



**Board Meeting September 8th, 2022**

**Board of Directors Attendance:** ~~Jeremy Billings~~, Ray Olson, George Lipetzky, Jon Hoffman, Paul Kreun, Dan Langness, ~~Bill Chatwell~~, Anthony Sterkel, ~~Holly Hall~~, Nate Hoekstra, ~~Caleb Anderson~~ Greg Paulson

**Associate Board Members:** Jeremy Schmeichel, ~~Mike Schmit~~, ~~John Shimota~~, Rich Grosz, ~~Brett Steele~~, ~~Alex Binstock~~, ~~Tom Heier~~, Bob Hodowanic

**Region 6 Director Attendance:** Patrick Davis

**Reporting Member:** Paul Kreun

**Time:** 11:00am

**AGENDA:**

1. **Roll Call:**

- Non-Attendees crossed off above.

2. **Approve May 11th Meeting Minutes**

Motion to accept the May meeting minutes:

- ✓ Made by: Jon Hoffman
- ✓ Second by: Dan Langness
- ✓ Unanimous approval: Yes

3. **Treasurer's Report:** Jon Hoffman – Checking and Savings accounts as 8/18/22 total in both accounts is \$

Motion to accept the treasurer's report:

- ✓ Made by: George Lipetzky
- ✓ Second by: Nate Hoekstra
- ✓ Unanimous approval: yes

4. **Matrix Update from 2022** – Dan Langness

**Compliance** – 160

**Membership** – 30

**Striving for Excellence** – 95

**Training and Development** – 50

**Total Current Points** – 335

Dan gave a report of upcoming Matrix requirements and their due dates.

5. **2022 Training Session:**

One of the things that has come to our attention is that we are not meeting training hours due to a change in how they are calculated. We need to lengthen our meetings. Paul has some suggestions as well.

- ✓ September – **Who: Dan**  
**What: OFDMA**  
**When: October 14th**  
**Where: Webinar**
  
- ✓ November – **Who:**  
**What: SCTE Training and available paths**  
**When: November 16th**  
**Where: Webinar**
  
- ✓ November – **Who: All Board members**  
**What: 2023 Planning Meeting**  
**When: November 15th**  
**Where: Watertown (Jon Hoffman to explore other venues in Watertown)**  
**Hampton Inn meeting room \$150 for meeting room and \$30 for coffee and cookies.**  
**Lunch will be brought in by Jimmy John's.**
  
- ✓ Each person or group is responsible for arranging the necessary information for their training session. This includes any flier information and webinar requests to National

6. **Election need to start earlier than our planning meeting. We need someone to head up the election committee who is not up for election**

- ✓ **Send out a call for nominations By when**
- ✓ **Create a ballet with Google DOCs and have voting open from when to when?**
- ✓

7. **Expo travel and expenses. We have Dan Langness and Nate Hoekstra going from the chapter. We are also sending Walter Cole-Brown as the cable games winner. Expenses are a lot higher this year so lets revisit what this cost will be. Dan and Nate where are we at? Jon has Cole talked to you yet about air and hotel charges yet?** Motion made to cap expenses at \$2500

- ✓ Made by: Antony Sterkel
- ✓ Second by: George Lipetzky
- ✓ Unanimous approval:

8. **2023 Vendor day and cable games has been set for May 2<sup>nd</sup> in Sioux Falls at the Denny Sanford Convention center**

PAYMENT TERMS:

- a. Signed license agreement due by: **August 14, 2022**
- b. Deposit: **\$270.00** due **August 28, 2022**
- c. The balance of the license fee, reimbursable expenses and food and beverage fees shall be paid no later than: **June 2, 2023**
- d. All payments made with a credit card will be subject to a 4% service charge.
- ✓ **Jon has paid this? I don't think I discusses it with you?**

9. Social Media

- ✓ I will need to keep the next two training sessions on the web site to be in compliance.
- ✓ I was recently made an admin for the chapters LinkedIn. Is there someone on the board who is active on LinkedIn who would like to be made an admin?

10. **Additional Business** – Each board member needs to sign Conflict of Interest. Each member needs to be a national member ASAP. Is this all completed? 2 members need to complete the form. Ray has contacted them.

11. **Motion to Adjourn** –

- ✓ Made by: Nate Hoekstra
- ✓ Second by: Dan Langness
- ✓ All Approved.
- ✓ Ray adjourned the meeting at 12:20pm