

**Minutes of Iowa Heartland Chapter Board
Planning Meeting
Thursday, January 20, 2022
10:00 AM
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
Carl Norton, BOD
Oak Bandy, Associate
Jeff Fisher, Associate
Curtis Dean, Associate
Tony Bennett, Associate
Francis Fourney Associate*

Board Members - Absent

*Ron Grigsby, Vice-President
Todd Gatzke, Associate
Julie Braden, Associate*

Quorum: Yes

Call to Order: 10:04 AM

	Discussion/Action	Responsible Person
1	<p>Approve Minutes of the December 13, 2020 Meeting</p> <p>Josh Robinson, seconded by Brenda Stottler, made a motion to approve the minutes of the December 13, 2021. All present voted aye, (11-0), motion carried.</p>	President
2	<p>Treasurer's Report</p> <p>Mike Brems, seconded by Terry Olson, made a motion to approve the treasurer's report with a final balance of \$13,796.10. All present voted aye, (11-0), motion carried.</p>	Treasurer
3	<p>Q4 Financials</p> <p>Dishon Clark, seconded by Henry Dean, made a motion to approve the Q4 financials. All present voted aye, (11-0), motion carried.</p>	Treasurer
4	<p>Board Election</p> <p>Oak Bandy, seconded by Brenda Stottler, made a motion to appoint the board officers as follows: President: Mike Brems; Vice President: Carl Norton; Secretary: Eric Lage; Treasurer: Josh Robinson. All present voted aye (11-0), motion carried.</p>	President

5	<p>Card Signature</p> <p>Eric Lage, seconded by Brenda Stottler, made a motion to approve the President and Treasurer to be card signees. All present voted aye, (11-0), motion carried.</p>	President
6	<p>2022 Chapter Bylaws</p> <p>Oak Bandy, seconded by Mike Brems, made a motion to approve the 2022 chapter bylaws. All present voted aye, (11-0), motion carried.</p>	President
7	<p>Board Meeting Schedule</p> <p>Josh Robinson, seconded by Carl Norton, made a motion to approve the regular board meeting schedule to the third Monday of every month at 3:00 PM. All present voted aye, (11-0), motion carried.</p>	President
8	<p>CLC 2022</p> <p>The board agreed to table this until the next meeting.</p>	President
9	<p>Conflict of Interest Statement</p> <p>The President gave a reminder to sign the conflict-of-interest statement.</p>	President
10	<p>SCTE Membership Reminder</p> <p>The President gave a reminder to renew membership if needed.</p>	President
11	<p>Financial Review Committee</p> <p>Carl Norton, seconded by Kirk Hauskins, made a motion to approve to appoint David Riley, Dishon Clark, and Oak Bandy to the financial review committee. All present voted aye, (11-0), motion carried.</p>	President
12	<p>Associate Member Vacancy</p> <p>The board agreed to table this until the next meeting.</p>	President
13	<p>2021 Trainings</p> <p>David Riley, seconded by Dishon Clark, made a motion to approve the following tentative training schedule: Q1: Safety with IAMU, February 23-34 (Virtual) Q2: Evolution of IPTV, April 6 Q2: Viavi, May (date TBD) Q3: Wi-Fi, July 13 (Virtual) Q4: CBRS, Nov 9-10 All present voted aye, (11-0), motion carried.</p>	President
14	<p>Promoting Membership</p> <p>Curtis will look in to making a video and promotional cards.</p>	Curtis, President
15	<p>Old Business</p> <p>Nothing was discussed under old business</p>	President

16	New Business Curtis proposed the chapter having a booth at the ICA annual conference. Dishon Clark, seconded by Carl Norton, made a motion to book a booth, pending National's approval. All present voted aye (11-0), motion carried.	President
17	Adjournment The president adjourned the meeting at 12:05 PM.	President

Written by: