

**Minutes of Iowa Heartland Chapter Board  
Monthly Meeting  
Thursday, March 11, 2021  
9:00 a.m.  
Via Zoom**

**Board Members - Present**

*Ron Grigsby, Vice-President  
Eric Lage, Secretary  
David Riley, BOD  
Dishon Clark, BOD  
Henry Dean, BOD  
Terry Olson, BOD  
Mike Brems, BOD  
Kirk Hauskins, BOD  
Brenda Stottler, BOD  
Oak Bandy, BOD*

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

**Board Members - Absent**

*David Fyffe, President  
Josh Robinson, Treasurer  
  
Carl Norton, Associate  
Tony Bennett, Associate*

**Quorum:** Yes

	<b>Discussion/Action</b>	<b>Responsible Person</b>
<b>1</b>	<p><b>Approve Minutes of the February 11, 2021 Meeting</b></p> <p>Mike Brems, seconded by Oak Brandy, made a motion to approve the minutes of the February 11, 2021 meeting. All present voted aye (9-0), motion approved.</p>	President
<b>2</b>	<p><b>Treasurer's Report</b></p> <p>Henry Dean, seconded by Dishon Clark, made a motion to approve the treasurer's report with a final balance of \$13,796.10. All present voted aye (9-0), motion carried.</p>	Treasurer
<b>3</b>	<p><b>Discuss 2021 Training Schedule</b></p> <p>Terry Olson joined. A virtual training will be scheduled sometime in May – possibly a safety training. Other ideas for 2021 trainings included mid/high split HFC systems, hardening the drop, drop management, fiber management, and Wi-Fi. No vote was needed.</p>	President

<p><b>4</b></p>	<p><b>Discuss Promoting Membership</b></p> <p>Board members will work with vendors to possibly find promotional items to give to members upon joining. No vote was needed.</p>	<p>President</p>
<p><b>5</b></p>	<p><b>Reminder: Membership and Conflict of Interest Form</b></p> <p>A reminder was given to members to make sure their membership is current and they have signed the COA form with national.</p>	<p>President</p>
<p><b>15</b></p>	<p><b>Old Business</b></p> <p>Nothing was discussed under Old Business.</p>	<p>President</p>
<p><b>8</b></p>	<p><b>New Business</b></p> <p>Oak mentioned that he was a current SCTE test proctor if any members need to test. He also mentioned that there are a lot of cable games and vendor days starting to get scheduled for the 4<sup>th</sup> quarter, incase the chapter has intentions of scheduling during that time.</p>	<p>President</p>
<p><b>8</b></p>	<p><b>Adjournment</b></p> <p>Vice-president Grigsby adjourned the meeting.</p>	<p>President</p>

Submitted by Eric Lage, Chapter Secretary