

**Minutes of Iowa Heartland Chapter Board
September 26, 2022
3:00 PM
Via Zoom**

Board Members - Present

Mike Brems, President
Carl Norton, Vice-President
Eric Lage, Secretary
Brenda Stottler, BOD
Kirk Hauskins, BOD
Bill Hayes, BOD
Francis Fourney, BOD

Jeff Fisher, Assistant
Curtis Dean, Assistant
Todd Gatzke, Assistant

Board Members - Absent

Josh Robinson, Treasurer
David Fyffe, BOD
Mark McDaniel, BOD
David Riley, BOD
Dishon Clark, BOD

Tony Bennett, Assistant
Henry Clay Dean, Assistant
Oak Bandy, Assistant
Terry Olson, Assistant

Quorum: Yes

Meeting Start Time: 3:35 P.M.

	Discussion/Action	Responsible Person
1	Approve Minutes of the August 15, 2022 Meeting Bill Hayes, seconded by Brenda Stottler, made a motion to approve the minutes of the August 15, 2022 meeting. All present voted aye (7-0). Motion carried.	President
2	Approve Minutes of the July 18, 2022 Meeting Carl Norton, seconded by Kirk Hauskins, made a motion to approve the minutes of the July 18, 2022 meeting. All present voted aye (7-0). Motion carried.	President
3	Approve Treasurer's Report Bill Hayes, seconded by Francis Fourney, made a motion to approve the Treasurer's Report with an ending balance of \$11,284.72. All present voted aye (7-0). Motion carried.	Treasurer
4	Vendor Day Bill Hayes, seconded by Eric Lage, made a motion to move Vendor day to the day after the ICA Expo, on March 23. All present voted aye (7-0). Motion carried.	President
5	Training 2022 Carl Norton, seconded by Bill Hayes, made a motion to hold Next Gen TV training on October 12 at Soney Creek. All present voted aye (7-0). Motion carried.	President

6	<p>Cable Tec Expenses</p> <p>Eric Lage, seconded by Brenda Stottler, made a motion to approve \$1200 in expenses for Kirk Hauskins to attend Cable-Tec. All present voted aye (7-0). Motion Carried.</p>	President
7	<p>New Treasurer</p> <p>Mike Brems asked the board to find a board member who is interested in taking over for Treasurer in January. Having no volunteers, no vote was needed.</p>	President
8	<p>Vice President Compliance Handoff</p> <p>Carl Norton will get with Curtis Dean to coordinate Vice President compliance handoff.</p>	President
9	<p>Old Business</p> <p>Nothing was discussed under Old Business</p>	President
10	<p>New Business</p> <p>Francis Fourney, seconded by Carl Norton, made a motion to have the chapter booth at the ICA Expo on March 20-22 2023.</p>	President
11	<p>Adjournment</p> <p>The president adjourned the meeting at 3:55 P.M.</p>	President

Written by: