

Minutes of Iowa Heartland Chapter Board – February 7, 2014

3:00 PM – 4:00 PM

Conference Call Number: 213-416-1560

Access Code 3121951

Attendees:

Oak Bandy, President
Mitch Carlson, Treasurer
Adam Schmidt, BOD
Terry Olson, BOD
Bob Frazer, BOD

Absent:

David Fyffe, Secretary
Ron Grigsby, BOD
Curtis Dean, VP Communications
Bill Davis, BOD
Rick Sullivan, Region 5 Director
Jeff Fisher, Assoc.
Ryan Caudill, Assoc.
Ken Hackman, Assoc.

- **Quorum:** Yes X No
- **Minutes of the last meeting read and approved by motion:**
First: Second: Vote: **Passed**

Item	Discussion/Action	Resp.
1	Oak will call Anymeeting to discuss the problem with the bridge.	Oak Bandy
2	Laptop with external hard-drive for Secretary: Checked pricing at Best Buy and will be checking other locations this week. Nothing new.	Oak Bandy
3	Cable Games and Digital Leakage: Training on April 23 rd in Cedar Rapids only.	Oak Bandy
4	2nd Quarter 2014 – Clearfield Training (Fiber) (June 11th / 12th 2014): Dates have been set with Clearfield. Nothing new.	Dave Fyffe
5	Vendor Day: Cedar Rapids on August 13 th .	Oak Bandy
6	Training to be Determined: October 22 nd and 23 th . Locations will be in Cedar Rapids and Des Moines.	Oak Bandy

7	Any other old business: None		Oak Bandy
8	Any new business: Discussed attending CLC, Discussed sending Cable Game winner to EXPO		Oak Bandy
9	Next Board Meeting: Will be held Friday, March 14th		Oak Bandy

Written by: David Fyffe

Submitted by David Fyffe - Secretary