



Board Meeting January 15th 2020

January 15th, 2019 – Aberdeen SD

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.

Associate Board Members: ~~Jeremy Schmeichel, Joe Anderson, Matt Huovinen, Mike Schmit, Brad Bixby,~~ Greg Paulson, Harry Knutson, ~~Dave Bosch,~~ John Shimota, ~~Scott Peterson,~~ Rich Grosz, ~~Matthew Thompson,~~ Brett Steele, Chris Latozke

Region 6 Director Attendance: Tom Heier

Reporting Member: Amy Lingbeck

Time: 6:30 PM

AGENDA

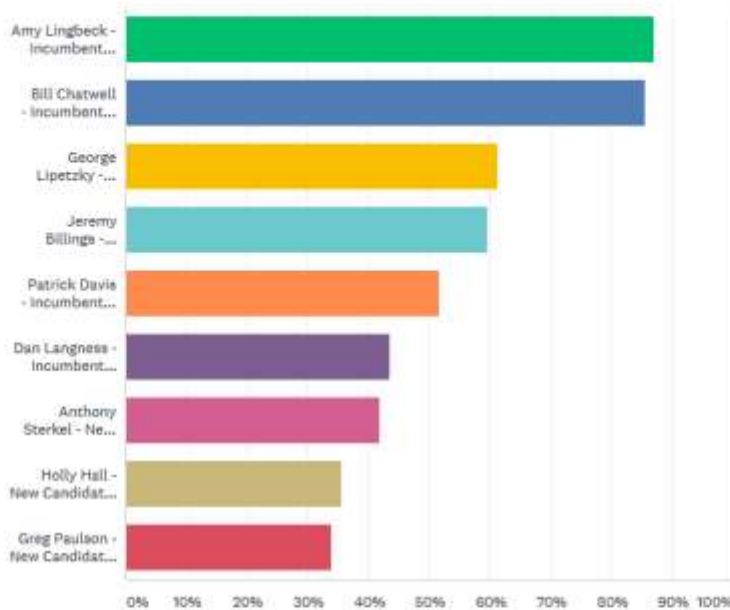
1. Roll Call:

- Non-Attendees crossed off above.
- Ray Olson informed the board that based on the election results; we will need to vote for a new President, Vice President, Secretary, and Treasurer. Ray requested nominations for President. Jon Hoffman nominated Ray Olson. No other nominations were received. Bill Chatwell seconded the nomination. Motion to accept Ray Olson as the new President was carried with all in favor.
- Ray requested nominations for President. Jon Hoffman nominated Ray Olson. No other nominations were received. Bill Chatwell seconded the nomination. Motion to accept Ray Olson as the new President was carried with all in favor. Ray will serve a one-year term.
- Ray requested nominations for Vice President. Amy Lingbeck nominated Bill Chatwell. No other nominations were received. Paul Kreun seconded the nomination. Motion to accept Bill Chatwell as the new Vice President was carried with all in favor. Bill will serve a one-year term.
- Ray requested nominations for Treasurer. Amy Lingbeck nominated Jon Hoffman. No other nominations were received. Pat Davis seconded the nomination. Motion to accept Jon Hoffman as the new Treasurer was carried with all in favor. Jon will serve a two-year term.

- Ray requested nominations for Secretary. Bill Chatwell nominated Amy Lingbeck. No other nominations were received. Paul Kreun seconded the nomination. Motion to accept Amy Lingbeck as the new Secretary was carried with all in favor.
- The current Officers are Ray Olson – President, Bill Chatwell – Vice President, Amy Lingbeck – Secretary, Jon Hoffman – Treasurer.
- Ray requested a motion to adjourn. Amy Lingbeck made the motion, George Lipetzky seconded the motion, and the meeting was adjourned.
- **Call to Order: 6:45 pm – with new Officers in place. All in attendance previously remained in attendance.**

Please vote for 5 Directors

Answered: 62 Skipped: 0



ANSWER CHOICES	RESPONSES
▼ Amy Lingbeck - Incumbent (Midco)	87.10% 54
▼ Bill Chatwell - Incumbent (Midco)	85.48% 53
▼ George Lipetzky - Incumbent (Midco)	61.29% 38
▼ Jeremy Billings - Incumbent (Midco)	59.68% 37
▼ Patrick Davis - Incumbent (CSG)	51.61% 32
▼ Dan Langness - Incumbent (Sparklight - CableOne)	43.55% 27
▼ Anthony Sterkel - New Candidate (Golden West)	41.94% 26
▼ Holly Hall - New Candidate (Midco)	35.48% 22
▼ Greg Paulson - New Candidate (Midco)	33.87% 21
Total Respondents: 62	

1. **Treasurer's Report:** Jon Hoffman – Checking Savings account as of 1/13/2020. Jon informed the board that the error with the Square debit and credits was nearly resolved. Only one vendor remained to correct the errors. He will be following up with them later this week to finalize all the transactions. National was made aware of this situation and has been copied on all of the correspondence with the affected vendors.

