

**Minutes of Iowa Heartland Chapter Board  
December 19, 2022  
3:00 PM  
Via Zoom**

**Board Members Present**

*Mike Brems, President  
Josh Robinson, Treasurer  
Eric Lage, Secretary  
Brenda Stottler, BOD  
Kirk Hauskins, BOD  
Bill Hayes, BOD  
Mark McDaniel, BOD  
David Riley, BOD  
Dishon Clark, BOD  
Francis Fourney, BOD*

*Curtis Dean, Assistant  
Todd Gatzke, Assistant*

**Board Members Not Present**

*Carl Norton, Vice-President  
David Fyffe, BOD*

*Jeff Fisher, Assistant  
Tony Bennett, Assistant  
Henry Clay Dean, Assistant  
Oak Bandy, Assistant  
Terry Olson, Assistant*

**Quorum:** Yes

	<b>Discussion/Action</b>	<b>Responsible Person</b>
<b>1</b>	<b>Approve Minutes of the November 21, 2022 Meeting</b>  Dishon Clark, seconded by Brenda Stottler, made a motion to approve the minutes of the November 21, 2022 meeting. All present voted aye (9-0), motion carried.	Secretary
<b>2</b>	<b>Approve Treasurer's Report</b>  Eric Lage, seconded by Kirk Hauskins, made a motion to approve the treasurer's report, with an ending balance of \$6227.70. All present voted aye (9-0), motion carried.	Treasurer
<b>3</b>	<b>Approve Q3 Financials</b>  David Riley, seconded by Dishon Clark, made a motion to approve the Q3 financials. All present voted aye (9-0), motion carried. Mark McDaniel joined the meeting after the vote.	Treasurer
<b>4</b>	<b>Discuss January Organizational Meeting</b>  The January planning meeting will be held at the Coralville library on January 12 at 10:00 AM. The president asked all members to have one training idea ready to discuss at the meeting.	President
<b>5</b>	<b>Board Elections</b>  Board elections were discussed. There were 9 ballots and 6 open positions.	President

	<p>Kirk Hauskins, Eric Lage, Brenda Stottler, and Josh Robinson were reelected. Nathan Sidlinger and Charles Chapelle were newly elected. David Fyffe is stepping down at the end of the year, so there is an additional BOD position vacant.</p> <p>Brenda Stottler, seconded by Eric Lage, made a motion to move Oak Bandy from Assistant to BOD, effective in January. All present voted aye (10-0), motion carried.</p> <p>The president appointed the other nominees Frank Lugo, Joel Fini, and George Ranson to fill vacant Assistant seats.</p>	
<b>6</b>	<p><b>Training 2022</b></p> <p>A brief training update was given.</p>	President
<b>7</b>	<p><b>Training Committee</b></p> <p>This item was tabled.</p>	President
<b>8</b>	<p><b>New Treasurer</b></p> <p>Francis Fourney was appointed to fill Josh Robinson's treasurer position effective January.</p>	President
<b>9</b>	<p><b>Vice President Compliance Handoff</b></p> <p>This item was tabled.</p>	Vice President
<b>10</b>	<p><b>Approve 2023 Bylaws</b></p> <p>This item was tabled.</p>	President
<b>11</b>	<p><b>Old Business</b></p> <p>Nothing was discussed under old business.</p>	President
<b>12</b>	<p><b>New Business</b></p> <p>The ICA expo was briefly discussed.</p>	President
<b>13</b>	<p><b>Adjournment</b></p> <p>The president adjourned the meeting at 3:53 PM.</p>	President

Written by: Eric Lage