



### **Board Meeting January 23<sup>rd</sup> 2024**

**Board of Directors Attendance:** Jeremy Billings, Ray Olson, Dan Langness, Nevada Moe, Jeremy Ebsen, Jim Bertocci, Chad Stitz, Jeff Baum

**Assistant Board Members:** Mike Teeslink, Rich Grosz, Bob Hodowanic,

**Region 6 Director Attendance:** Patrick Davis

**Reporting Member:** Jeremy Ebsen

**Time: 18:23 CST**

#### **AGENDA:**

- 1. Roll Call:**
  - Present listed above.
- 2. New members list new members:** Mike Teeslink (Eagle Marketing will fill the assistant board spot vacated by John Shimota. Also was brought up by Jeremy Billings to talk with Jeff Fischer (AFL) to become an assistant board member. Jeff said he would be interested. Dan Lagness will reach out to invite. Nevada Moe mentioned he had an interested party in Bismark, Jaden Bitz he will get contact info to Dan for invite to board.

#### **3. Review and Approve November 1<sup>st</sup>**

Motion to accept the January meeting minutes:

- ✓ Made by: Ray Olson
- ✓ Second by: Jeremy Billings
- ✓ Unanimous approval: **Yes**

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

- ✓ **Checking:**
- ✓ **Savings:**

Jon was absent from the meeting so Jeremy Ebsen spoke on the treasurers report.

Motion to accept the treasurer's report:

- ✓ Made by: Jeremy Ebsen

- ✓ Second by: Nevada Moe
- ✓ Unanimous approval: **Yes**

5. **Matrix Update**

**Compliance** – Nothing to report yet. Will be sending out the link for compliance.

**Membership** – going to work with our local companies to try and drive numbers up.

**Striving for Excellence** –

**Training and Development** –

**Total Current Points** –

6. **2023 Training Topics and Schedule:**

- ✓ January – **Fiber breakout**
- ✓ February – **Return Path- Patrick Davis taking care of this one.**
- ✓ May – Locater training in question
- ✓ Patrick Davis will reach out to contact at Radio Detection for locate training.
- ✓ Jeremy Billings will work with PPC for connector and hardline training.

7. **2024 Vendor day and cable games has been set for May 15<sup>th</sup> and 16<sup>th</sup> in Fargo ND at the Holiday Inn**

Vendor Day Committees. Nathan Hoekstra will be in charge again this year and will have a committee to assist.

- ✓ Discussion on vendor communication regarding this year's Vendor Day to keep them engaged. Below from last year's discussion.
- ✓ Ray will work on door prizes.
- ✓ Cable Jeopardy hardware reserved with NCTI will reach out to Jon Hoffman to verify reserved.
- ✓ Send out request to vendors- Holly Hall will take care of this.
- ✓ Food- Dan will look at this and get input from board when needed.
- ✓ Room layout, Same as previous Vendors days.

8. **Expo – Atlanta 2024**

Sending 2 plus winner of local cable games.

9. **CLC- Scottsdale 2024**

Sending two; Nathan Hoekstra as the VP and Jeremy Ebsen new secretary.

10. **2024 Elections**

- ✓ All done
- ✓ Dan sent new roster to National
- ✓ Roster attached to minutes.

11. **Additional Business** –

12. **Constant Contact** – Dan Langness

- ✓ Decided to renew
- ✓ Will get login setup for Jeremy

13. **Motion to Adjourn at 20:42**

- ✓ Made by: **Ray Olson**
- ✓ Second by: **Chad Stitz**
- ✓ Unanimous approval: **Yes**