forward with the purchase. Passed	Dave Fyffe
3	Cable Games: Nothing new.	Bill Davis
4	2nd Quarter 2014 – Clearfield Training (Fiber) (June 11th / 12th 2014): The dates with been locked in with Clearfield	Dave Fyffe
5	Scholarship Program: No further discussion	Oak Bandy

6	Give Away Memberships: The one membership was given away at each training session. We will also give away one \$20 gift card for members at each session. Passed	Oak Bandy
7	Update on 2nd Quarter Financial Report: Nothing new.	Mitch Carlson
8	Board By-Laws Review and Approval for 2014. Will be reviewed at our next Board meeting.	Dave Fyffe
9	Any other new business: The President and Treasurer will be provided Debt Cards for Chapter expenses.	Oak Bandy
10	Next Board Meeting: November 22, 2013	Oak Bandy

Written by: David Fyffe

Submitted by David Fyffe - Secretary