



Board Meeting January 13, 2021

Board of Directors Attendance: Amy Lingbeck, ~~Jeremy Billings~~, Ray Olson, George Lipetzky, Jon Hoffman, ~~Greg Paulson~~, Paul Kreun, Dan Langness; Patrick Davis, Bill Chatwell, Anthony Sterkel, Holly Hall, Nate Hoekstra

Associate Board Members: ~~Jeremy Schmeichel~~, Matt Huovinen, Mike Schmit, John Shimota, ~~Rich Grosz~~, ~~Brett Steele~~, ~~Chris Latowski~~, Alex Binstock, ~~Greg Paulson~~

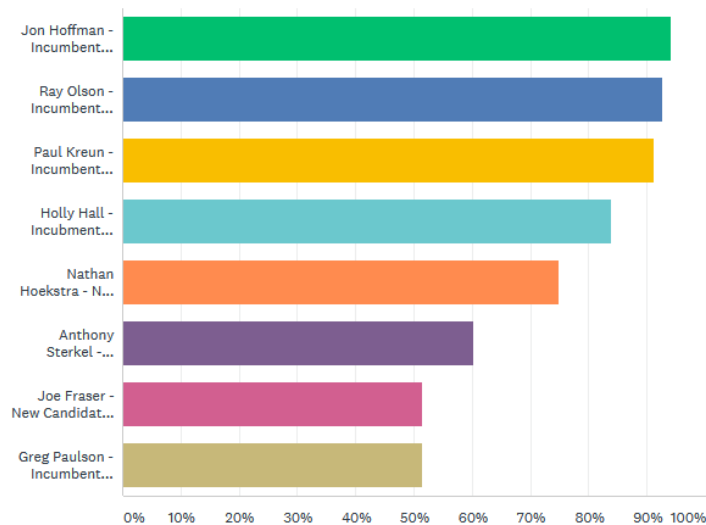
Region 6 Director Attendance: ~~Tom Heier~~

Reporting Member: Amy Lingbeck

Time: 11:30am

AGENDA:

1. **Roll Call:**
 - Non-Attendees crossed off above.
2. **Welcome new board member – Nathan Hoekstra**
 - ✓ Full Election results below.
 - ✓ New associate members – Greg Paulson, Alex Binstock



ANSWER CHOICES	RESPONSES
▼ Jon Hoffman - Incumbent (Midco)	94.12% 64
▼ Ray Olson - Incumbent (Midco)	92.65% 63
▼ Paul Kreun - Incumbent (Midco)	91.18% 62
▼ Holly Hall - Incumbent (Midco)	83.82% 57
▼ Nathan Hoekstra - New Candidate (Midco)	75.00% 51
▼ Anthony Sterkel - Incumbent (Golden West)	60.29% 41
▼ Joe Fraser - New Candidate (Midco)	51.47% 35
▼ Greg Paulson - Incumbent (Midco)	51.47% 35
Total Respondents: 68	

3. **Election of Officers**

- ✓ President will serve a 1-year term.
- ✓ Nominations: Ray Olson – No other nominations were received.
 - Motion by Amy Lingbeck for Ray Olson to serve as President
 - Second by: Paul Kreun
 - All approved **Y**
- ✓ Vice President will serve a 1-year term.
- ✓ Nominations: Bill Chatwell – No other nominations were received.
 - Motion by Amy Lingbeck for Bill Chatwell to serve as Vice President.
 - Second by: Paul Kreun
 - All approved **Y**

4. Adjourn after placement of new officers.

Motion to adjourn:

- ✓ Made by: Holly Hall
- ✓ Second by: Amy Lingbeck
- ✓ Unanimous approval: **Yes**

Board reconvened at 11:40am.

1. **Approve November 18, 2020 Meeting Minutes** – No concerns were raised regarding the last meeting notes.

Motion to accept the last meeting minutes:

- ✓ Made by: Holly Hall
- ✓ Second by: Amy Lingbeck
- ✓ Unanimous approval: **Yes**

2. **Review/Approve Chapter By-Laws** – No concerns or changes were recommended regarding the current by-laws.

Motion to approve Chapter By-Laws:

- ✓ Made by: Dan Langness
- ✓ Second by: Bill Chatwell
- ✓ Unanimous approval: **Yes**

3. **Treasurer's Report:** Jon Hoffman – Checking and Savings accounts as of 1/13/2021. 4th Quarter financials have been submitted.

- ✓ Expenses since last board meeting:

Motion to accept the treasurer's report:

- ✓ Made by: George Lipetzky
- ✓ Second by: Holly Hall
- ✓ Unanimous approval: **Yes**

Holly, Mike, Pat to serve on finance committee. Jon will follow up with those as necessary to complete the 2020 review.

4. **Matrix Update** – Paul Kreun

Compliance – Currently at 130 points. We will receive additional points for Q4 Financials. Training hours are at 43, so we have surpassed the minimum of 30 hours.

Membership – Currently at 20 points. This is not within our control due to the Corp Alliance. We are down ~20 members, likely due to technicians not registered for more training courses.

Striving for Excellence – Currently at 240 points.

Training and Development – Currently at 67.25 points. We may receive additional points if certifications are completed in Q4.

Total Current Points – 457.25

There is a new Matrix for 2021. Paul will update the board if there are any areas of concern as we move through 2021.

5. **2021 Training Session:**

6. 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.
- ✓ **JANUARY – Thank you Dan for arranging today’s training with MetaGeek. The 2nd session begins today at 1pm CST.**

 - ✓ **February – Who: Bill Chatwell and George Lipetzky/Vendor
What: IPTV update – Advanced technology
When: February 17th – 9am and 1pm – Session duration 90-120 minutes
Where: Webinar**

 - ✓ **March – Who: Pat Davis and Jeremy Billings
What: Outside plant and Fiber application
When: March 24th 9am and 1pm – Session duration 90-120 minutes
Where: Webinar**

 - ✓ **May – Who: Tom Heier
What: New access technologies – 5G
When: May 19th 9am and 1pm – Session duration 90-120 minutes
Where: Webinar – TV give away**

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

- ✓ Ray has signed a contract with the Holiday Inn in Fargo.
- ✓ Do we want to make our May session a Virtual Vendor Day?
- ✓ Discussion on vendor communication regarding this year’s Vendor Day to keep them engaged.
 - Gold Sponsor \$1,000 – May ‘21-’22 – large company logo on posters, logo and hyper link to their site on our SCTE site, medium logo on technical session posters and logo on all technical session flyers.
 - Silver Sponsor \$600 – May ‘21-’22 – medium company logo on posters, logo and hyper link to their site on our SCTE site, medium logo on technical session posters and logo on all technical session flyers.
 - Bronze Sponsor \$350 – May ‘21-’22 – small company logo on posters, company name on our SCTE site, logo on all technical session flyers.

- Sponsor a training event – sponsored by X company \$100. Event sponsorship. Holly, Dan and Amy to finalize and present to board before next session. Premise is that a vendor could sponsor a session or the whole year of technical sessions. Have a slide with logo, website, few sentences about the vendor. Thank them for sponsoring the event(s) and list them as sponsors on our FB page.

8. CLC – Chapter Leadership Conference 2021 – April 19-22.

- ✓ This event will be virtual again this year. Officer specific training sessions will start mid-February. More details will be available from National in the next few weeks. We need to review our succession plan as next year will need to be comprised of new officers. The officers will meet before the next session to determine our succession plan.

9. Additional Business – Each board member needs to sign confidently clause 4/30. Each member needs to be a national member.

10. Motion to Adjourn –

- ✓ Made by: Dan Langness
- ✓ Second by: Anthony Sterkel
- ✓ All Approved.
- ✓ Ray adjourned the meeting at 12:30pm