



**Minutes of Buckeye State Chapter Board – 3/8/2019**

**10:00 am – 11:00 am**

Location: Webex

**Board Attendees: Bill Spies, Bob Edwards, Mary Harris, Bill Ricker, James Battaglia, Jon Schatz, Jay Humphreys,.**

**Absent Board Attendees: Don Chuppa, Dan LeVac, Chuck Harris, Ryan Warner, Wayne Bunce**

**Assoc Members present: Mike Seflers, Dave Gallegos, abs: Edwards, Harper**

Item	Discussion/Action	Responsibility (Initials)	Du
1	<b>Call to Order: Quorum at 10:16, called to Order.</b>	WLS/CEH	
2	<b>Minutes Review: Reviewed 2/8/2018 minutes. Harris/Schatz, approved.</b>	WLS	
3	<b>Treasurers Report / Finance Committee headed by Don Chuppa</b>		
4	<b>Membership/Recruitment/Outreach, headed by Chuck Harris</b>		
5	<b>Certification /Training– Committee headed by Ryan Warner</b>		
6	<p><b>General Meeting –</b>  <b>Bylaws</b>, Made the changes and approved the new Bylaws. Edwards/Ricker. Approved. Will be sent to HQ and members on Saturdays with the minutes.</p> <p><b>Vendor Day/Golf Outing Hotel:</b>            We are returning to the Embassy Suites. Need to get reminders out for the change in dates for the Vendor and Golf Outing.</p> <p><b>CLC:</b> Make sure you have written Chuck Harris about interest in attending CLC. Spies covered his proposed expenses approx. \$800 so far and likely will not exceed \$900. Felt shouldn't vote on that without the rest of the executive committee being present. Will send email details to the board (done). And will ask the executive committee to vote on Spies' expenses.</p> <p>Need to get at least one more if not two more names to attend CLC. Suggest Ryan Warner be one of them as our VP.</p> <p>BTW, The Blue Grass chapter is not sending anyone. Mike Salzman is attending as the Region 10 representative.</p>		



<p><b>7</b></p>	<p><b>Communications Committee headed by Bill Spies</b>  <b>Includes:</b>          Content is starting to get to Jon Schatz.          Approved a plug-in not to exceed \$200 for linking registration for events through our website. Spies/Ricker, Approved.</p> <p>Mary has been getting pics of events to Jon and is asking that we all do that for every event.</p> <p>Read through the communication for the Cable Games, the registration through SCTE.ORG and the team registration Word DOC.</p> <p>Need to get a vendor listing to Mary + Jon from Constant Contact.</p> <p>Bill to add vendors from the FTTH work in Cinci.</p>	<p>WLS</p>	
<p><b>8</b></p>	<p><b>Strategic Plan Review and Action Items – Chuck Harris</b></p>		
<p><b>11</b></p>	<p><b>Next Board Meeting – Friday, April 12<sup>th</sup>. 10am via webex</b></p>	<p>wls</p>	
<p><b>12</b></p>	<p><b>Adjournment – Harris/Schatz motion carried. 10:49</b></p>		