

Agenda of Iowa Heartland Chapter Board
Monday, August 21, 2023, 3:00 p.m.
Microsoft Teams
Meeting ID: 284 874 351 652 Passcode: hgZSXP

Board Members – Present

Mike Brems, President
Francis Fourney, Treasurer
Eric Lage, Secretary
Brenda Stottler, BOD
Kirk Hauskins, BOD
Mark McDaniel, BOD
Josh Robinson, BOD
Charles Chapelle, BOD

Jeff Fisher, Assistant
Curtis Dean, Assistant
George Ranson, Assistant

Board Members - Absent

Carl Norton, Vice-President
Bill Hayes, BOD
Oak Bandy, BOD

Todd Gatzke, Assistant
David Riley, Assistant
Henry Clay Dean, Assistant
Terry Olson, Assistant
Frank Lugo, Assistant
Joel Fini, Assistant

Quorum: Yes No

| | Discussion/Action | Responsible Person |
|----------|---|---------------------------|
| 1 | Approve Minutes of the March 06, 2023 Meeting Branda Stottler, seconded by Kirk Hauskins, made a motion to approve the minutes of the March 6, 2023 meeting. All present voted aye (7-0), motion carried. | Secretary |
| 2 | Treasurer’s Report Eric Lage, seconded by Mark McDaniel, made a motion to approve the Treasurer’s report, with an ending balance of \$11,204.24. All present voted aye (7-0), motion carried. | Treasurer |
| 3 | Conflict of Interest Statement Reminder Lage gave a reminder about the Conflict-of-Interest statement. No vote was needed. Josh Robinson joined. | President |
| 4 | New Member Appointment President Brems accepted Tony Bennett’s resignation and appointed Jamie Tiernan. | President |
| 5 | 2023 Trainings The 10G Over DOCSIS training is set for September 27 at 10 and 2. Fiber Prep training will be sometime in October. | President |
| 6 | Old Business Nothing was discussed under Old Business. | President |

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| 7 | New Business Nothing was discussed under New Business | President |
| 8 | Adjournment President Brems adjourned the meeting at 3:37 p.m. | President |

Written by: