



**Board Meeting January 24<sup>th</sup> 2023 new board**

**Board of Directors Attendance:** Jeremy Billings, Ray Olson, George Lipetzky, Jon Hoffman, Dan Langness, Bill Chatwell, Holly Hall, ~~Nate Hoekstra~~, Caleb Anderson Greg Paulson, Nevada Moe, Jeremy Ebsen

**Associate Board Members:** ~~Jeremy Schmeichel, Mike Schmit, John Shimota, Rich Grosz, Brett Steele, Alex Binstock, Tom Heier, Bob Hodowanic, Anthony Sterkel~~

**Region 6 Director Attendance:** Patrick Davis

**Reporting Member:** George Lipetzky

**Time:** 6:40 PM

**AGENDA:**

1. **Roll Call:**
  - Non-Attendees crossed off above.
2. **Review and Approve January 24<sup>th</sup> old board Meeting Minutes**

Motion to accept the May meeting minutes:

- ✓ Made by: Caleb Anderson
- ✓ Second by: Jeremy Billings
- ✓ Unanimous approval: Yes

3. **Treasurer's Report:** Jon Hoffman – Checking and Savings accounts as total in both accounts is \$.

Motion to accept the treasurer's report: Approved in previous minutes

- 4 **Matrix Update from 2022 – Dan Langness**
  - Compliance – 200**
  - Membership – 30**
  - Striving for Excellence – 200**
  - Training and Development – 58.75**
  - Total Current Points – 488.75**

## 1. 2023 Training Topics and Schedule:

- ✓ February - No Training planned
- ✓ March - **Who: Nate Hoekstra**  
**What: Locate Technology**  
**When: March 8th**  
**Where: Virtual**  
**How is this going Nate? Let's get the flyer done and sent out. Ray can help with that.**
- ✓ April - **Who: Greg Paulson**  
**What: Safety**  
**When: April 5th**  
**Where: Virtual**  
**Greg how are you doing with this?**
- ✓ May - **Vendor Days Sioux Falls Convention Center**
  - **Training One-**  
**Who: Bill Chatwell & Tom Heier.**  
**What: Rphy**  
**When: May 2<sup>nd</sup>.**  
**Where: Sioux Falls, live in person.**  
**Bill How is this looking**
  - **Session Two-**  
**Who: Pat Davis**  
**What: RF Basics**  
**When: May 2nd**  
**Where: Sioux Falls, live in person.**
- ✓
- ✓ September - **Who: Jeremy Billings**  
**What: Coherent Optic / DWDM**  
**When: September 13th**  
**Where: Virtual**
- ✓ October - **Who: Bill Chatwell**  
**What: The Future of Video**  
**When: October 11th**  
**Where: Virtual**

## 2. **2023 Vendor Day and cable games has been set for May 2<sup>nd</sup> in Sioux Falls at the Denny Sanford Convention center**

Discussion on vendor communication regarding this year's Vendor Day to keep them engaged. Below from last year's discussion

- Gold Sponsor \$1,000 – May '22-'23 – large company logo on posters, logo and hyper link to their site on our SCTE site, medium logo on technical session posters and logo on all technical session flyers.

- Silver Sponsor \$600 – – May '22-'23 – medium company logo on posters, logo and hyper link to their site on our SCTE site, medium logo on technical session posters and logo on all technical session flyers.
- Bronze Sponsor ~~\$350~~ – – May '22-'23 – small company logo on posters, company name on our SCTE site, logo on all technical session flyers.

**After discussion it was decided to change the Bronze level to \$400**

- ✓ The door prizes have been purchased. -Ray
- ✓ The Cable Jeopardy has been reserved with NCTI -Jon

**2. CLC – Chapter Leadership Conference 2023**

It was discussed and decided that Nate Hoekstra, new VP, and George Lipetzky, new Secretary, will attend CLC.

Spending expectations: Budget total for both to attend was set at \$4,000. An additional budget of \$500 was approved for expense assistance for Pat Davis to attend CLC.

- ✓ Made by: Jon Hoffman
- ✓ Second by: Ray Olson
- ✓ All Approved. Yes.

An additional budget of \$500 was approved for expense assistance for Pat Davis to attend CLC.

- ✓ Made by: Bill Chatwell
- ✓ Second by: Greg Paulson

All Approved. Yes

**3. Additional Business –** Each board member needs to sign confidently clause 4/30. Each member needs to be a national member. Also make sure we all review the bylaws.

**4. Motion to Adjourn –**

- ✓ Made by: Caleb Anderson
- ✓ Second by: Bill Chatwell
- ✓ All Approved. Yes.
- ✓ Dan Langness adjourned the meeting at 7:54 pm