

**Agenda of Iowa Heartland Chapter Board – April 23, 2014**

**11:30am-12:30pm**

**Location: Marion, Iowa**

**Attendees:**

*Oak Bandy, President*  
*Mitch Carlson, Treasurer*  
*Curtis Dean, VP Communications*  
*Ron Grigsby, BOD*  
*Adam Schmidt, BOD*  
*Bill Davis, BOD*  
*Rick Sullivan, Region 5 Director*

**Absent:**

*David Fyffe, Secretary*  
*Terry Olson, BOD*  
*Bob Frazer, BOD*  
*Ryan Caudill, Assoc.*  
*Ken Hackman, Assoc.*

- **Quorum:**      **Yes**     No
- **Minutes of the last meeting read and approved by motion:**  
     First: Dean                      Second: Grigsby                      Vote: Unanimous
- **Review of 1<sup>st</sup> Quarter Financial Report:**  
     First: Davis                      Second: Grigsby                      Vote: Unanimous

| Item | Discussion/Action   | Resp.         |
|------|---|---------------|
| 1    | <b>Cable Games and Digital Leakage:</b> The Cable Games were held today. A total of six teams competed. Board members noted a good spirit of competition among the participants.  | Oak Bandy     |
| 2    | <b>2<sup>nd</sup> Quarter 2014 – Clearfield Training - Fiber (June 11<sup>th</sup> / 12<sup>th</sup> 2014):</b> Everything is in order for the Clearfield training. Curtis is sending an email blast to past training participants. Registration online is set up through SCTE national | Curtis Dean   |
| 3    | <b>Vendor Day:</b> Vendor Day is scheduled on August 13 <sup>th</sup> . Everything on schedule. Curtis is going to work on sending out an email to vendors about participation.   | Oak Bandy     |
| 4    | <b>Training to be Determined October 22<sup>nd</sup> and 23<sup>th</sup>:</b> Training moved to November 5 <sup>th</sup> and 6 <sup>th</sup> . Topics may be Digital Leakage and DWDM and CWDM. No Discussion   | Oak Bandy     |
| 5    | <b>1<sup>st</sup> Quarter Financial Report:</b> Reviewed and approved (see above)   | Mitch Carlson |
| 6    | <b>CLC Conference Review:</b> Curtis provided a brief oral report of the CLC, saying it was excellent. Board asked Curtis and Dave to put together a brief written summary and send to them.  | Curtis Dean   |

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|----|--|-----------|
| 7  | <b>Board Roster:</b> Dave needs your updated contact information ASAP. Board members were reminded to provide update information to Dave ASAP.   | Oak Bandy |
| 8  | <b>Chapter Elections:</b> There are three nominees for two Board openings. Cindy McAllister of IAMU, Charlie Goodreau of Mediacom, and Joshua Robinson of USA Communications. Oak is going to check with Terry Olson to see if he wants another term or is ready to step down. If he decided NOT to seek another term, a full election will not be required.   | Oak Bandy |
| 9  | <b>Any other old business:</b> None  | Oak Bandy |
| 10 | <b>Any new business:</b> The Board discussed whether or not to send participants in today's Cable Games to participate in regional cable games at the Mid American Show on July 30 <sup>th</sup> . After discussion, it was decided to give the names of the 2 <sup>nd</sup> and 3 <sup>rd</sup> place participants, both Mediacom employees, to Adam Schmidt, who will see if they will be able to get time off to participate. | Oak Bandy |
| 11 | <b>Next Board Meeting:</b> Will be held? Not determined; sometime in the 3 <sup>rd</sup> Quarter   | Oak Bandy |

Written by: Curtis Dean

Submitted by David Fyffe - Secretary