



### **Board Meeting April 21<sup>st</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:** 1:30pm CST

#### **AGENDA:**

1. **Roll Call:**
  - Non-Attendees crossed off above.
2. **Review and Approve Feb 23<sup>rd</sup> old board Meeting Minutes**

Motion to accept the February meeting minutes:

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

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

Motion to accept the treasurer's report:

- ✓ Made by:
- ✓ Second by:
- ✓ Unanimous approval: Yes.

4. **Matrix Update from 2022** – Nathan Hoekstra
  - Compliance** –
  - Membership** –
  - Striving for Excellence** –
  - Training and Development** –
  - Total Current Points** –

**5. Send people to Expo.** We normally send 2 people to expo.

- ✓ Discussion
- ✓ Vote

**6. 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 complete 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

**7. 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 vendor communication regarding this year's Vendor Day to keep them engaged. Below from last year's discussion.
- ✓ The door prizes have been purchased. -Ray Olson
- ✓ The Cable Jeopardy has been reserved with NCTI -Jon
- ✓ Holly has sent out request to vendors.
- ✓ Hats (Ray and Nevada) purchased. Received?
- ✓ Food decision needed today!
- ✓ Room layout

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

How did it go?

9. **Region 6 meeting.** Pat has requested we resume the region 6 meeting.

- ✓ Discussion

10. **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.

11. **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

- ✓ **Were they received?**

12. **Constant Contact** – Dan Langness

13. **Motion to Adjourn**