



Board Meeting June 19th, 2024

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

Assistant Board Members: Mike Teeslink, Bob Hodowanic, Bill Chatwell, Jeff Fischer, Megan Holmes

Region 6 Director Attendance: Patrick Davis

Reporting Member: Jeremy Ebsen

Time: 10:30AM CST

AGENDA:

1. **Roll Call:**

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2. **Review and Approve 5/15/2024.**

Motion to accept the March meeting minutes:

- ✓ Made by: Ray Olson
- ✓ Second by: Jon Hoffman
- ✓ Unanimous approval: Yes

3. New (returning) member.

- ✓ Jeff Fisher

4. **Treasurer's Report:**

- ✓ **Checking:**
- ✓ **Savings:**

Motion to accept the treasurer's report:

- ✓ Made by: Nevada Moe
- ✓ Second by: Anthony Sterkel
- ✓ 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 –165.25

Nate reported that this does not include matrix points for the vendor day trainings, show, or cable games. Also, discussion on getting member numbers up. May work with Midco to get all employees in the field registered.

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

- ✓ May Training- Completed and sent to National by Jeremy Ebsen
- ✓ September Training- Dave Sinclair remote Phy, Pat will work on this. Training will be held September 18th with 2 sessions (9-10:30 and 1-2:30). Dan will get this to National to get on the calendar.
- ✓ November Training- Planning your HFC to FTTP with Pao Lo Midco. Chad Stitz will facilitate training on November 13th. Two sessions (9-10:30 and 1-2:30). Dan will send to national to get on the calendar.

7. **2024 Vendor Day and cable games has been set for May 15th and 16th in Fargo ND at the Holiday Inn**

Day was a great success. Approximately 100 attendees with 25 vendor tables. Will look to grow next years show off of 2024 as we will stay in Fargo with it moving forward.

8. **2025 Vendor Day**

Dan has dates locked in with the Holiday Inn again so we can follow the TOC show to keep vendors in Fargo.

Dan will review contract and sign it.

9. **Expo – Atlanta 2024**

Jim Bertocci

Nevada Moe

Mike Dezotell- Cable games winner

Nevada will assist Mike with his travel set up.

10. **Additional Business** –

- ✓ Ray will continue to update the website.
- ✓ Jeremy Ebsen will work on the planning meeting and send out invite once finalized.
- ✓ Jeremy Billings and Jeff Baum will chair the election committee.
- ✓ Jeff Fischer and Chad Stitz will work on what it would take to put on a golf tournament. Will look at starting this in 2025 in Sioux Falls.
- ✓ Jeremy Ebsen will setup and send invite for August virtual meeting.

11. **Motion to Adjourn.** Time: 11:15 AM

- ✓ Made by: Ray Olson
- ✓ Second by: Bill Chatwell

✓ Unanimous approval: Yes

12. Adjourned