



Society of Cable  
Telecommunications  
Engineers

**BOD Meeting: 1.17.18**

**Call to Order: 6:49 pm**

**In attendance: Amy Lingbeck, Jay Hertel, Julie Bent, Greg Paulson, Jeremy Billings, Mike Assarsson, Bill Davis, John Shimota, Chad Devier, Tom Heier, Bill Davis, Bill Chatwell, Jon Hoffman, Ray Olson, Tom Heier**

**Absence: George Lipitzky, Dan Langness, Brad Bixby, Cherri Olson, Mike Schmidt**

**Treasurer’s Report:** Cherri to provide the board with the latest financial statement.

**Checking– \$**

**Savings - \$**

**Election Results:**

	Dan Langness Cable One New candidate	Julie Bent with Midco Incumbent Candidate	Bill Chatwell with Midco Incumbent Candidate	Mike Assarsson w ith Midco Incumbent Candidate	Jeremy Billings wit h Midco Incumbent Candidate	Jay Hertel with Midco Incumbent Candidate	George Lipetzky with Midco New candidate	Chad Devier With Dakota Supply Group New candidate	Richard Grosz with Graybar Incumbent Candidate	Ron Grigsby past member with RDG Telecom New candidate
Place	1	1	3	4	4	5	6	7	8	9
Votes	45	45	42	39	39	38	36	30	29	19

The board will need to vote upon the new President and Vice President. Julie requested nominations for President and Vice President. Nominations were received for Jay Hertel, who was unanimously voted in as the new President. Nominations were received for Julie Bent, who was unanimously voted in as the new Vice President.

The current Officers are: Jay Hertel – President, Julie Bent – Vice President, Amy Lingbeck – Secretary, Cherri Olson – Treasurer.

Julie requested a motion to adjourn. Bill Chatwell made the motion, Amy Lingbeck seconded the motion, and the meeting was adjourned.

**Call to Order: 7:00 pm – with new Officers in place.**

**In attendance:** Amy Lingbeck, Jay Hertel, Julie Bent, Greg Paulson, Jeremy Billings, Mike Assarsson, Bill Davis, John Shimota, Chad Devier, Tom Heier, Bill Davis, Bill Chatwell, Jon Hoffman, Ray Olson, Tom Heier

**Absence:** George Lipitzky, Dan Langness, Brad Bixby, Cherri Olson, Mike Schmidt

**Upcoming training:**

**February** – Bill Davis has arranged for Viavi to present on several topics February 15<sup>th</sup>. Rapid City will host the event with telepresence available from the Sioux Falls 3901 offices.

**March** – Julie Bent has arranged for training to take place at Mitchell Tech on March 15<sup>th</sup>. Topics include Power Line Safety/ Trailer demo with Terry Ebright from Sioux Valley Energy and Theory of locating/hands on locating with Jake Tidemann from Locator and Supplies.

**April** – There will be no scheduled training due to CLC in St. Louis. Jay Hertel, Jeremy Billings, Greg Paulson = Backup) and Amy Lingbeck are scheduled to attend.

**May** – Fargo Vendor Days – Jay H. update- website updated, tables remain the same, and Brad Bixby volunteered to put together an unofficial golf tourney on Wednesday. Cable jeopardy is reserved, medals to be ordered by Jon. Ray bought the gifts for give a way, TV, Echo and headphones. Jay will secure judges for games. Bill Chatwell volunteered for judging a station.

**June** – Jeremy and Amy will work with construction to provide a Webinar on ArcFM, GIS, fiber training. We will plan to share this training session with other Chapters in the region for team points.

**July and August** – There are no training sessions scheduled due to workloads in the field.

**September** – Brad Bixby will secure a speaker for discussion on business and commercial services as it relates to BPX/PRI and troubleshooting best practices. Location at the Dakota Magic Casino. Date TBD.

**October** – Atlanta 10/22-25 EXPO. No training during this month. Cable Games winner will go as in year's past. Optional idea would be to send Brad as he has never gone. We will make a final decision on this at our vendor day BOD meeting.

**November** – Need to decide on when the planning meeting will take place. Bill Davis said he would reserve the meeting room at the Redlin Center in Watertown.

**Business brought over from planning meeting in Nov. 2017**

1. Kathy Oaks donation- \$500
2. Robotics Program donating- I kit \$1700 or cost of kit.
3. SCTE Foundation - \$500
4. ND/SD Stem programs donations- not at this time as they have an abundance of funds.
5. Conflict of Interest forms must be signed again year. Amy will send out Jessica's reminder to BOD and get Chad signed up for SCTE site/member.

6. Other Business – Nominated Tom Nyman, Ron Grigsby and Rich Groz to serve as associate members. All were in favor and the motion passed.

No further business was presented to the board. Jay requested a motion to adjourn. Julie motioned and Amy seconded the motion. Meeting was adjourned at 7:50pm.