

**Minutes of Iowa Heartland Chapter Board – November 22, 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*  
*Ron Grigsby, BOD.*  
*Bill Davis, BOD.*  
*Bob Frazer, BOD*  
*Jeff Fisher, Assoc.*  
*Ryan Caudill, Assoc.*  
*Ken Hackman, Assoc.*

**Absent:**

- **Quorum:**      Yes      No
  
- **Minutes of the last meeting read and approved by motion:**  
     First:                      Second:                      Vote:
  
- **3rd Quarter Financial Report read and approved by motion:**  
     First:                      Second:                      Vote:

Item	Discussion/Action	Resp.
1	<b>Last Meeting of the Year: Meeting notice complete with “Go To Meeting” instructions.</b>	Oak Bandy
2	<b>Laptop with external hard-drive for Secretary: Update</b>	Dave Fyffe
3	<b>Cable Games: Update</b>	Bill Davis
4	<b>2<sup>nd</sup> Quarter 2014 – Clearfield Training (Fiber) (June 11<sup>th</sup> / 12<sup>th</sup> 2014):</b>  Dates have been set with Clearfield.	Dave Fyffe

5	<b>Update on 3rd Quarter Financial Report:</b>	Mitch Carlson
6	<b>Board By-Laws Review and Approval for 2014.</b>	Dave Fyffe
7	<b>2014 Planning Session:</b>	Oak Bandy
8	<b>Any other old business:</b>	Oak Bandy
9	<b>Any new business:</b>	Oak Bandy
10	<b>Next Board Meeting:</b>	Oak Bandy

Written by: David Fyffe

Submitted by David Fyffe - Secretary