

**Minutes of Iowa Heartland Chapter Board
Monthly Meeting
August 9, 2021
3:00 p.m.
Via Zoom**

Board Members - Present

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

Jeff Fisher, Associate

Board Members - Absent

*David Fyffe, President
Josh Robinson, Treasurer
David Riley, BOD
Dishon Clark, BOD
Mike Brems, BOD
Oak Bandy, BOD*

*Carl Norton, Associate
Julie Braden, Associate
Curtis Dean, Associate
Todd Gatzke, Associate
Tony Bennett, Associate
Francis Fourney Associate*

Quorum: Yes

Call to Order: 3:03 p.m.

	Discussion/Action	Responsible Person
1	Approve Minutes of the July 12, 2021 Meeting Terry Olson, seconded by Oak Brandy, made a motion to approve the minutes of the July 12, 2021 meeting. All present voted aye (6-0), motion carried.	President
2	Approve Treasurer's Report Henry Dean, seconded by Eric Lage, made a motion to approve the treasurer's report with a final balance of \$13,796.10. All present voted aye (6-0), motion carried.	Treasurer
3	Approve Q2 Financials Brenda Stottler, seconded by Kirk Hauskins, made a motion to approve the Q2 financials. All present voted aye (6-0), motion carried.	Treasurer
4	Cable-Tec Expo Passes The chapter was given two passes from nationals. The passes will be given to the previous years cable tec games winner, or to a board	President

	member. Lage will check and see if anyone has interest. No motion was needed. Dishon Clark joined the meeting.	
5	2021 Training Updates Fiber bootcamp was discussed. No motion was needed.	President
6	Old Business Nothing was discussed under old business.	President
7	New Business Nothing was discussed under new business.	President
8	Adjournment The Vice President adjourned the meeting at 3:23 p.m.	President

Submitted by Eric Lage, Chapter Secretary