

ANNUAL MEETING MINUTES

## **12-4-19 | 10:00 AM | Meeting location: SOUTHVIEW COUNTRY CLUB, SOUTH ST. PAUL, MN.**

# Attendees:

# Jeff Fischer, Scott Schoeder, Ray Gratke, Elizabeth Bierman, Pat Galazen, Kristopher Bellmont, Bill Davis, Chris Wik, Scott Larson, Jesse Buelow, Mark Peichel, Tom Heier, David Pauna, Pat Davis, Terry Manselle, Conrad Bombardier

## **STATE OF THE NATIONAL OFFICE**: | Presenter **Tom Heier**

TOM HEIER WILL GIVE AN UPDATE ON THE STATUS OTHE NATIONAL SCTE.

* CLC will be April 29-30 in Philadelphia, new website coming soon (training will be available), also new chapter handbook. National is looking for volunteers for some committees, NCLB(No chapter left behind), Awards and Compliance, and Bylaws. If interested, please reach out to Jessica Brill at HQ. Dale is retiring, her replacement will be announced soon.

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| Agenda: Meeting called to order at 10:22am |  |  |

## **MINUTES FROM THE LAST MEETING: Elizabeth Bierman**

## **Minutes were reviewed**

## **Motion to approve by Chris Wik, Pat Galazen 2nd**

## **TREASURER’S REPORT: Ray Gratke**

## **See report**

## **2020 budget was discussed**

## **2019 CERTIFICATION: Kristopher Bellmont**

## **Kris asked other MSO’s to do certification days**

## **Comcast and Charter will hold cert days in 2020**

## **2019 PROGRESS REPORT AND REVIEW (MATRIX): David Pauna**

## **Reviewed 2019 matrix report**

## **Discussed opportunities for 2020**

## **2020 TECHNICAL SESSIONS: Conrad Bombardier**

## **2020 Calendar established (attached)**

## **Discussed what topics were relevant for members**

## **2020 CABLE GAMES: Jeff Fischer**

## **March 11th same location**

## **Chris Wik and Brandon Ferngren will chair**

## **2020 VENDOR DAY: Jeff Fischer**

## **March 11th**

## **Motion for pricing package by Terry M, 2nd Chris W.**

## **MEMBERSHIP APPRECIATION EVENT: BOD**

## **Will be at the annual golf event Sept 2nd**

## **CLC/EXPO PARTICIPATION: BOD**

## **CLC will be Conrad and Pat Galazen**

## **Expo will be Cable Games winner and Chris Wik**

## **If winner cannot attend, runner up from NC will attend**

## **2020 Goals BOD**

## **Postponed to January BOD meeting**

## **2019 ELECTIONS: Elizabeth Bierman**

## **President: Conrad Bombardier**

## **Vice President: Brandon Ferngren**

## **Treasurer: Ray Gratke**

## **1 year terms: Scott Larson and Jesse Buelow**

## **Motion to elect the 2020 BOD by Tom Heier and 2nd Chris Wik.**

## **Open Discussion**

## Meeting adjourned at 3:14pm