



Minutes of Buckeye State Chapter Board – 09/17/2021

10:00AM – 11:00AM

Location: Webex

	Attended*	
Board Members	Ryan Warner – President Mike Seflers – Vice President* Bill Spies – Treasurer* Dan Levac – Secretary* James Battaglia* Wayne Bunce* Don Chuppa* Bob Edwards* David Gallegos* Jay Humphreys Jon Schatz Lionel (Tate) Tetreault*	
Associate Board Members	Jeremy Harper Mike Edwards Chuck Sullivan* Chuck Harris Mary Harris Jay Martin David Coffey	

Item	Discussion/Action	Responsibility (Initials)	Du
1	Call to Order: called to Order 10:04AM WLS/DL	WLS	
2	Minutes Review: Reviewed June minutes DL. DL/ MS motion to approve, approved.	DL	
3	Treasurers Report / Finance Committee Dan Levac for Bill Spies. Chapter Budget: QuickBooks is reconciled and monthly report was submitted. Beginning Balance \$34,131.90 Expenses Totaled \$59.24 Income \$7,469.00 Ending Balance \$41,541.66 Aug1 st , 2021 DL/DC motion to accept & approved.	WLS	



4	<p>General Business:</p> <p>Committees:</p> <p><u>Recruitment: Warner R., Levac D., Gallegos D., Sullivan C.</u></p> <ul style="list-style-type: none"> • 216 in August Up to 218 as of September 2021 • Trending up. <p><u>Communications: Schatz J., Harris M., Spies Bill., Levac D.</u></p> <ul style="list-style-type: none"> • Board to provide photos and contact information. • Scholarship is on the website and Facebook. • Website is up to date. <p><u>Training: Sullivan, C, Seflers M, Humphreys J, Levac, D,</u></p> <ul style="list-style-type: none"> • Wi-Fi • Back to Cable Basics • Installation Trouble Shooting • Drone Follow up Case studies. • Little Giant with Membership appreciation BBQ and Live Streaming. • Advertise our capabilities on social media using our 4 slide deck pretraining events <p><u>Special Team Vendor Day/Cable Games: Spies B., Chuppa D., Seflers M., Harris M., Warner R., Battaglia J, Schatz, J.</u></p> <ul style="list-style-type: none"> • All hands-on deck. • In person. <p><u>Scholarship Committee: Spies B., Seflers M., Warner R., Levac D, Chuppa, D.</u></p> <ul style="list-style-type: none"> • Jonathan Martin First Annual Scholarship Winner • DL/WLS motion to accept & approved. • Board reviewed application materials • Board unanimously voted to approve 1st Buckeye Chapter Scholarship. <p><u>Upcoming Compliance Check Points and Dates:</u></p> <ul style="list-style-type: none"> • Up to date. <p><u>General Business:</u></p> <p><u>Board to discuss Elections</u></p> <p>Key Dates: 09/17/2021 commence election groundwork.</p> <table data-bbox="305 1675 885 1780"> <tr> <td>Cable Games</td> <td>Not 2021</td> </tr> <tr> <td>Golf Day</td> <td>Cancelled</td> </tr> <tr> <td>Vendor Day</td> <td>Cancelled</td> </tr> </table> <p>Training Dates:</p>	Cable Games	Not 2021	Golf Day	Cancelled	Vendor Day	Cancelled	
Cable Games	Not 2021							
Golf Day	Cancelled							
Vendor Day	Cancelled							



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5	Next Board Meeting – Friday, Oct 8th, 2021, 10am via Webex.		
6	Adjournment motion to adjourn at 10:48AM DL/BE we adjourned.		