



**Board Meeting May 15th, 2024**

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

**Assistant Board Members:** Mike Teeslink, Richard Grosz, Bob Hodowanic, Jaden Bitz, Jeremy Schmeichel

**Region 6 Director Attendance:** Patrick Davis

**Reporting Member:** Jeremy Ebsen

**Time:** 18:00 CST

**AGENDA:**

1. **Roll Call:**
  - Present listed above. (not present crossed out)
2. **Review and Approve 5/15/2024**

Motion to accept the March meeting minutes:

- ✓ Made by: Nevada Moe
- ✓ Second by: Jeremy Billings
- ✓ Unanimous approval: Yes

3. **Treasurer's Report:**

- ✓ **Checking:**
- ✓ **Savings:**

Motion to accept the treasurer's report:

- ✓ Made by: Ray Olson
- ✓ Second by: Nevada Moe
- ✓ Unanimous approval: Yes

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

**Membership –**  
**Striving for Excellence –**  
**Training and Development –**  
**Total Current Points –**

**5. 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

**6. 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. 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, Patrick Davis
- ✓ Room layout, Same as previous Vendors days.
- ✓ Megan and Jeremy E will be runners for cable games Jeremy will MC awards
- ✓ Look next year to do robotics program. Nate and Dan will work on getting them to attend.

**7. Expo – Atlanta 2024**

Sending 2 plus winner of local cable games. Make sure persons we send get booked. See who wins and get them in touch with a board member. September 24-26.

Jim Bertocchi?

Nevada Moe?

Will table until next meeting.

Next meeting Virtual in June 11<sup>th</sup> for next meeting.

Patrick David talked about succession planning

Jeremy Ebsen talked on committees

Potential of adding a golf outing. Will discuss this at the planning meeting.

Vendor day moved to Fargo next year same dates

Motion: Jeremy Billings

Second: Jon Hoffman

Dan will coordinate reservation and let national know date for next year.

8. **Additional Business –**

- ✓ Review To-Do list.
- ✓ Conflict of interest is due. Dan will send back out to get everyone done. Dan will reach out to National to verify.
- ✓ Credit card processing.
- ✓ Planning meeting, Watertown November 12<sup>th</sup> 9:00-finish Jeremy will get the room reserved.

9. **Motion to Adjourn.** Time:

- ✓ Made by: Ray Olson
- ✓ Second by: Nevada Moe
- ✓ Unanimous approval: Yes

10. Adjourned 7:16 PM