



## Minutes of Iowa Heartland Chapter Board February 28, 2022, 2022, 3:00 PM Via Zoom

## **Board Members - Present**

Mike Brems, President Carl Norton, Vice-President Josh Robinson, Treasurer Eric Lage, Secretary Brenda Stottler, BOD Kirk Hauskins, BOD Bill Hayes, BOD Mark McDaniel, BOD Dishon Clark, BOD David Riley, BOD

Curtis Dean, Assistant Todd Gatzke, Assistant Francis Fourney, Assistant Oak Bandy, Assistant

## **Board Members - Absent**

David Fyffe, BOD Jeff Fisher, Assistant Tony Bennett, Assistant Henry Clay Dean, Assistant Julie Braden, Assistant Terry Olson, Assistant Ron Grigsby, Assistant

Quorum: Yes Call to Order: 3:00 PM

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	Discussion/Action	Responsible Person
1	Approve Minutes of the January 20 Meeting	President
	Brenda Stottler, seconded by Carl Norton, made a motion to approve the minutes of the January 20, 2022 meeting. All present voted aye (10-0), motion carried.	
2	Treasurer's Report	Treasurer
	Eric Lage, seconded by Brenda Stottler, made a motion to approve the Treasurer's Report, with a final balance of \$13,458.10. All present voted aye (10-0), motion carried.	
3	Nominations Committee  This item will be voted on at the next meeting.	President
4	CLC 2022	President
	Mark McDaniel, seconded by Benda Stottler, made motion to have David Riley and Carl Norton use the two CLC 2022 passes. All present voted aye (10-0), motion carried.	
5	Appointment to Board Member to Fill Opening	President
	Eric Lage, seconded by Carl Norton, made a motion to appoint Francis Fourney to the open BOD position. All present voted aye (10-0), motion carried.	





6	Chapter Appreciation Event	President
	David Riley, seconded by Josh Robinson, made a motion to hold Cable Tech Games, Vendor Day, and a Member Appreciation event on October 5 & 6, location TBD. All present voted aye (10-0), motion carried.	
7	Vendor Day  This item was discussed under Chapter Appreciation .	President
8	Training 2022	President
	Curtis gave a review on the previous safety training. Training with Viavi was discussed. Mark McDaniel, seconded by Carl Norton, made a motion to host a training with Viavi on May 18. All present voted aye (10-0), motion carried.	
9	Zoom for Webinars	President
	The board agreed to start using National's webinar platform for future trainings.	
15	Old Business	President
	Nothing was discussed under old business.	
16	New Business	President
	Great Lakes chapter has asked Iowa Heartland chapter to co-host a training on April 21 <sup>st</sup> . David Riley, seconded by Brenda Stottler, made a motion to approve the co-hosting. All present voted aye (10-0), motion carried.	
17	Adjournment	President
	The president adjourned the meeting at 4:18 PM.	

Written by: