

Minutes of Buckeye State Chapter Board – 1/11/2019

10:00 am – 11:00 am

Location: Webex

Full Board Attendees: Bill Spies, Jon Schatz, Chuck Harris, Don Chuppa, Bill Ricker, Wayne Bunce, Mary Harris, Ryan Warner, Jay Humphreys, Dan LeVac.

Assoc Members present: David Gallegos

Absent Board Attendees: James Battaglia, Bob Edwards,

Item	Discussion/Action	Responsibility (Initials)	Du
1	Call to Order: Quorum at 10:05, called to Order.	WLS/CEH	
2	Minutes Review: Reviewed 12/4/2018 minutes. Harris/Chuppa, approved.	WLS	
3	<p>Treasurers Report / Finance Committee headed by Don Chuppa Don covered expenses from the financial planning meeting on 12/4. \$1291.27 Deposits for Zoo and Golf outing Constant Contact charge of \$406.32 Balance was \$31,080.64</p> <p>Motion to accept: Harris/Spies, approved</p>	DC	
4	<p>Membership/Recruitment/Outreach, headed by Chuck Harris Discussed the Charter renewals. Spies said he's processed the Cinci area renewals. Will send any data needed out to Chuck's ISP group.</p>	CEH	
5	<p>Certification /Training– Committee headed by Ryan Warner Focus on the 1/23 Fiber Basics training. Do we do a Cable Basics Road Show in February Wants to review the chapter training plan with Senior Leadership (good idea and gets us Matrix points)</p> <p>Dan Levac offered assistance for the Fiber Basics and will come to Cincinnati.</p>	RW	
6	General Meeting –		



7	Communications Committee headed by Bill Spies Includes: Web Site or Social Media Update Have not met. Will get a meeting for 1/23 after the fiber basics training.	WLS	
8	Strategic Plan Review and Action Items – Chuck Harris		
11	Next Board Meeting – Friday, February 8th. 10am via webex	wls	
12	Adjournment – Harris/Schatz motion carried.		