



Location: Webex

	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	<b>Call to Order: called to Order.</b> RW/BE	RW	
2	<b>Minutes Review: Reviewed July minutes MH.</b> RW/DL motion to approve, approved.	RW/WLS	
3	<b>Treasurers Report / Finance Committee headed by Bill Spies</b> Chapter Budget:  QuickBooks is reconciled and monthly report was submitted. Next quarterly report due to SCTE at end of September.  Ending Balance \$31,229,60.  RW/BW motion to approved, approved.	WLS	



<p><b>4</b></p>	<p><b>General Business:</b></p> <p><b>Committees:</b></p> <p><u>Recruitment: Warner, Levac, Gallegos, Sullivan</u></p> <ul style="list-style-type: none"> <li>- We've been growing since April. Feb with 184</li> <li>- Hoping we get some additional members through the member appreciation day.</li> </ul> <p><u>Communications: Schatz, Seflers, Spies, M. Harris</u></p> <ul style="list-style-type: none"> <li>• Social Media: Let's make sure we have updated information. Jon covered his topics.</li> </ul> <p><u>Finance: Spies, Chuppa, Seflers</u> See above</p> <p><u>Training: Seflers, Humphreys, Levac</u></p> <ul style="list-style-type: none"> <li>• Covered the remaining training to get submitted. Found out that Rob Crowe did the HFC training.</li> <li>• Could be hard to get 30 hours as we're only doing webinars, and not sites are holding training so we can't double up on those extra sites</li> </ul> <p><u>Special Team Vendor Day/Cable Games: Spies, Chuppa, Seflers, Harris, Warner, Battaglia</u></p> <ul style="list-style-type: none"> <li>• Bill Spies found out about First Robotics.</li> <li>• School Outreach? Dan suggested that we do a Q/A with educators about broadband.</li> <li>• Will we get credit for the vendor day?</li> <li>• All sessions for the virtual vendor day have been technical but do they talk about their products?</li> <li>• Did we do a year end evaluation?</li> <li>• Ryan is continuing with vendor day planning:             <ol style="list-style-type: none"> <li>1) ACI DSCIM / Drop In Discussion – Sept 2<sup>nd</sup></li> <li>2) Return Path Troubleshooting – Sept 9<sup>th</sup></li> <li>3) Membership Appreciation Speaker – Sept 23<sup>rd</sup></li> <li>4) WiFi and Troubleshooting – Sept 30<sup>th</sup></li> </ol> </li> </ul> <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> <p><u>General Business:</u> Covered the matrix and future topics. September need to discuss the upcoming elections.</p>	
<p><b>5</b></p>	<p><b>Next Board Meeting – Friday, Sept 11. 10am via webex,</b></p>	



6	Adjournment motion to adjourn at 10:52 am RW/DL we adjourned.	
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