



Board Meeting August 14th, 2024

Board of Directors Attendance: Jeremy Ebsen, Jeremy Billings, Jeff Baum, Holly Hall, Dan Lagness, Ray Olson, Anthony Sterkel,

Assistant Board Members: Jeff Fischer, Megan Ness, Bob Hodowanic,

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 6/19/2024.**

Motion to accept the June meeting minutes:

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

3. **Golf outing in Sioux Falls, SD.**

- ✓ Jeff Fisher/ Chad Stitz – Updates to share?
- ✓ Date looking at possibly the last week of August 2025. Jeff will get more information on this.
- ✓ Location
- ✓ Costs
- ✓ Sponsors
- ✓

4. **Treasurer's Report:**

- ✓ **Checking: \$**
- ✓ **Savings: \$**

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 – 200

Membership – 30

Striving for Excellence – 140

Training and Development – 139.25

Total Current Points –509.25

6. **2024 Training Topics and Schedule:**

- ✓ Done - May Training- Completed and sent to National by Jeremy Ebsen
- ✓
- ✓ Next - 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. Pat verified this is good to go.
- ✓
- ✓ Planning - 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. No updates at this time.
- ✓ Looking to do one more training in December. Dan will work to coordinate.

7. **2025 Vendor Day**

- ✓ Contract signed for 5/15/25.
- ✓ In person board meeting 5/14/25
- ✓ National might ask Chapters to move. Patrick Davis will reach out to national to see why our date is not on the calendar yet. He will also make mention of the importance of having it on the date we requested.

8. **Expo – Atlanta 2024**

- ✓ Jim Bertocci and Nevada Moe
- ✓ Mike Dezotell – Cable games winner Jeremy Ebsen updated that Mike is registered and will be participating in the cable games while in Atlanta.
- ✓ Nevada will assist Mike with travel setup.

9. **2025 Planning meeting**

- ✓ Jeremy Ebsen has made arrangements.
- ✓ Date: 11/12/2024 9 AM
- ✓ Location: Holiday inn Express 2803 8th Ave se Watertown SD

10. **2025 Election committee**

- ✓ Jeremy Billings and Jeff Baum
- ✓ Call for nominations will go out in October.
- ✓ Elections will be held in November.
- ✓ Announce new board members in December.

- ✓ Ray Olson mentioned that our terms were not correct from last years election. Upon discussion it was found that Jim Bertocci was only a one-year term. Jeremy Ebsen will reach out to let Jim know about the change.

11. **Additional Business –**

- ✓ Ray will continue to update the website.
- ✓ Networking event? Dan will look into what this entails and get back to everyone.

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

- ✓ Made by: Jeremy Billings
- ✓ Second by: Jeff Fischer
- ✓ Unanimous approval: Yes