



SCTE • ISBE

Society of Cable Telecommunications Engineers
International Society of Broadband Experts

Date: Monday, August 15, 2018

Agenda

I. Call to order- Jay called the meeting to order at 11:34 am

II. Roll call- Jay Hertel, Julie Bent, Cherri Olson, Bill Chatwell, Matt Thompson, Joe Anderson, Tom Nyman, Jeremy Billing, Mike Assarsson, Kent Fuller, Brad Bixby, Jeremy Schmeichel, Ray Olson

III. Treasurer Report

- a) Checking account - \$
- b) Savings Account - \$

IV. New Business

Upcoming training:

August – There are no training sessions scheduled due to workloads in the field.

September – Brad Bixby, Altel, Speaker, Rooms ready? , Lunch, Bank of rooms reserved.

Training will be September 20th at Dakota Magic Casino, 16849 102nd St SE, Hankinson MN.

Training room number yet to be determined.

There is a bank of 15 rooms being held for SCTE Dakota Chapter the night of Sept 19th (14 if you count the room the speaker might use).

1st come 1st serve on the rooms.

There will be rolls, juice and coffee, etc. available in the morning.

There will be a lunch brought in at noon.

Training will start around 8:30am and go until roughly 2:30pm.

Training will be conducted by **Chad Softing of Altel-Alternative Telecom Inc.**

Training topics will be **PBX/PRI**. What is it, how does it work, differences, applications, Q&A, etc.....

I'm not exactly sure how he is going to break up the training. I do believe he is leaning towards

starting with PBX, then going into PRI.

October – Atlanta 10/22-25 EXPO. No training during this month. Cable Games winner will go as in year's past. Second ticket? , Need to set Code of Conduct

Vote to send the president – Julie , Bill seconded it, none opposed.

Asked if anyone else wanted to attend. Julie nominated Brad B. but Brad declined as he has personal plans at that time. Asked if anyone else was interested, Julie asked to go, Jay nominated, Bill seconded, none opposed.

November – Planning meeting will take place. Bill Davis -- Is the Redlin center in Watertown reserved.

Bill not present, Julie will reach out to him to see what he has lined up.

Voted to it on the 8th 1-6 pm. Board supper to follow

Training for November: Being we did not do one in June, can we move that to November – Amy not present but has Derek Rieckmann lined up to present on GIS mapping. Details will follow

Financial Review Committee: Completed No issues found

Review 2019 Vendor Show: Sent email to next year's speakers already

Next year Vendor Show Date:? **May 16th** – Jay has the convention center reserved for those dates. Will discuss more at the planning meeting.

Dakota Territory Logo: We will need to redo our chapter logo, Signs, Shirts, Printed Material. ?

Additional Items ?

None

Bill made motion to adjourn, Julie second it. Meeting adjourned at 12:00 pm.

