

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

**Board Members**

*Carl Norton, Vice-President  
Eric Lage, Secretary  
Kirk Hauskins, BOD  
David Riley, BOD  
Dishon Clark, BOD  
Francis Fourney, BOD*

*Curtis Dean, Assistant  
Terry Olson, Assistant*

**Board Members**

*Mike Brems, President  
Josh Robinson, Treasurer  
Brenda Stottler, BOD  
David Fyffe, BOD  
Bill Hayes, BOD  
Mark McDaniel, BOD*

*Jeff Fisher, Assistant  
Todd Gatzke, Assistant  
Tony Bennett, Assistant  
Henry Clay Dean, Assistant  
Oak Bandy, Assistant*

**Quorum:** Yes

	<b>Discussion/Action</b>	<b>Responsible Person</b>
<b>1</b>	<b>Approve Minutes of the September 26, 2022 Meeting</b>  Dishon Clark, seconded by Francis Fourney, made a motion to approve the minutes of the September 26, 2022 meeting. All present voted aye (6-0), motion carried.	President
<b>2</b>	<b>Approve Treasurer's Report</b>  Eric Lage, seconded by Dishon Clark, made a motion to approve the treasurer's report, with an ending balance of \$10,043.72. All present voted aye (6-0), motion carried.	Treasurer
<b>3</b>	<b>Approve Q3 Financials</b>  Approval of Q3 financials was tabled to the next meeting.	Treasurer
<b>4</b>	<b>Discuss January Organizational Meeting</b>  Eric Lage, seconded by Dishon Clark, made a motion to hold the January Organizational Meeting on January 12, 2023 at 10:00 AM at the Coralville Library. All present voted aye (6-0), motion carried.	President
<b>5</b>	<b>Board Elections</b>  Board elections were discussed. There are 9 nominees for 6 open positions. No vote was needed.	President

<b>6</b>	<b>Training 2022</b>  Training was discussed. The board will discuss forming a committee to help with planning and conducting trainings. No vote was needed.	President
<b>7</b>	<b>New Treasurer</b>  Appointing a new treasurer will be discussed at the next meeting. No vote was needed.	President
<b>8</b>	<b>Vice President Compliance Handoff</b>  The compliance handoff will be discussed at the next meeting. No vote was needed.	Vice President
<b>9</b>	<b>Old Business</b>  Nothing was discussed under Old Business.	President
<b>10</b>	<b>New Business</b>  Nothing was discussed under New Business.	President
<b>11</b>	<b>Adjournment</b>  The Vice-President adjourned the meeting at 3:45 PM.	President

Written by: