# BOARD OF DIRECTOR’S CONFERENCE CALL

**Date: / Tim:** **JANUARY 15th, 2019 / 1:00 (CST) PM** **Location** **CONFERENCE CALL**

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| **Meeting called by** | Bill Davis (Sent: 12-21-18) |
| **Type of meeting** | ELECTION RESULTS FOR 2019 BOARD OF DIRECTORS AND SELECTION VOTE FOR KEY POSITIONS WITHIN THE BOD |
| **Facilitator** | JEFF FISHER |
| **Note taker** | ELIZABETH BIERMAN |
| **Timekeeper** | ELIZABETH BIERMAN |

 | **Attendees** ALL BOD MEMBERS**Please read** 12-05-18, MEETING MINUTES **Please bring** IDEAS & PREPARATION ITEMS FOR 2019 CABLE GAMES AND VENDOR DAY |

## **Meeting Minutes**

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|  | Meeting began at 1:02pm CSTAPPROVAL OF DECEMBER 5th MEETING MINUTES* *Motion from Conrad, 2nd from Ray Gratke, All approved*

APPROVAL OF CURRENT TREASURER’S REPORT* *Refer to the email with the financial report sent out by Ray Gratke*
* *Ray sent 2018 financial report to SCTE national on January 8th*
* *Motion from Conrad, 2nd from Kristopher Belmont, All approved*
* *Need to send to national an update of the LMS. Bill Davis and David Pauna to resolve.*

ELECTIONS (TALLY HAS BEEN SENT OUT ALREADY)* *VOTE FOR 2019 BOD ALLIGNMENT (President, Secretary, Director, Membership and Associates)*
* *Motion from Bill Davis and 2nd from Conrad to accept the new names to the board (Fischer, Bierman, Galazen, Pauna, Loney, Schmidt, Larson and West) All Approved*
* *Motion from Bill Davis to accept the new BOD Alignment (see BOD alignment spreadsheet). 2nd Tom Heier. All Approved.*
* *Current Bylaws indicated we can have 14 Directors and 10 Associates*

VENDOR DAY UPDATE* *Registration and Hotel Room Block is open*
* *Able to accommodate more vendors if necessary*
* *Technical seminars to focus around Fiber Deep/FTTH and 5G/Small Cell*

CABLE GAMES UPDATE* *Currently securing judges for various activities*
* *Action: to have judges secure by end of next week (ALL)*
* *Hats and medals are in process*
* *Roughly 9-10 teams will participate in Jeopardy*
* *Bill Davis will send out the team registration*
* *Ray Gratke will purchase gift cards*

BOD RE-ALIGNMENT* *New members gave introductions*

OTHER * *MOCA seminar March 20 with Dakota chapter*

Pat Davis motion to adjourn meeting, Conrad 2ndMeeting concluded at 2:09Attendees: Kristopher Belmont, Adam Schmidt, Brandon Ferngren, Chris Wik, Conrad Bombardier, Ken Botilla, Ray Gratke, Pat Galazen, Bill Davis, Jeff Fischer, Elizabeth Bierman, David Pauna, Mitch West, Morgan Loney, Scott Larson and Tom Heier |

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**Respectfully;**

Elizabeth Bierman, Chapter Secretary