2. **Matrix Update** – Bill Chatwell provided an update on the Matrix points. Pending 4th Quarter financials, we have achieved compliance and are on target with our goal of surpassing 500 points. With Bill accepting the VP position, Paul Kreun volunteered to oversee the Matrix and shepherd along the chapter to ensure we are achieving all possible points. Below are items that will be due this quarter.
 - 4th Q financials due by January 31st – Jon has them ready to go.
 - Financial Review Committee Report due March 31st – Mike Schmidt, Rich Grosz, and Holly Hall volunteered to be part of the committee this year. Holly will be the chair of the committee and work with Jon on completing the review before March 31st.
 - Strategic Plan due March 31st
 - Annual calendar of events due March 31st
 - Chapter budget due March 31st
 - Conflict of Interest due March 31st
 - All board members must be active memberships June 30th

- 3.

4. **2020 Training Session: - Updates and additions**
5. 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, Pat, for arranging this month's speakers**

 - ✓ FEBRUARY – **Who: Bill Chatwell and Tom Heier**
What: In-Home WIFI – Hitron and IOT
When: February 26th
Where: Sioux Falls

 - ✓ MARCH – **Who: Chapter BOD**
What: North Country Vendor Days/Region 6 Summit
When: Tuesday, March 10th

Where: Crown Plaza Hotel, Plymouth, MN

- ✓ APRIL – **Who: Greg Paulsen**
What: TDR – Springboks
When: April 15th
Where: Rapid City

- ✓ MAY – **Who: Everyone/Pat to follow up on presenters**
What: Vendor Day – Expo/EPON Next Gen/IOT
When: May 14th
Where: Fargo

- ✓ JULY – **Who: Dan Langness**
What: WIFI Interference (MetaGeek)
When: July 16th
Where: Webinar

- ✓ September – **Who: George Lipetzky**
What: Update on IPTV
When: September 23rd
Where: Webinar

- ✓ OCTOBER – **Who: Tom Heier**
What: 5G or 10G? Next Generation – Need for Speed
When: October 28th
Where: Webinar

- ✓ NOVEMBER – **Who: Everyone**
What: Planning Meeting
When: November 18th 10a-4p
Where: Terry Redlin Arts Center

6. Vendor Show – Fargo, May 14th

- ✓ **Vendor Show** – Brett will oversee the Vendor show since it is in Fargo this year.
- ✓ **Cable Games** – Jon will oversee cable games.
- ✓ **Vendor List** – The board will divide the vendor list and follow up with those most familiar or routinely do business with. Holly will be a good person to start with reviewing the list.
- ✓ **Gifts** – Ray was able to purchase most of the gifts during the holiday season in order to save some funds. He will have those finalized in time for the games.

- ✓ **Other items** – The board members took on assignments to complete activities as they had in years past. George, Bill and Dan agreed to assist with the score sheets.
- ✓ **Caps for cable games** – Ray reported that he will need to purchase hats for this year's event. Total cost for 32 hats will be \$351.36. Ray asked for a motion to approve this additional Expo expense. Paul Kreun motioned to approve the cost. Greg Paulson seconded the motion. All members were in favor and the motion passed.

7. Additional Business –

- ✓ Reviewed the Chapter By-Laws. Ray asked for a motion to approve and extend the current chapter by-laws for 2020. Jeremy Billings motioned to approve and extend, and Jon Hoffman seconded the motion. All members were in favor and the motion passed. Amy will provide the necessary documentation to National for approval.
- ✓ Chapter shirts for new members. Amy Lingbeck motioned that \$750 be set aside for the purchase of shirts for the new board members. Paul Kreun seconded the motion. All members were in favor and the motion passed.
- ✓ Ray reminded board members who are in management positions to forward emails about training opportunities. We want to ensure we are reaching as many technicians and engineers who may be interested.

8. Motion to Adjourn – No additional business was brought before the board. A motion to adjourn was:

- ✓ Made by: Holly Hall
- ✓ Second by: Greg Paulson
- ✓ All Approved.
- ✓ Ray adjourned the meeting at 7:33pm.