

**Minutes of Iowa Heartland Chapter Board Annual Planning Meeting
Thursday, January 12, 2023 at 10:00 AM
Coralville Library**

Board Members

*Mike Brems, President
Carl Norton, Vice-President
Francis Fourney, Treasurer
Eric Lage, Secretary
Kirk Hauskins, BOD
Bill Hayes, BOD
Josh Robinson, BOD
Oak Bandy, BOD
Nathan Sidlinger, BOD
Charles Chapelle, BOD*

*Curtis Dean, Assistant
Terry Olson, Assistant
Frank Lugo, Assistant
Joel Fini, Assistant
George Ranson, Assistant*

Board Members – Not Present

*Brenda Stottler, BOD
Mark McDaniel, BOD

Jeff Fisher, Assistant
Todd Gatzke, Assistant
David Riley, Assistant
Henry Clay Dean, Assistant*

Quorum: Yes

	Discussion/Action	Responsible Person
1	<p>Approve Minutes of the December 19, 2022 Meeting</p> <p>Josh Robinson, seconded by Kirk Hauskins, made a motion to approve the minutes of the December 19, 2022 meeting. All present voted aye (8-0), motion carried. Bill Hayes joined the meeting after the vote.</p>	Secretary
2	<p>Treasurer’s Report</p> <p>Eric Lage, seconded by Francis Fourney, made a motion to approve the treasurer’s report, with an ending balance of \$7268.40. All present voted aye (9-0), motion carried.</p>	Treasurer
3	<p>Q4 Financials</p> <p>Eric Lage, seconded by Francis Fourney, made am motion to approve the Q4 financials. All present voted aye (9-0), motion carried. Oak Bandy joined after the vote.</p>	Treasurer
4	<p>Board Election</p> <p>Josh Robinson, seconded by Oak Bandy, made a motion to approve the 2023 officers as follows: Mike Brems: President, Carl Norton: Vice President, Francis Fourney: Treasurer, Eric Lage: Secretary. All present voted aye (10-0), motion carried.</p>	President

5	<p>Card Signature</p> <p>Kirk Hauskins, seconded by Eric Lage, made a motion to authorize Mike Brems and Francis Fourney for bank card signatures. All present voted aye (10-0), motion carried.</p>	President
6	<p>2023 Chapter Bylaws</p> <p>Chapter Bylaws were tabled for the next meeting.</p>	President
7	<p>Board Meeting Schedule</p> <p>Francis Fourney, seconded by Josh Robinson, made a motion to set the board meeting schedule to the 2nd Monday of each month at 3:00 p.m. All present voted aye (10-0), motion carried.</p>	President
8	<p>Conflict of Interest Statement</p> <p>The president gave a reminder to complete the conflict-of-interest statement on the SCTE website.</p>	President
9	<p>SCTE Membership Reminder</p> <p>The president gave a reminder on renewing SCTE membership.</p>	President
10	<p>Financial Review Committee</p> <p>Francis Fourney, seconded by Kirk Hauskins, made a motion to assign the following board members to the Financial Review Committee: Oak Bandy, Charles Chapelle, and Joel Fini. All present voted aye (10-0), motion carried.</p>	President
11	<p>2023 Trainings</p> <p>Nathan Sidlinger, seconded by Josh Robinson, made a motion to approve the following 2023 trainings: CBRS in February, Vendor Day and Cable Games on March 23, OTDR/MTDR at the end of April, Fiber Prep, cleaning, testing, turn up in June, Path to 10G over DOCSIS in July, Customer Wi-Fi in the fall, and Bonding and Grounding sometime TBD. All present voted aye (10-0), motion carried.</p>	President
12	<p>2023 Training Committee</p> <p>Since the trainings discussed have persons assigned to them, it was agreed that a training committee wasn't needed.</p>	President
13	<p>Old Business</p> <p>Under Old Business, the ICA conference booth and Vendor Day were discussed.</p>	President
14	<p>New Business</p> <p>Nothing was discussed under New Business.</p>	President

15	Adjournment The president adjourned the meeting at 12:16 p.m.	President
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Written by: