



Wednesday, June 3rd, 2019

Board of Directors Attendance: Jay Hertel, Cherri Olson, Amy Lingbeck, ~~Jeremy Billings~~, Ray Olson, ~~George Lipetzky, Jon Hoffman~~, Mike Assarsson, Paul Kreun, ~~Dan Langness~~; Patrick Davis, Bill Chatwell.

Associate Board Members: Jeremy Schmeichel, ~~Rich Grosz, Joe Anderson, Matt Huovinen, Mike Schmit, Brad Bixby, Greg Paulson, Harry Knutson, Dave Bosch, John Shimota, Scott Peterson, Matthew Thompson~~, Brett Steele

Region 6 Director Attendance: Tom Heier

Reporting Member: Amy Lingbeck

Time: 11:30AM - Webex

AGENDA

1. Roll Call:

- Non-Attendees crossed off above.

2. Review Previous Meeting Notes:

Motion made to approve previous meeting notes.

- Made by: Paul Kreun
- Second by: Cherri Olson
- All approved.

3. Treasure's Report: Cherri Olson

- Motion made to approve Treasurer's report.
 - Made by: Amy Lingbeck
 - Second by: Bill Chatwell
 - All approved.

4. 2018 Financial Review completed: Cherri met with George Lipetzky, Greg Paulson and Bill Chatwell to complete the 2018 Financial review. Results were submitted to National.

Motion made to approve the financial review.

- Made by: Amy Lingbeck
- Second by: Cherri Olson
- All approved.

5. Nominations to fill vacant VP position:

Jay nominated Ray Olson to serve as interim VP. Elections at the end of the year will provide a full term role. No other nominees were brought forward.

Motion made to appoint Ray Olson as interim VP.

- Made by: Bill Chatwell
- Second by: Cherri Olson
- All approved.

6. Matrix Update: April on track. Nothing changed.

7. Cable-Tec Expo Conference Pass: (1 this year)

Ethan Johns was the overall winner at the Dakota Territory Cable-Tec games. As in the past, winners are selected to attend Expo and use the Chapter conference pass.

Motion made to send Ethan Johns and use the free conference pass.

- Made by: Amy Lingbeck
- Second by: Cherri Olson
- All approved.

8. 2019 Vendor Show Update:

A final bill has not been received as of the meeting. Once Jay has that he will share it with the board. Overall, the show did well with nearly 200 vendors and technicians in attendance.

9. 2020 Vendor Show update:

Venue: The 2020 vendor show will be held at the Holiday Inn Fargo. It is being scheduled to coincide with the telecom show earlier in the week. The show date is May 14th. Jay has notified National and Jeopardy has been requested.

10. Update on Upcoming Training –

July – Webinar – Bill and Patrick to determine subject matter.

Pat will review options with the Viavi website and make a determination in the next week. We will need to schedule and get the information sent out in the next couple of weeks.

September – Sioux Falls – Jay and Bill Chatwell to determine subject matter.

Pending...

11. Additional Business –

Tom Heier inquired about the submission of the chapter by-laws. Through discussion and review of the Matrix, it was determined that the by-laws had not been submitted by the due date of January 31st. Amy will review and send out the current by-laws to the board for review and submission to National.

12. Motion to Adjourn:

Motion made to adjourn.

- Made by: Cherri Olson
- Second by: Bill Chatwell
- Jay adjourned the meeting at 12pm.

Meeting adjourned at: 12pm