



## **Board of Directors Meeting – July 8, 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 Attendance:** ~~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:** 08:00 AM

# **AGENDA**

## 1. **Roll Call:**

Non-Attendees crossed off above.

## 2. **Approve March 20, 2020 meeting minutes**

Motion to accept the last meeting minutes:

- ✓ Made by: Paul Kreun
- ✓ Second by: Amy Lingbeck
- ✓ All Approved.

## 3. **Treasurer's Report:** Jon Hoffman

Checking Savings account as of 7/7/2020.

CURRENT BALANCES

Checking Account:

Savings Account:

**Total balance:**

### Expenses Since Last Board Meeting

| <u>Date / Amount</u> | <u>To</u>                         | <u>Purpose</u>   |
|----------------------|-----------------------------------|--|
|                      | Transfer to Savings               | Monthly savings account  |
|                      | Check #2047 AIA Corporation       | Medals for cable games   |
|                      | Transfer to Savings               | Monthly savings account  |
|                      | Check #2046 North Country Chapter | Regional meeting in Minneapolis - Meeting room rental and meals for Dakota Territory |
|                      | Transfer to Savings               | Monthly savings account  |
|                      | Transfer to Savings               | Monthly savings account  |
|                      |                                   |  |
|                      | <b>Deposits</b>                   |  |
|                      |                                   |  |

Motion to accept the treasurer's report:

- ✓ Made by: George Lipetzky
- ✓ Second by: Paul Kreun
- ✓ All Approved.

4. **Matrix update how are we sitting and what needs to be done soon. Paul Kreun**

- ✓ There are some items that which appear we have not received credit for. Amy will work with Paul to finalize the missing items and work with National to update.

5. **Dakota Territory Vendor Day and Cable Games**

SCTE has decided not to have an in-person EXPO this year. Instead, they have decided to hold a virtual event that is similar to how they handled CLC this year. We only have 6 vendors who have paid for a table thus far and there are no new registrations since we rescheduled to September 15<sup>th</sup>. The Holiday Inn is willing to drop our event at no charge. Their only request is that we consider them in the future. We need to decide if we should cancel the show for this year due to limited response from our vendor supporters and the possibility that there may still be travel restrictions and group gathering size limits in September. First let's vote on whether or not to cancel the vendor day. If we decide to do so then we can work out details on how to handle canceling and moving forward.

Motion to cancel the 2020 Dakota Territory Vendor Day.

- ✓ Made by: Amy Lingbeck
- ✓ Second by: Paul Kreun
- ✓ All Approved.

**6. Decisions to be made if canceling the Vendor Day.**

Ray informed the board that we have six vendors who have paid for the show this year. He proposed that we reach out to each of them and see how they want to handle this. Holly will contact the vendors and determine if they would like a refund or if they are willing to use these funds as a pre-payment toward the 2021 show.

Ray has the door prizes (TV, IPAD and noise canceling headphones) and cable game caps in his possession and is willing to store them until next year unless the board feels it would be better to see if they can be returned. Based on discussion we determined that we cannot return items due to the amount of time passed since the purchases were made. Cable game medals are dated for 2020, so we will not be able to use them for next year. No gift cards or other expenses were incurred yet for other items related to the Vendor Day.

Ray asked for a motion to refund vendor sponsorships if they asked, to retain prizes for next year's event.

- ✓ Made by: Bill Chatwell
- ✓ Second by: George Lipetzky
- ✓ All Approved.

**7. More discussion items related to the Vendor Day**

We will need to reach out to National about canceling the equipment for Jeopardy. Jon will follow up with an email to Becky at National and Amy will request the September date be removed and replaced with the May 18, 2021 date.

Dates booked with National in May are:

May 12<sup>th</sup> -13<sup>th</sup> Snake River Chapter Idaho

May 25<sup>th</sup> Badger State Chapter Wisconsin

May 27<sup>th</sup>-28<sup>th</sup> Sooner State chapter Oklahoma

Ray called for a motion to hold our 2021 Vendor Day in Fargo, ND on May 18, 2021 at the Holiday Inn.

- ✓ Made by: Amy Lingbeck
- ✓ Second by: George Lipetzky
- ✓ All Approved.

Don't forget that this year EXPO will be free to all as a virtual event from Monday, October 12<sup>th</sup> to October 16<sup>th</sup>.

#### 8. Future training updates

- ✓ JULY – **Who: Dan Langness.**  
**What: WIFI Interference (MetaGeek)**  
**When: July 29th**  
**Where: Webinar**
  
- ✓ September – **Who: Stephen Colangelo from Viavi Solutions and Chuck Chapman from Alpha Technologies**  
**What: Various topics – PON, GPON, Alpha HFC Future Technologies**  
**When: September 15<sup>th</sup> –**  
**Where: Webinar 9am -12pm**
  
- ✓ OCTOBER – **Who: Tom Heier –**  
**What: 5G or 10G? Next Generation – Need for Speed**  
**When: October 28th**  
**Where: Webinar **Bill will check with Tom****
  
- ✓ NOVEMBER – **Who: Everyone**  
**What: Planning Meeting**  
**When: November 18<sup>th</sup> 10a-4p**  
**Where: Virtual**

Ray called for a motion to accept the changes in upcoming trainings and the removal of additional costs by canceling the Redlin reservation for the planning meeting.

- ✓ Made by: Dan Langness
- ✓ Second by: Holly Hall
- ✓ All Approved.

#### 9. Other Chapter Business

Do we need to set a date for our next board meeting to follow up on matters from this meeting?

- ✓ No other business was brought before the board. Ray requested a **Motion to Adjourn –**
- ✓ Made by: George Lipetzky
- ✓ Second by: Pat Davis
- ✓ All Approved.
- ✓ Ray adjourned the meeting at 8:48am