

**Agenda of Iowa Heartland Chapter Board – August 13, 2014**  
**11:30am-12:00pm** **Location: Marion, Iowa**

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

**Absent:**  
*Mitch Carlson, Treasurer*  
*Ron Grigsby, BOD*  
*Ryan Caudill, Assoc.*  
*Ken Hackman, Assoc.*

- **Quorum:**  **Yes**  **No**

Item	Discussion/Action	Resp.
1	<b>Board Positions:</b> Oak resigns as president due to his new position as Region 5 Director.	Oak Bandy
2	<b>Naming a new President:</b> Motion was made and seconded to name David Fyffe as the new President. Passed unanimously.	Oak Bandy
3	<b>Naming a new Secretary:</b> With David accepting the President position, the Secretary position was now open. Motion was made and seconded to name Curtis Dean as the new Secretary. Passed unanimously.	Oak Bandy
4	<b>Schedule Conference Call:</b> Dave to Schedule.	David Fyffe
5	<b>Topic for Training:</b> Think of topics for 4 <sup>th</sup> Quarter. Will discuss on conference call. Rick will provide the NE mailing list to Curtis so we can schedule a training session for that Chapter.	David Fyffe

Written by: David Fyffe

Submitted by David Fyffe - Secretary