



Board Meeting January 13, 2021

Board of Directors Attendance: Jeremy Billings, Ray Olson, George Lipetzky, Jon Hoffman, Paul Kreun, Dan Langness; Patrick Davis, Bill Chatwell, Anthony Sterkel, Holly Hall, Nate Hoekstra

Associate Board Members: Jeremy Schmeichel, ~~Matt Huovinen~~, ~~Mike Schmit~~, ~~John Shimota~~, Rich Grosz, ~~Brett Steele~~, Chris Latowski, Alex Binstock, Greg Paulson

Region 6 Director Attendance: Tom Heier

Reporting Member: Paul Kreun

Time: 11:31am

AGENDA:

Board reconvened at 11:40am.

1. Approve January 13th 2021 Meeting Minutes –

Motion to accept the last meeting minutes:

- ✓ Made by: Holly Hall
- ✓ Second by: Jon Hoffann
- ✓ Unanimous approval: Yes

2. Treasurer's Report: Jon Hoffman –Motion to accept the treasurer's report:

- ✓ Made by: Bill Chatwell
- ✓ Second by: Jeremy Billings
- ✓ Unanimous approval: Yes
- ✓ **Checking Balance - \$**
- ✓ **Savings Balance - \$**
- ✓ **Total – \$0.00**

3. Matrix Update – Paul Kreun

As of a report from July 16th Compliance – 70 points

Membership – 30 points

Striving for Excellence – 120 points

Training and Development – 91.75 points

Total Current Points – 311.75

4. Secretary vacancy:

Amy Lingbeck has stepped down as secretary of the chapter. Paul Kreun has offered to take on the responsibilities of the position for the rest of the year. Amy shared information with Paul about this position prior to leaving.

Could I have nominations for secretary. Paul Kreun,
Vote

Motion to accept Paul Kreun as secretary:

- ✓ Made by: Jeremy Billings
- ✓ Second by: Holly Hall
- ✓ Unanimous approval: Yes

5. Each person or group is responsible for arranging the necessary information for their training session. This includes any flier information and webinar requests to National. Pat have you been in touch with the vendors that you have in mind for the September and November sessions?

September – Who: Pat Davis

What: RPHY – Installation, maintenance, and troubleshooting

When: September 15th 9am and 1pm – Session duration 90-120 minutes

Where: Webinar

November – Who: Pat Davis

What: Basic to Advanced MoCA Troubleshooting

When: November 3 or 10th 9am and 1pm – Session duration 90-120 minutes

Where: Webinar

November – Who: All Board members, Set a location?

What: 2022 Planning Meeting

When: November 17th 10am – 4pm

Where: Webinar or in person

6. **Planning meeting:**

- ✓ Our planning meeting is set for November 17th 10am to 4pm.
- ✓ We had planned on doing this virtual. Considering we have had no income this year I think we should probably stick with this plan. Open for discussion?
Stay as virtual this year and planning next year for in personal events.

7. **Expo passes Atlanta October 11th – 14th:**

We budgeted for \$3000 travel expense. With our current finance situation do we want to send 2 people this year? It sounds like the chapter will receive 2 complimentary passes to EXPO. These passes will work for in person or virtual attendance or can be rolled over to 2022 if not used this year. CLAI members will not need a pass only IND members will. I have a list of the board and associate membership type. Should we decide to send someone who would that be? Discussion on if or who we should send without having a Cable Games recipient. Dan Langness and Nathan Hoekstra expressed an interest in going.

- ✓ Motion by: Jeremy Billings to send Dan and Nathan and cover travel expenses.
- ✓ Seconded by: Jon Hoffman
- ✓ Unanimous approval: Yes

Possibly use passes for members that were already going but were not CAP member, if they had to pay.

8. **Additional Business** – Does anyone have other business that needs to be discussed?

Next meeting- August 10th 11:30

9. **Motion to Adjourn** –

- ✓ Made by: Jeremy Billings
- ✓ Second by: Jon Hoffman
- ✓ All Approved. Yes