

**Minutes of Iowa Heartland Chapter Board
Monthly Meeting
Thursday, January 14, 2021
9:00 a.m.
Via Zoom**

Board Members - Present

*David Fyffe, President
Josh Robinson, Treasurer
Eric Lage, Secretary
David Riley, BOD
Dishon Clark, BOD
Henry Dean, BOD
Terry Olson, BOD
Mike Brems, BOD
Kirk Hauskins, BOD
Brenda Stottler, BOD*

*Jeff Fisher, Associate
Curtis Dean, Associate
Todd Gatzke, Associate*

Board Members - Absent

*Ron Grigsby, Vice-President
Oak Bandy, BOD

Carl Norton, Associate
Julie Braden, Associate
Tony Bennett, Associate*

Quorum: Yes

	Discussion/Action	Responsible Person
1	Approve minutes of the November 24, 2020 meeting Josh Robinson, seconded by Henry Dean, made a motion to approve the minutes of the November 24, 2020 meeting. All present voted aye (10-0), motion approved.	President
2	Treasurer's Report Dishon Clark, seconded by Brenda Stottler, made a motion to approve the treasurer's report with a final balance of \$13,796.10. All present voted aye (10-0), motion carried.	Treasurer
3	4th Quarter Financials Henry Dean, seconded by Terry Olson, made a motion to approve the 4 th quarter financials. All present voted aye (10-0), motion carried.	Treasurer
4	Board Officer Election	President

	All four officers are willing to resume their roles for 2021. Henry Dean, seconded by Dishon Clark, made a motion to appoint the officers as follows: David Fyffe – President, Ron Grigsby – Vice President, Eric Lage – Secretary, Josh Robinson – Treasurer. All present voted aye (10-0), motion approved.	
5	Card Signature Dishon Clark, seconded by Terry Olson, made a motion to approve the President, Vice President, and Treasurer for card use. All present voted aye (10-0), motion approved.	President
6	2021 Chapter Bylaws Henry Dean, seconded by Josh Robinson, made a motion to adopt the 2021 Chapter Bylaws with no changes from 2020. All present voted aye (10-0), motion approved.	President
7	Board Meeting Schedule The board agreed to hold meetings on the 2 nd Thursday of the month at 4:00 p.m. No vote was needed.	President
8	2021 CLC Everyone was encouraged to attend the virtual CLC sessions this year. No vote was needed.	President
9	Conflict-of-Interest Statement The board was reminded to sign the Conflict-of-Interest statement. No vote was needed.	President
10	SCTE Membership Reminder The board was reminded to make sure that their SCTE memberships are renewed. No vote was needed.	President
11	Financial Review Committee Dishon Clark, seconded by Josh Robinson, made a motion to appoint Clay Dean, David Riley, and Curtis Dean to the Financial Review Committee. All present voted aye (10-0), motion approved.	President
12	Associate Member Vacancy Two Associate member slots are open. No vote was needed.	President

13	<p>2021 Trainings</p> <p>Training topics discussed were: WiFi, fiber, soft skills, CHR skills, duct management, hardening the drop, and smart home. Curtis will send out a survey to the board to gather more information on interest in topics. No vote was needed.</p> <p>Terry Olson left the meeting.</p>	President
14	<p>Promoting Membership</p> <p>Curtis and President Fyffe presented some ideas for promoting membership since numbers have been down for the past couple years. They will investigate creating a video or webinar aimed for company decision makers detailing the benefit and value of SCTE membership. No vote was needed.</p>	Curtis, President
15	<p>Old Business</p> <p>Nothing was discussed under Old Business.</p>	President
8	<p>New Business</p> <p>Josh Robinson brought up the possibility of creating a chapter cloud account for financial and other documents. He will contact National and see if there is anything they provide or that other chapters use.</p>	President
8	<p>Adjournment</p> <p>President Fyffe adjourned the meeting at 10:55 a.m.</p>	President

Submitted by Eric Lage, Chapter Secretary