



	Attended	
Board Members	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*	
Associate Board Members	Jeremy Harper Mike Edwards Chuck Harris Chuck Sullivan*	

Item	Discussion/Action	Responsibility (Initials)	Due
1	Call to Order: Quorum at 10:04, called to Order. RW	RW	
2	Minutes Review: Reviewed 03/13/20 minutes MH. RW/DL motion to approve, approved.	RW/WLS	
3	Treasurers Report / Finance Committee headed by Bill Spies Chapter Budget: Bill reviewed spending, income and potential upcoming expenses. One expense for the month, Constant Contact \$48.15 Monthly standard expenses, website etc. Ending Balance \$32,788.23 RW/DL motion to approve, approved.	WLS	



4	<p>General Business:</p> <p>Coronavirus - upcoming large gatherings (Cable Games/Vendor Day/Trainings)</p> <ul style="list-style-type: none"> • All training should continue to be done through webex for the time being. • Continue large gatherings • Discussion for Vendor Day/Golf in July (See notes) <p>Strategic Plan for Board – reviewed draft document. Bill will send out for board to send out for review.</p> <p>Committees: <u>Recruitment: Warner, Levac, Gallegos, Sullivan</u> No Update</p> <p><u>Communications: Schatz, Seflers, Spies, M. Harris</u> No Update</p> <p><u>Finance: Spies, Chuppa, Seflers</u> No Update</p> <p><u>Training: Seflers, Humphreys, Levac</u></p> <ul style="list-style-type: none"> • Wifi Training -Commscope next week • May 28th. Antronix will do a plant-centric training • Followed up with CGA. Attempting to schedule for June relating to underground utilities and preventing damage <p><u>Special Team Vendor Day/Cable Games: Spies, Chuppa, Seflers, Harris, Warner, Battaglia</u></p> <ul style="list-style-type: none"> • Cable Game Results/Winners are due August 15th. (Special Date for the year) • Survey Vendors on interest and availability to continue to move forward • What happens if we need to limit vendors to 50% participation? <p><u>Associate Members:</u> Please let the board know if you are aware of anyone interested.</p> <p><u>Upcoming Compliance Check Points and Dates:</u></p> <ul style="list-style-type: none"> • Conflict of Interest 3/31, for points, 6/30 for compliance • Financial Review Committee Report 3/31, for points, 6/30 for compliance • Strategic Plan 3/31, optional 	



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	<ul style="list-style-type: none">• Budget 3/31, optional• Succession Plan 3/31, optional• Deadline for April Matrix Reports 4/3		
5	Next Board Meeting – Friday, May 8th. 10am via webex,		
6	Adjournment motion to adjourn at 10:31 am DL/JS we adjourned.		