

October Board Meeting

## ***10-22-2020* | 11:00AM | *Meeting location:* WebEx Invite. (1-303-248-2985/133 425 5046)**

# *Minutes*

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

TOM HEIER, National SCTE Updates.

Tom was elected to a national board appointment. Virtual Expo went well. See attached information from last SCTE national board meeting.

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| *ACTION ITEMS* |  |  |

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

## No changes, motion to approve from Conrad, 2nd Jeff Fischer. All in favor.

## **TREASURER’S REPORT Ray Gratke**

## See attached. No expenses in Q3.

## **2020 ELECTIONS Christopher Wik, Morgan Loney**

## Call for nominations are out now and due November 1st.

## **MATRIX UPDATES Jesse Buelow**

## Continue to send in meeting reports and need to finalize training for 2020 (6hours)

## **FINANCIAL REVIEW COMMITTEE UPDATE Patrick, David, Kristopher**

## David Pauna is stepping down. Need someone to take his place. Contact Pat if interested.

## **2020 TECHNICAL SESSIONS Conrad Bombardier**

## We need 6 more hours for 2020. Conrad will work with Neil at VeEX around throughput and plant testing. Pat Davis will work with Viavi for rPHY. Plus a shared training on preventative maintenance and we should be all set.

## **VENDOR DAY 2021 UPDATE Jeff Fischer**

## Hotel and date are secure but due to Covid restrictions it is doubtful we will have the event next March

## **2020 EXPO FEEDBACK Conrad Bombardier**

## Virtual event went well, many hours of content is available for on-demand view on SCTE website

## **NEWSLETTER UPDATES Conrad Bombardier** Conrad and Brandon will interview Luke Ebling (previous Cable Games winner) to add to content. Will highlight the upcoming Chapter events. Hope to have sent out by early November.

## **CALENDAR OF EVENTS REVIEW Board** Ray Gratke to update our website to reflect the additional events discussed (December board meeting, two additional training offerings, today’s meeting)

## **OPEN DISCUSSION Board** Nothing new was discussed, meeting ended

* **Attendees: Conrad Bombardier, Pat Davis, Brandon Ferngren, Chris Wik, Terry Manselle, Ray Gratke, Jeff Fischer, Elizabeth Bierman, Jesse Buelow, Kristopher Bellmont, Mark Peichel, Morgan Loney, Mitch West, Andrew Johnson, Ken Bottila, Scott Larson, David Pauna, Larry Hildebrandt**