



Board Meeting November 1st 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 Moë, 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: 11:08am CST

AGENDA:

1. **Roll Call:**
 - Attendees highlighted, Non-Attendees crossed off above.
2. **Review and Approve April 21st**

Motion to accept the February meeting minutes:

- ✓ Made by: Jon Hoffman
- ✓ Second by: Nate Hoekstra
- ✓ Unanimous approval:

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

Motion to accept the treasurer's report:

- ✓ Made by: **Jeremy Billings**
- ✓ Second by: **Bill Chatwell**
- ✓ Unanimous approval:

4. **Matrix Update from 2022** – Nathan Hoekstra
 - Compliance** –
 - Membership** –
 - Striving for Excellence** –

Training and Development –

Total Current Points –

5. 2023 Training Topics and Schedule:

- ✓ May – Vendor Days Sioux Falls Convention Center **DONE**

- Training One-

- Who: Bill Chatwell.

- What: Remote Phy - Vecima

- When: May 2nd.

- 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 **RESCHEDULED?**

- What: Coherent Optic / DWDM

- When: Rescheduled for Nov. 21st. 10:00-11:00 am CST.

- Where: Virtual

- ✓ October – Who: Bill Chatwell **DONE** & attendance submitted.

- What: The Future of Video

- When: October 11th

- Where: Virtual

- ✓ Is there a need for further discussion.
- ✓ Can we get another training scheduled for December.

6. **2024 Vendor day and cable games has been set for May 16th in Sioux Falls at the Denny Sanford Convention center**

Vendor Day Committees. Details to be discussed at the Nov. 28th Annual Planning Meeting.

- ✓ Discussion on vendor communication regarding this year's Vendor Day to keep them engaged. Below from last year's discussion.
- ✓ The door prizes
- ✓ Cable Jeopardy hardware reserved with NCTI
- ✓ Send out request to vendors.
- ✓ Food
- ✓ Room layout, Same as previous Vendors days.

7. **Expo – Denver 2023**

How did it go? General

8. **Region 6 meeting.** Pat has requested we resume the region 6 meeting.
 - ✓ Discussion – 11/14/23 Winona MN
9. **2024 Planning meeting**
 - ✓ 11/28/23 Watertown, SD
10. **2024 Elections**
 - ✓ Committee members: Ray Olson and Jeremy Ebsen will head elections and send out call for candidates.
11. **End of year training hours**

12. **Additional Business –**
13. **Constant Contact –** Dan Langness

14. **Motion to Adjourn at 11:31**
 - ✓ Made by: **Jon Hoffman**
 - ✓ Second by: **Holly Hall**
 - ✓ Unanimous approval: