



Minutes of Buckeye State Chapter Board – 4/12/2019

10:00 am – 11:00 am

Location: Webex

	Attended	Absent
Board Members	Bill Spies Bob Edwards Don Chuppa Ryan Warner Jon Schatz, Dan LeVac Chuck Harris	Jay Humphreys Bill Ricker Wayne Bunce Mary Harris James Battaglia
Associate Board Members	Mike Seflers Dave Gallegos	Mike Edwards, Jeremy Harper

Item	Discussion/Action	Responsibility (Initials)	Du
1	Call to Order: Quorum at 10:15, called to Order.	WLS/CEH	
2	Minutes Review: Reviewed 3/8/2018 minutes. Levac/Schatz, approved.	WLS	
3	Treasurers Report / Finance Committee headed by Don Chuppa No treasurer’s report as Don was on the road. But he informed us of two fraudulent charges on the credit card, and is getting the card swapped out.		
4	Membership/Recruitment/Outreach, headed by Chuck Harris		
5	Certification /Training– Committee headed by Ryan Warner Focus is on the Cable Games. Event is secured, the jeopardy game is shipping, have medals, space, vendors, but working on the guest speaker. Idea, get Ron Testa and Jeff Gehrig to attend. Then at our meeting after the event, we can go over training with them and get the “Executives have reviewed the plan” points.		
6	General Meeting – CLC: Motion to approved \$1200 for Spies to attend CLC. Harris/Schatz Approved. Bob Edwards will be there for the SCTE Cable Games meeting, so he will register and get his flights changed to stay for the event. Ryan Warner is going to be the other person. Both are getting registered.		
7	Communications Committee headed by Bill Spies Includes: No meeting this month.	WLS	



	Jon is working on the website and continuing to put content.		
8	Strategic Plan Review and Action Items – Chuck Harris		
11	Next Board Meeting – Friday, May 10th. 10am via webex	wls	
12	Adjournment – motion carried. 10:57		