



# Iowa Heartland Board Meeting Minutes

12-28-11

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**Attendees** Oak Bandy, Terry Olson, Curtis Dean, Dave Fyffe, Mitch Carlson,  
Adam Schmidt, Oak Bandy

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## Discussions included:

- Brenda Stottler will be resigning the board. This leaves an opening on the board.
- Welcome new board members- Adam Schmidt and Curtis Dean.
- Mitch Carlson gave the financial update.
- SCTE scholarships for certification/testing are available through our chapter.
- CLC 2012 in Henderson, NV was discussed.
- By-Laws were reviewed and approved.
  
- Recent Matrix printout.
  
- Upcoming 2012 Training Schedule:
  - RFOG, March 14, 15 – Terry and Adam. Adam will contact Tom Demuse
  - Wireless, May 16, 17 – Dave
  - Vendor Day, Aug 8 – Oak will contact Kirkwood and Airport National Golf Course.
  - Node to Tap, Nov. 7, 8 CommScope, Oak
  
- Motion by Mitch Carlson to appoint Dave Fyffe VP. 2<sup>nd</sup> by Terry. Motion carried.
  
- Cable Games were discussed. The decision was made to hold that event first quarter 2013.
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- The board discussed using the facility that Curtis works in as a meeting place.

Meeting Adjourned