

**Minutes of Iowa Heartland Chapter Board
March 21, 2022, 2022
3:00 PM
Via Zoom**

Board Members – Present

*Carl Norton, Vice-President
Josh Robinson, Treasurer
Eric Lage, Secretary
Kirk Hauskins, BOD
Mark McDaniel, BOD
David Riley, BOD
Dishon Clark, BOD
Francis Fourney, BOD*

*Jeff Fisher, Assistant
Curtis Dean, Assistant
Oak Bandy, Assistant*

Board Members - Absent

*Mike Brems, President
Brenda Stottler, BOD
David Fyffe, BOD
Bill Hayes, BOD*

*Todd Gatzke, Assistant
Tony Bennett, Assistant
Henry Clay Dean, Assistant
Julie Braden, Assistant
Terry Olson, Assistant
Ron Grigsby, Assistant*

Quorum: Yes **Call to Order:** 3:03 PM

	Discussion/Action	Responsible Person
1	<p>Approve Minutes of the February 28, 2022 Meeting</p> <p>Dishon Clark, seconded by John Robinson, made a motion to approve the minutes of the February 28, 2022 meeting, with the removal of Dishon Clark from the roster for being present. All present voted aye (8-0), motion carried.</p>	President
2	<p>Treasurer’s Report</p> <p>Eric Lage, seconded by David Riley, made a motion to approve the Treasurer’s Report, with a final balance of \$12,958.10. All present voted aye (8-0), motion carried.</p>	Treasurer
3	<p>Nominations Committee</p> <p>No action was taken on this item.</p>	President
4	<p>CLC 2022 Expenses</p> <p>Eric Lage, seconded by Mark McDaniel, made a motion to put a spending limit of \$1200 per person for the CLC attendees. All present voted aye (8-0), motion carried.</p>	President
5	<p>CLC Social Evening Sponsorship</p> <p>Dishon Clark, seconded by Kirk Hauskins, made a motion to contribute \$500 for the CLC social evening. All present voted aye (8-0), motion carried.</p>	President

8	<p>Training 2022</p> <p>Mark McDaniel, seconded by Eric Lage, made a motion to postpone the IP video training. All present voted aye (8-0), motion carried.</p>	President
15	<p>Old Business</p> <p>The booth at the ICA conference was discussed.</p>	President
16	<p>New Business</p> <p>Nothing was discussed.</p>	President
17	<p>Adjournment</p> <p>The Vice President adjourned the meeting at 3:39 PM.</p>	President

Written by: