



Board of Directors Meeting - March 20, 2020 – WebEx Meeting

Board of Directors Attendance: Amy Lingbeck, ~~Jeremy Billings~~, Ray Olson, ~~George Lipetzky~~, Jon Hoffman, Greg Paulson, Paul Kreun, Dan Langness; Patrick Davis, Bill Chatwell, Anthony Sterkel, Holly Hall.

Associate Board Members: Jeremy Schmeichel, ~~Matt Huovinen~~, Brett Steel, ~~Mike Schmit~~, ~~Harry Knutson~~, ~~John Shimota~~, ~~Rich Grosz~~, ~~Chris Latowski~~

Region 6 Director Attendance: Tom Heier

Reporting Member: Amy Lingbeck

Time: 11:30 AM

AGENDA

1. Roll Call:

- Non-Attendees crossed off above.

2. Approve last meeting minutes

Motion to accept the last meeting minutes:

- ✓ Made by: Paul Kreun
- ✓ Second by: Pat Davis
- ✓ All Approved.

2. Treasurer's Report: Jon Hoffman –

- ✓ The financial review team completed the annual review last week without issues. The report was sent to National.
- ✓ Jon will be attending a treasurer's training session provided by National next week.
- ✓ Checking Savings account as of 3/20/20.
CURRENT BALANCES

Motion to accept the treasurer's report:

- ✓ Made by: Amy Lingbeck
- ✓ Second by: Bill Chatwell
- ✓ All Approved.

3. Dakota Territory Vendor Day and Cable Games

- SCTE is advising that Chapters should not hold any in-person training or events for the next 8 weeks, through 5/15/20. This includes chapter vendor days, Cable-Tec Games, golf outings and more. They may extend this date past 5/15/20, so events that are scheduled between 5/15 and 6/15 should start considering alternatives if you haven't already.
- Ray has contacted the Holiday Inn in Fargo and the next available date is September 15th. He has tentatively reserved it. Open discussion on if this date will work.
- Discuss any concern over separation of Vendor and Games which could result in more cost/travel expenses and reduce the amount of participation for either event.
- Cable Games participants should be made aware of the potential quick turn-around time to go to Expo given the later date of the competition.
- Status of the room block for the event at the Holiday Inn.
- Motion to move Vendor Day and Cable Games to September 15th in Fargo:
 - ✓ Made by: Jon Hoffman
 - ✓ Second by: Greg Paulson
 - ✓ All Approved.

4. CLC Attendees

- Since CLC will be presented virtually this year, Ray asked if anyone would be interested. Both Paul Kreun and Brett Steele would like to attend and Greg Paulson will act as a back-up if something should prevent them from attending.

Motion to send Paul and Brett to virtual CLC:

- ✓ Made by: Holly Hall
- ✓ Second by: Amy Lingbeck
- ✓ All Approved.

5. April Training

- ✓ Springbok will move forward with the webinar. Flyer details were sent to North Country and Badger State to help them with training hours.

6. **Other Chapter business**

- ✓ No other business was brought before the board. Ray requested a **Motion to Adjourn –**
- ✓ Made by: Amy Lingbeck
- ✓ Second by: Bill C
- ✓ All Approved.
- ✓ Ray adjourned the meeting at 11:50am