



Board Meeting Sept 27, 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: 11:30am

AGENDA:

1. Approve Sept 27th 2021 Meeting Minutes –

Motion to accept the last meeting minutes:

- ✓ Made by: Dan
- ✓ Second by: Jon
- ✓ Unanimous approval: Yes

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

- ✓ **Checking Balance -**
- ✓ **Savings Balance - \$**
- ✓ **Total – \$**
- ✓ Made by: Bill Chatwell
- ✓ Second by: George Lipetzky
- ✓ Unanimous approval: Yes

3. Matrix Update – Paul Kreun

As of a report from September 24th Compliance – 85 points

Membership – 40 points

Striving for Excellence – 120 points

Training and Development – 91.75 points

Total Current Points – 336.75

4. 2022 Officers:

All the officer terms expire this year. Bill and I will not be eligible for re-election. It is time to start thinking about who would be interested in these positions. We can discuss this more during our planning meeting.

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 could we get an update on the November training?

November – Who: Pat Davis (following up)

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.
- ✓ Is this still a good date for everyone?

7. Expo October 11th – 14th has been changed to virtual

Nathan Hoekstra and Dan Langness have Both made their travel plans for Expo before it was changed to virtual. Nathan can you update us how cancelations went?

Dan could we get an update on how you did with cancelations.

Treasurer is to purchase airline tickets and make sure

- ✓ Made by: Bill
- ✓ Seconded by George
- ✓ Unanimous approval: Yes

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

Discussed election committee.

Tom's report from national

- ✓ This is Tom's last year as Regional Director, asked us to be thinking about a nominee for replacement.

9. Motion to Adjourn – 12:04pm

- ✓ Made by: Pat Davis
- ✓ Second by: Jon Hoffman
- ✓ All Approved: Yes