

Agenda of Iowa Heartland Chapter Board – October 30, 2014
3:00 PM – 4:00 PM

Attendees:

David Fyffe, President
 Mitch Carlson, Treasurer
 Curtis Dean, Secretary
 Ron Grigsby, BOD
 Terry Olson, BOD
 Bob Frazer, BOD
 Adam Schmidt, BOD
 Bill Davis, BOD
 Cindy McAllister, BOD
 Charlie Goodreau, BOD

Absent:

Oak Bandy, Region 5 Director
 Ryan Caudill, Assoc.
 Rick Sullivan, Assoc.
 Ken Hackman, Assoc.

- **Quorum:** Yes No
- **Minutes of the last meeting read and approved by motion:**
 First: Bill Davis Second: Bob Frazer Vote: Unanimous
- **Review of Financial Report: 2nd Quarter Report**
 First: Adam Schmidt Second: Bill Davis Vote: Unanimous

Item	Discussion/Action	Resp.
1	Bank Signature Card: Mitch sent a letter to the bank to remove Oak Bandy and add Curtis Dean and Dave Fyffe to the account. Robin and Mitch will stay on the card. They will send a new signature card to route to us to sign along with a resolution that Mitch will route to National and then the bank.	Dave Fyffe, Mitch Carlson
2	Bylaws: Template sent to everyone. The Board made several changes. Mitch moved to accept as revised, Bill Davis seconded. Motion carried unanimously.	Dave Fyffe
3	Election Results: Welcomed Charlie Goodreau and Cindy McAllister as new Board members, and Terry Olson as a returning Board member. Motion to affirm the results of the election. Charlie Goodreau moved, Adam Schmidt seconded. Unanimous. Curtis will send form to National.	Dave Fyffe
4	Board Contact Information: Reviewed information on Board Contact form. Curtis will send updated form to National.	Curtis Dean

5	<p>% of Members Retained: Discussion. Retention in the 85% range. Bill Davis commented that it was better than some other chapters. Board discussed looking at what other chapters are doing on retention with a goal to try to do some outreach to members whose terms are expiring in the future.</p>		Dave Fyffe
6	<p>Training to be Determined for 4th Quarter: The previous plan to have a WiFi training topic did not turn out. Board discussed a training session on powering, grounding, and bonding. Bill Davis will talk to Alpha about getting a training on December 3, 2014 in Marion and December 4, 2014 in Ankeny. Alternate ideas, including LTE ingress/egress were discussed in case Alpha cannot do the planned training.</p>		Dave Fyffe
7	<p>2015 Planning Meeting: Dave asked the Board to begin taking a look at their calendars for January in order to find a date for a 2015 planning meeting. Will discuss further at next Board meeting.</p>		Dave Fyffe
8	<p>2nd Quarter Financial Report: Mitch will be sending to national.</p>		Mitch Carlson
9	<p>Any other old business: Person who we sent to Cable Tec Expo, Ben Hanten, did not attend the Cable Games. Discussed making sure we tell attendee that if we pay their way, they need to attend.</p>		Dave Fyffe
10	<p>Any new business: None</p>		Dave Fyffe
11	<p>Next Board Meeting: Will be held during the training session on December 3rd.</p>		Dave Fyffe

Written by: Curtis Dean

Submitted by: Curtis Dean - Secretary