



Board Meeting May 11th, 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, Matt Huovinen, Mike Schmit, John Shimota, Rich Grosz, Brett Steele, Alex Binstock, Tom Heier

Region 6 Director Attendance: Patrick Davis

Reporting Member: Paul Kreun

Time: 6:08 PM

AGENDA:

1. **Roll Call:**
 - Non-Attendees crossed off above.
2. **Approve February 23rd Meeting Minutes**

Motion to accept the November meeting minutes:

- ✓ Made by: Dan
- ✓ Second by: Holly
- ✓ Unanimous approval: **Yes**

3. **Treasurer's Report:** Jon Hoffman – Checking and Savings accounts as of 5/11/2022. Total of \$

Motion to accept the treasurer's report:

- ✓ Made by: Anthony
- ✓ Second by: George
- ✓ Unanimous approval: **Yes**

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

Compliance – 135

Membership – 30

Striving for Excellence – 55

Training and Development – 32.75

Total Current Points – **252.75**

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

5. **2022 Training Session:**

February 24th Fiber Basics training is set up for two sessions

March 16th is set up Mesh WIFI is set up for two sessions

I think the next session can be determined by our discussion about the vendor days. Below is what have for later in the year. I believe there will be a survey to the members to determine more topics. Smart cities may be another subject for training. I was on a meeting with national where they mentioned that this is a popular subject and that they have a speaker

✓ September – **Who: Dan**

What: OFDMA

When: Sept 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)

✓ 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. **Vendor Show – Fargo, May 12, 2022**

✓ **Cable Tec games. Nathan can you go over who is doing what and who you still need**

✓ **Vendor show floor Jon and Dan Can you run down how setup is looking and who you will need help from and what will need to be done.**

✓ **Speaker introductions. Who would like to do the introduction for AFL? Who can do the introduction for Enersys**

7. **Pat Davis is the region 6 representative. He has asked if the Dakota Territory chapter would reimburse a portion of his CLC expense. The amount is \$457. This matter will require a vote. Discussion time.**

Motion to Adjourn –

✓ Made by: Jeremy

✓ Second by: Nate

✓ All Approved. **Yes**

8. **Additional Business –** Each board member needs to sign Conflict of Interest. Each member needs to be a national member ASAP.

9. **Motion to Adjourn –**

✓ Made by: Holly

✓ Second by: Jeremy

- ✓ All Approved. **Yes**
- ✓ Ray adjourned the meeting at 7:19pm