



### **Board Meeting February 23<sup>rd</sup> 2023**

**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:** 10:30am CST

#### **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 January meeting minutes:

- ✓ Made by: Ray Olson
- ✓ Second by: Pat Davis
- ✓ Unanimous approval: Yes

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

Motion to accept the treasurer's report:

- ✓ Made by: Nate Hoekstra
- ✓ Second by: Bill Chatwell
- ✓ Unanimous approval: Yes.

- 4 Matrix Update from 2022 – Nathan Hoekstra**
  - Compliance – 200**
  - Membership – 139**
  - Striving for Excellence – 215**
  - Training and Development – 76.25**
  - Total Current Points – 521.25**

## 1. 2023 Training Topics and Schedule:

- ✓ February - No Training planned
- ✓ March - **Who: Nate Hoekstra**  
**What: Locate Technology**  
**When: March 31st**  
**Where: Virtual**  
**How is this going Nate? Ray and Nate will complet flyer today.**
- ✓ April - **Who: Greg Paulson**  
**What: Safety**  
**When: April 5th**  
**Where: Virtual**  
**Greg how you doing with this?**
- ✓ May - **Vendor Days Sioux Falls Convention Center**
  - **Training One-**  
**Who: Bill Chatwell.**  
**What: Remote Phy - Vecima**  
**When: May 2<sup>nd</sup>.**  
**Where: Sioux Falls, live in person.**  
**Bill How is this looking Vecima is locked in for this training.**
  - **Session Two-**  
**Who: Pat Davis**  
**What: Return Path Monitoring**  
**When: May 2nd**  
**Where: Sioux Falls, live in person.**  
**Pat are we looking okay with this one?**
- ✓ 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**
- ✓ Is there a need for further discussion

## 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**

Vendor Day Commitees.

Ray Olson and Jon Hoffman to work on Printing banners.

Nate Hoekstra & Jeremy Ebson coordinate Cable Games and Judges etc.

Discussion on timeline for save the date then the invites.

Holly, Could we get a save the date sent out? I have updated a couple on last years list so what do we think about using the same list.

- ✓ 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.
  - Looking for a chair to oversee the Vendor Day
- ✓ The door prizes have been purchased. -Ray Olson
- ✓ The Cable Jeopardy has been reserved with NCTI -Jon
- ✓ Holly will send out request to vendors.
- ✓ Hats (Ray and Nevada)

Vote to purchase 72 hats at \$12.50 each + taxes for Cable Games

**Motion: Caleb Anderson**

**Second: Ray Olson**

**All Approved-**

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

Who is going: Nate Hoekstra and George Lipetzky. This was decided in our January meeting and total spending budget of \$4000.00 for the two attending was approved at that time.

- 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. **Shirts.** Who needs a shirt? Jeremy, Bob and Nevada still need Dakota Territory Chapter shirts. Ray will need to order one additional for 29.00
  - ✓ **Bill Chatwell made a motion to approve the purchase of the shirt**
  - ✓ **Jeremy Ebson seconded.**
  - ✓ **All approved-**
- 5. **Constant Contact** – Should we try using Constant Contact for emailing the Chapter members. National recommends them and has a discount available.
  - ✓ **Pricing** – For 500-2500 recipients, it is \$420/year. National's rate gives us a 40% discount, so I it would cost us \$252 for 1 year.
  - ✓ **Ray Olson motion to approve a one year trial**
  - ✓ **Second by Jeremy Ebson.**
  - ✓ **All approve.**
- 6. **Motion to Adjourn @ 11.32–**
  - ✓ **Made by: Caleb Anderson**
  - ✓ **Second by: Jeremy Ebson**
  - ✓ **All Approved. .**

