



Board planning Meeting November 15th, 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: 9:00am

AGENDA:

- 1. Roll Call:**
 - Non-Attendees crossed off above.
- 2. Review and Approve September 8th Meeting Minutes**

Motion to accept the May meeting minutes:

- ✓ Made by: George Lipetzky
- ✓ Second by: Jeremy Billings
- ✓ Unanimous approval:

- 3. Treasurer's Report:** Jon Hoffman – Account and expenses:

Motion to accept the treasurer's report:

- ✓ Made by: Greg Paulson
- ✓ Second by: Anthony Sterkel
- ✓ Unanimous approval:

- 4. Matrix Update from 2022** – Dan Langness
Training for December 13th was discussed. This will meet our 30 hours of annual training.
Training will be on DOCSIS 4.0 Basics & mid Split / High Split.

- 5. Elections for 2023:**

- ✓ **Jeremy Billings and Caleb Anderson will be the election committee.**
 - **We will keep using Survey Monkey if no other option is available.**
 - **Ballots will be sent out and voting will end December 2nd.**
 - **The results will be announced on December 7th.**
 - **Deadline to report results to National is December 31st.**

Members up for re-election are:

Ray Olson, Midco	Jon Hoffman, Midco	Nathan Hoekstra, Midco
Holly Hall, Midco	Paul Kreun, Midco	Anthony Sterkel, Golden West

6. 2023 Training Topics and Schedule:

- ✓ January - We will have two training sessions in Aberdeen
Sessions will be at 10am and 1pm.
 - **Training One-**
Who: Jeremy Billings and Bob Hodowanic.
What: Micro Technology
When: January 25th
Where: Aberdeen: Live in Person
 - **Session Two-**
Who: Pat Davis
What: P&M Return Path Monitoring
When: January 25th
Where: Aberdeen: Live in Person

- ✓ February - No Training planned

- ✓ March - **Who: Nate Hoekstra**
What: Locate Technology
When: March 8th
Where: Virtual

- ✓ April - **Who: Greg Paulson**
What: Safety
When: April 5th
Where: Virtual

- ✓ May - Vendor Days Sioux Falls Convention Center
 - **Training One-**
Who: Bill Chatwell.
What: Rphy
When: May 2nd.
Where: Sioux Falls, live in person.
 - **Session Two-**
Who: Pat Davis
What: RF Basics
When: May 2nd
Where: Sioux Falls, live in person.

- ✓ September - **Who: Jeremy Billings**
What: Coherent Optic / DWDM
When: September 13th
Where: Virtual

- ✓ October - **Who: Bill Chatwell**
What: The Future of Video
When: October 11th
Where: Virtual

November – **Who: Jeremy Billings**

What: Wifi or Emergency Restoration

When: November 8th

Where: Virtual

Motion to accept the planned training dates, topics, and associated fees:

- ✓ Made by: Jon Hoffman
- ✓ Second by: Nate Hoekstra
- ✓ Unanimous approval:

7. 2023 Vendor day and cable games has been set for May 2nd in Sioux Falls at the Denny Sanford Convention center

Committees and planning will be set in January Board of Directors meeting after election results are completed.

8. **January Board Meeting:** Planned for January 24th the night before training in Aberdeen. We will accept new members and elect new officers. Plans for board members to attend CLC March 29-30th will be made at this time.

9. Additional Business –

Future officers' discussion. Succession plan for training purposes of future officers was discussed. Caleb Anderson for Treasurer. Nate Hoekstra for Vice President and George Lipetzky for Secretary.

Budget for Vendor Day door prizes and Cable Games was discussed, \$1200 for Door prizes and \$465 for cable games.

Motion to approve this expenditure made by Jeremy Billings,

Second by Bill Chatwell

All Approved.

Motion to Adjourn – 3:30 PM

- ✓ Made by: Jeremy Billings
- ✓ Second by: Caleb Anderson
- ✓ All Approved.