



SCTE · ISBE

Board Member	Ryan Warner – President * Mike Seflers – Vice President * Bill Spies – Treasurer Mary Harris – Secretary * Don Chuppa * Bob Edwards Jon Schatz * Dan LeVac * Jay Humphreys James Battaglia * Wayne Bunce * David Gallegos	Technically this group isn't set until 1/1/2020. But there were 7 board members from 2019 present so there is a quorum.
Associate Board Members	Jeremy Harper Mike Edwards Chuck Harris Chuck Sullivan	

- Denotes attended

Item	Discussion/Action 12/13/2019	Assigned	Due Date
1	Call to Order: Quorum at 10:00 a.m.	RW/DC	
2	Minutes Review: Reviewed 11/15/2019 minutes. Motedioned to approve by RW, DC, Approved	RW/DC	
3	Treasurers Report: Financial Committee: Golf, Vendor Day and Cable Games Booked at Columbus Zoo. Deposit of \$200 each has been made. Current Balance is \$33,161.94. Financial Bank Account: Bill S. is already on the account, need to add Ryan W and Mike S. Approved Finance Results	DC	
4	Transition to New Board Positions: Roles/Responsibilities need to be defined for each board member so that nothing is missed	RW	
5	New Associate Members: Ryan has suggested Chuck Sullivan be added as a new AM. Jon S, mentioned that Don Piedmont may be interested. Ryan W will reach out to him.	RW/JS	
6	Training Committee: (Humphreys, LeVac & Seflers) Committee will schedule a meeting next week to put together a annual calendar. Training topic suggestions are: FTTH, Damage Claim, OSHA, Connectorization, Managed WIFI, Cablegame Prep, Grounding and Bonding, TDR	MS	



SCTE · ISBE

7	<p>Recruitment Committee: (Warner, LeVac, Gallegos) Committee will schedule meeting in January.</p> <ul style="list-style-type: none"> - Look for previous members to re-connect - Ask current members to help recruit - Provide incentives/raffle 	RW	
8	<p>Communication Committee: (Schatz, Seflers, Spies, M Harris)</p> <ul style="list-style-type: none"> - Need a picture of board members for website by 1/6 - Need bio of board members for website by 1/6 - Post meeting times, notes on website - Relaunch of social media plan: Linkedin, Snapchat, Twitter, Instagram, Facebook - Can we use a social media app to post to multiple apps at one time? 	JS	
9	<p>Vendor Day/Cable Games/Golf Committee: (Spies, Seflers, Spies, M Harris)</p> <ul style="list-style-type: none"> - Don confirmed Zoo will have a tent - Dates have been confirmed with SCTE - Golf Outing 7/14, Vendor Day, Cable Games 7/15 	RW/JS	
10	Next Board Meeting – Friday, January 10 th , 10 a.m. Via Webex		
11	Adjournment – motion to adjourn at 10:55 a.m. RW/DC		