



Board Meeting April 24th, 2024

Board of Directors Attendance: Dan Langness, Nathan Hoekstra, ~~Jon Hoffman~~, ~~Jeremy Ebsen~~, Jeremy Billings, Anthony Sterkel, Holly Hall, Nevada Moe, Ray Olson, ~~Jeff Baum~~, Chad Stitz, Jim Bertocchi

Assistant Board Members: ~~Jeremy Schmeichel~~, Bill Chatwell, Mike Teeslink, Richard Grosz, ~~Brett Steele~~, Alex Binstock, Bob Hodowanic, Jaden Bitz, Megan Holmes

Region 6 Director Attendance: Patrick Davis

Reporting Member: Dan Langness

Time: 11:00 CST

AGENDA:

1. **Roll Call:**
 - Present listed above. (not present crossed out)
2. New members list new members: Jaden Bitz, Megan Holmes
3. ~~Review and Approve 3/14/24~~ Don't have notes.

Motion to accept the March meeting minutes:

- ✓ Made by: N/a
- ✓ Second by: N/a
- ✓ Unanimous approval: N/a

4. **Treasurer's Report:** Ray Olson – Checking and Savings accounts as total in both accounts is:
 - ✓ **Checking: \$**
 - ✓ **Savings: \$**

Jon was absent from the meeting so Ray Olson spoke on the treasurers report.

Motion to accept the treasurer's report:

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

5. **Matrix Update** – National will send out new update when available.

Compliance –

Membership –

Striving for Excellence –

Training and Development –

Total Current Points –

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

- ✓ January – Fiber breakout – **Done and reported**
- ✓ February – Return Path- Patrick Davis taking care of this one. **Done and reported.**
- ✓ May – Locater training locked in (Scott Anderson)
- ✓ Jeremy Billings will work with PPC for connector and hardline training.
 - Confirmed will bring everything but .500
 - Hoekstra has .500

7. **2024 Vendor Day and cable games has been set for May 15th and 16th 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. Done
- ✓ Cable Jeopardy hardware reserved with NCTI will reach out to Jon Hoffman to verify reserved.
- ✓ Send out request to vendors- Holly Hall - Done
- ✓ Food- Done
- ✓ Metals – Jon – Done
- ✓ Judges for Cable Jeopardy. Nevada, Jeremy. MC: Jon
- ✓ Room layout, Same as previous Vendors days.

8. **Expo – Atlanta 2024**

Sending 2 plus winner of local cable games.

9. **CLC- Scottsdale 2024**

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

10. **Approve Chapter bylaws. (no changes)**

- ✓ Motion Jeremy Ebsen
- ✓ Nathan Hoekstra
- ✓ Approved: Yes

11. **Additional Business** –

- ✓ Review To-Do list.
- ✓ Conflict of interest is due.
- ✓ Credit card processing.

12. **Motion to Adjourn.** Time: 11:32

- ✓ Made by: Ray Olson
- ✓ Second by: Nathan Hoekstra
- ✓ Unanimous approval: Yes