



Wednesday, April 24, 2019

Board of Directors Attendance: Jay Hertel, Julie Bent, ~~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~~.

Region 6 Director Attendance: Tom Heier

Reporting Member: Amy Lingbeck

Time: 1pm, Plaza or Webex

AGENDA

1. **Roll Call:** by Amy Lingbeck

- Non-Attendees crossed off above.

2. **Review Previous Meeting Notes:** Jay Hertel

- Motion made to approve previous meeting notes.
 - Made by: Jeremy billings
 - Second by: Julie Bent

3. **Treasure's Report:** Cherri Olson

- Motion made to approve Treasurer's report.
 - Made by: Amy Lingbeck
 - Second by: Paul Kreun

4. **CLC Attendees:** Jon and Ray – Confirmed they have travel and rooms secured.

5. **2019 Vendor Show Update:**

- **Venue** – Sioux Falls, Sheraton Hotel, May 16th.

- **Table count** – As of 4/23 we have 25 vendors signed up. There are several others that will be signing up by the end of the week and the count should come up considerably. If you work directly with a vendor that has not signed up, please reach out to them.
- **Posters** – Julie will take care of posters as we will not be printing them in house.
- **Medals** – Jon has them ordered and shipped to him. Ray will double check and see who has them.
- **Hats ordered and received** – Ray has enough for 8 teams.
- **Prizes, Gift Cards, TV** – Ray completed.
- **Vendor Table Cards** – Joe will reach out to Jon to ensure they are printed.
- **SCTE Table** – Tom recommends that we set SCTE information up at the front of the door. Unmanned at this time.
- **Gifts for Speakers** – Patrick will get pens and have engraving. Julie motioned to approve \$60 to spend on these. Unanimous approval.
- **Confirm Speakers – Brady and Hunter** Tom will confirm with Brady. Hunter is confirmed.
- **Runners for Cable Games** – Julie will contact Adam to see if the trainers will assist.
- **Vendor assistance for TV prize** – Jay recommended to repeat this process. Unanimous approval.
- **Logos, boards, banners** – Jay has the items.
- **Are we giving away memberships** – We will not be giving memberships out this year. Unanimous approval.
 - **Cable Games Judging:**
 - **Scorekeeper** – Bill Chatwell and George Lipitzky will assist.
 - **Jeopardy Game reserved – Yes** Need to confirm it is the same version that is used for other Chapters in the Region per Tom’s request.
 - **Emcee for Jeopardy – Bill Davis**
 - **Cable Splicing/Hardline – Greg Tobin Corning** (We do not have cable provided as in previous years. Julie will investigate options. Commscope may be able to assist.)
 - **MTDR – Tylor Borchert Springbok**
 - **Drop Connector** – Jesse Michaels, Greg Wortman pending. Patrick Murray pending.
 - **Meter Reading – Patrick Davis Viavi**
 - **Fiber Splicing – Jeff Fischer**
 - **OTDR Viavi supplied, Jeremy Ebsen**
 - **Currently have 6 teams confirmed with 1 pending from GF. Would allow us to have one more team if desired.**

6. Update on Upcoming Training –

July – Webinar – Bill and Patrick to determine subject matter. Patrick will come up with some suggestions in the next week or so.

September – Sioux Falls – Jay and Bill Chatwell to determine subject matter. IP Video or r-PHY. There is time to determine an appropriate topic.

7. Additional Business – Tom Heier inquired if we will be having a golf outing. Timing may not be conducive due to the telecom show in Fargo the day prior to our show. At this time there are no volunteers to set it up so we will not be having one this year.

Webinars should be vendor neutral and the last one was not. Dan noted that there is room for improvement in the last speaker's presentation.

Snacks for the afternoon prior to the start of the Cable Games. Jay will check with the Sheraton to confirm we have something scheduled for 3pm.

We will determine if a board meeting/dinner is necessary the day before and communicate to the board later in the week.

8. Motion to Adjourn:

- Made by: Ray Olson
- Second by: Paul Kreun

Meeting adjourned at 1:35pm



Dakota Territory
SCTE VENDOR LIST 2