

**Minutes of Iowa Heartland Chapter Board
Monday, March 06, 2023, 3:00 p.m.
Via Zoom**

Board Members – Present

*Mike Brems, President
Carl Norton, Vice-President
Francis Fourney, Treasurer
Eric Lage, Secretary
Brenda Stottler, BOD
Kirk Hauskins, BOD
Oak Bandy, BOD
Charles Chapelle, BOD*

*Curtis Dean, Assistant
Terry Olson, Assistant*

Board Members – Not Present

*Bill Hayes, BOD
Mark McDaniel, BOD
Josh Robinson, BOD
Nathan Sidlinger, BOD*

*Jeff Fisher, Assistant
Todd Gatzke, Assistant
Tony Bennett, Assistant
David Riley, Assistant
Henry Clay Dean, Assistant
Frank Lugo, Assistant
Joel Fini, Assistant
George Ranson, Assistant*

Quorum: Yes

	Discussion/Action	Responsible Person
1	Approve Minutes of the January 12, 2022 Meeting Carl Norton, seconded by Oak Bandy, made a motion to approve the minutes of the January 12, 2022 meeting. All present voted aye (7-0), motion carried.	Secretary
2	Treasurer’s Report Francis Fourney, seconded by Eric Lage, made a motion to approve the treasurer’s report, with an ending balance of \$7268.40. All present voted aye (7-0), motion carried.	Treasurer
6	2023 Chapter Bylaws Oak Bandy, seconded by Kirk Hauskins, made a motion to approve the 2023 Chapter Bylaws. All present voted aye (7-0), motion carried.	President
8	Conflict of Interest Statement Reminder A reminder was given about filling out the Conflict-of-Interest Statement. No vote was needed.	President
9	Cloud Storage Cloud storage options were tabled for the next meeting.	President
10	Cable Tech Games and Vendor Day Cable tech games and vendor day were discussed. No vote was needed.	President

11	<p>2023 Trainings</p> <p>Updates on 2023 trainings were discussed. No vote was needed.</p>	President
12	<p>2023 Training Committee</p> <p>The board agreed that there is no need for a training committee since individual trainings are assigned to various board members No vote was needed.</p>	President
13	<p>Chapter Secretary Interest</p> <p>Since the current secretary's term will expire at the end of 2023, the president asked the board to think about interest in the position. No vote was needed.</p>	President
14	<p>Old Business</p> <p>Under old business, the ICA conference was briefly discussed. Training cards with QR codes linking to the chapter website will be printed and distributed at ICA and Cable Tech Games.</p>	President
15	<p>New Business</p> <p>Nothing was discussed under old business.</p>	President
16	<p>Adjournment</p> <p>The president adjourned the meeting at 3:48 p.m.</p>	President

Written by: