

**Minutes of Iowa Heartland Chapter Board
Monthly Meeting
October 11, 2021
3:00 p.m.
Via Zoom**

Board Members - Present

*David Fyffe, President
Eric Lage, Secretary
David Riley, BOD
Henry Dean, BOD
Terry Olson, BOD
Mike Brems, BOD
Kirk Hauskins, BOD
Oak Bandy, BOD*

Francis Fourney Associate

Board Members - Absent

*Ron Grigsby, Vice-President
Josh Robinson, Treasurer
Dishon Clark, BOD
Brenda Stottler, BOD*

*Jeff Fisher, Associate
Carl Norton, Associate
Julie Braden, Associate
Curtis Dean, Associate
Todd Gatzke, Associate
Tony Bennett, Associate*

Quorum: Yes

Call to Order: 3:01 p.m.

	Discussion/Action	Responsible Person
1	<p>Approve Minutes of the August 9, 2021 Meeting</p> <p>Dishon Clark, seconded by Oak Brandy, made a motion to approve the minutes of the August 9, 2021 meeting. All present voted aye (7-0), motion carried.</p>	President
2	<p>Approve Treasurer's Report</p> <p>Eric Lage, seconded by Kirk Hauskins, made a motion to approve the treasurer's report with a final balance of \$13,796.10. All present voted aye (7-0), motion carried.</p>	Treasurer
3	<p>Approve Q3 Financials</p> <p>Oak Bandy, seconded by Dishon Clark, made a motion to approve the Q3 financials. All present voted aye (7-0), motion carried.</p>	Treasurer
4	<p>2021 Training Updates</p> <p>Mike Brems joined the meeting and gave a brief update on trainings. He and David will get together and set a date for Micro Technology training, and Curtis is in the process of establishing a safety training.</p>	President

5	<p>Cable-Tec Expo Passes</p> <p>Henry Dean, seconded by Dishon Clark, made a motion to move all outstanding Cable-Tec Expo passes to 2022. All present voted aye (8-0), motion carried.</p>	President
6	<p>Old Business</p> <p>Nothing was discussed under old business.</p>	President
7	<p>New Business</p> <p>David Fyffe gave some items for the board to keep in mind for the next meeting, including the board roster, which member's terms are expiring, and a date for the January planning meeting.</p>	President
8	<p>Adjournment</p> <p>The President adjourned the meeting at 3:16 p.m.</p>	President

Submitted by Eric Lage, Chapter Secretary