

**Minutes of Iowa Heartland Chapter Board – March 14, 2014**

**3:00 PM – 3:45 PM**

Conference Call Number: 213-416-1560

Access Code 3121951

**Attendees:**

*Oak Bandy, President*  
*David Fyffe, Secretary*  
*Curtis Dean, VP Communications*  
*Bob Frazer, BOD*  
*Adam Schmidt, BOD*  
*Bill Davis, BOD*  
*Rick Sullivan, Region 5 Director*

**Absent:**

*Mitch Carlson, Treasurer*  
*Terry Olson, BOD*  
*Ron Grigsby, BOD*  
*Ryan Caudill, Assoc.*  
*Ken Hackman, Assoc.*

- **Quorum:**      Yes X      No
  
- **Minutes of the last meeting read and approved by motion:**  
     First: Bill Davis    Second: Bob Frazer    Vote: Passed
  
- **Review of Financial Report:**  
     First: Curtis Dean    Second: Bill Frazer    Vote: Passed

Item	Discussion/Action	Resp.
1	<b>Oak will call Anymeeting to discuss the problem with the bridge:</b> Oak talked with Anymeeting about their billing and timing and everything is okay now. Completed	Oak Bandy
2	<b>Laptop with external hard-drive for Secretary:</b> Laptop and other equipment has been purchased. Completed	Oak Bandy
3	<b>Cable Games and Digital Leakage:</b> Everything is moving forward and looks like the Games will be held on April 23 <sup>rd</sup> in Cedar Rapids. We may have 6 to 9 teams. Oak looking into providing hats and medals. Board Approved	Oak Bandy
4	<b>2<sup>nd</sup> Quarter 2014 – Clearfield Training (Fiber) (June 11<sup>th</sup> / 12<sup>th</sup> 2014):</b> Dave will make contact with Clearfield to make sure everything is scheduled. Will provide Information to Curtis for flier.	Dave Fyffe
5	<b>Vendor Day:</b> Vendor Day is scheduled on August 13 <sup>th</sup> . Everything on schedule.	Oak Bandy
6	<b>Training to be Determined October 22<sup>nd</sup> and 23<sup>th</sup>:</b> Training moved to November 5 <sup>th</sup> and 6 <sup>th</sup> . Topics may be Digital Leakage and DWDM and CWDM.	Oak Bandy

7	<b>4<sup>th</sup> Quarter Financial Report:</b> Report reviewed and approved.		Oak Bandy
8	<b>Any other old business:</b> The Board approved sending Curtis Dean and Dave Fyffe to CLC and covering normal expenses. The Board also approved sending the overall Cable Game's winner to EXPO and covering normal expenses. First: Bob Frazer Second: Curtis Dean Passed		Oak Bandy
9	<b>Any new business:</b> IAMU Broadband Conference; Board approved covering expenses for Dave Fyffe to have a table at the IAMU Broadband Conference in Des Moines. IAMU is waving the cost for the table rental. First: Adam Schmidt Second: Oak Bandy Passed		Oak Bandy
10	<b>CLC Expense Request:</b> We have been asking to provide a \$100 to help cover the cost for CLC. First: David Fyffe Second: Oak Bandy Passed		Oak Bandy
11	<b>Next Board Meeting:</b> Will be held April 23 <sup>rd</sup> .		

Written by: David Fyffe

Submitted by David Fyffe - Secretary