



BOD Meeting: 1.31.19

Call to Order: 6:10 pm

In attendance:

Jay Hertel, Julie Bent, Cherri Olson, Ray Olson, George Lipetzky, Bill Chatwell, Jon Hoffman, Paul Kruen, Tom Heier, John Shimota, Chad Devier, Pat Davis, Greg Paulson, Jeremy Billings

Approve last meeting minutes (Attached)

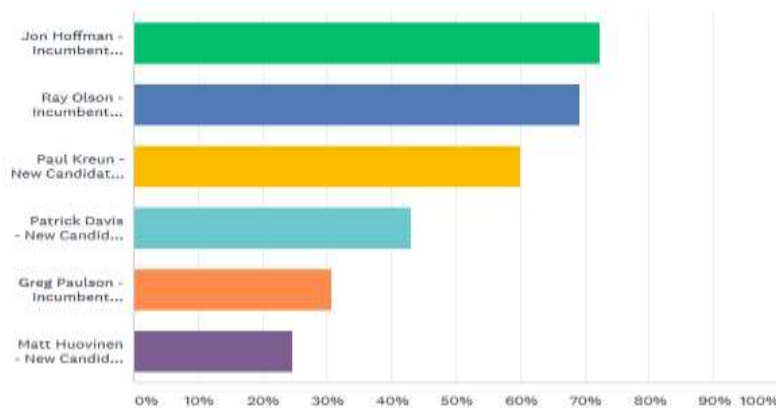
Julie Made motion to accept, Cherri second

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

Savings –

Checking –

Answered: 65 Skipped: 0



ANSWER CHOICES	RESPONSES
Jon Hoffman - Incumbent (Midco)	72.31% 47
Ray Olson - Incumbent (Midco)	69.23% 45
Paul Kreun - New Candidate (Midco)	60.00% 39
Patrick Davis - New Candidate (CSG)	43.08% 28
Greg Paulson - Incumbent (Midco)	30.77% 20
Matt Huovinen - New Candidate (Power & Tel)	24.62% 16
Total Respondents: 65	

Election Results:

The board welcomes new candidates, Paul Kreun and Patrick Davis along with incumbents Jon Hoffman and Ray Olson.

Julie nominated Jay for President for 2019, Bill second, board in favor

Ray nominated Julie for VP for 2019 , Cherri second , board in favor

Succession Plan for 2020:

Board agreed to the following plan

Patrick has volunteered to take over the secretary position in 2020 so he will mentor with Amy this year

Jon Hoffman has volunteered to take over treasurer positions in 2020 so he will mentor with Cherri this year. Need to get quick books on his computer.

Ray Olson has volunteered to mentor for President for 2020. He will work with Jay over the course of this year.

Adjourned Meeting 6:28 pm

Call to order with new board: 6:29 pm

Attendance:

Jay Hertel, Julie Bent, Cherri Olson, Ray Olson, George Lipetzky, Bill Chatwell, Jon Hoffman, Paul Kruen, Tom Heier, John Shimota, Chad Devier, Pat Davis, Greg Paulson, Jeremy Billings

Upcoming training:

Jan 31 - January - Aberdeen 31st, - Fixed Wireless , Remote Phy+ Next gen architecture, Fiber Deep IN Aberdeen

- **Feb**
Jeremy, Joe, Jon, week of the 18th
 Fargo – Matt H. and Chad D
 Feb 18th .
- **March** - 20th Everything a go , Notifications need to be sent out
 March XX – North country chapter Vendor Day
 March 21 MTA training
 Pat/Bill – will round up a webinar for WIFI and OTT
 Invite badger/north country
- **April-**
 - Greg, Jeremy, Kent – RC area
 - Greg will reach out to Kent and Jeremy and see what they can come up with.

- **May** – Vendor day- SF May 15th
 - Sioux Falls
 - Board Meeting – Will do the night before
 - Supper
 - Agenda
 - Speakers – Jay has Brady Volp secured for speaking
 - Decided we will do just on training at the 8:00 session to the high interest in Brady.
 - We have an email out to John Downy to see if we can secure him for the second session

Additional Vendor Day Notes:

Jon has the medals ready to go
Ray will order more hats. Currently only have enough for 7 teams.

- **July**
Webinar – Bill/Patrick

- **September**
Sioux Falls – Jay/Bill

- **October:** - SCTE EXPO
Webinar late October Bill/Pat
 - Expo Winner to go

- **November**
 - Planning Meeting Date: Nov. 7th.

Matrix Update - 2019 Changes

Business brought over from planning meeting in Nov. 2018

Would like a date to pay out Charities? Wait until after Vendor Show?

_Wait until after Vendor show to evaluate our finances.

Kathy Oaks donation

Robotic Program MTI donation

SCTE Foundation

Conflict of Interest forms must be signed again year. Amy to send out Jessica’s reminder to BOD and get Chad signed up for SCTE site/member.

- Julie send out the conflict of interest email and asked for this to be completed by 2.15.19

CLC Attendees? – Going this year, Plane tickets room reservations must be purchased in advance, (reasonable cost) May 1,2

With our succession plan in place the board agreed to send Jon Hoffman and Ray Olson to CLC to attend respective seminars.

Think about Expo Sept 30 – OCT 3

Adjourn:

Julie made motion to adjourn, Paul second, meeting adjourned at 7:12 pm