**Minutes of Buckeye State Chapter Board – 07/23/2021 10:00AM – 11:00AM**

Location: Webex

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|  | 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\* |  |

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| **Item** | **Discussion/Action** | **Responsibility  (Initials)** | **Due Date** |
| **1** | **Call to Order: called to Order 10:07AM**  **DL/RW** | RW |  |
| **2** | **Minutes Review: Reviewed June minutes DL.**  **RW/WLS motion to approve, approved.** | RW/WLS |  |
| **3** | **Treasurers Report / Finance Committee headed by Bill Spies.**  Chapter Budget:  QuickBooks is reconciled and monthly report was submitted.  Beginning Balance $28,284.88  Expenses Totaled $59.24  Income $2,231.00  Ending Balance $30,456.64  July 1st, 2021 Second Quarter Submitted and approved.  **DL/DC motion to accept & approved**. | WLS |  |
| **4** | **General Business:**  **Committees:**  Recruitment: Warner R., Levac D., Gallegos D., Sullivan C.   * 206 in May Up to 215 as of July 2021 * Trending up.   Communications: Schatz J., Harris M., Spies Bill., Levac D.   * Board to provide photos and contact information. * Scholarship is on the website and Facebook. * Website is up to date.   <http://www.sctebuckeye.org/>  Each registration is good for one full access pass to [Cable-Tec Expo 20](http://expo.scte.org/)21, Oct. 11-14, in Atlanta, GA. To redeem this registration, the chapter must submit board meeting minutes to [Chapters@scte.org](mailto:Chapters@scte.org) reflecting a motion and vote of the selected representatives to SCTE by **FRIDAY, AUG. 27, 2021**.  At your chapter’s next meeting board members must vote on who will use the chapter’s passes. We also strongly suggest setting a travel allowance for each delegate, if the chapter decides to pay travel expenses (not required). We recommend using [this form](https://www.scte.org/documents/338/Travel-agreement-Expo-CLC-1580482478195.doc) to outline expectations and responsibilities for each party.  To claim your chapter’s passes, reply to this email with the following information and attach meeting minutes or transcript of email vote:  **Pass #1            ð  Use              ð  Share                      ð  Roll to 2022**  **Name:         Chuck Sullivan                            Member #** **386136**  **Pass #2            ð  Use              ð  Share                      ð  Roll to 2022**  **Name:              Jay Martin                       Member #** **184366**  Plus $1,500.00 Per Person  Voted on and Carried  Finance: Spies B., Chuppa D., Harris, M.   * Bill reviewed the budget and discussed Vendor Day Golf outing * Soft start * Advertise to both Vendors and Attendees   Training: Sullivan, C, Seflers M, Humphreys J, Levac, D,   * **Aug BBI** * **Sept, Open membership meeting to promote Golf & Vendor Days and provide training and speaker ideas.** * **WiFi** * **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**   Special Team Vendor Day/Cable Games: Spies B., Chuppa D., Seflers M., Harris M., Warner R., Battaglia J, Schatz, J.   * All hands-on deck. * In person.   Scholarship Committee: Spies B., Seflers M., Warner R., Levac D, Chuppa, D.   * July 23rd, 2021, one applicant * Discussed application and will formally announce after a board vote.   Upcoming Compliance Check Points and Dates:   * Up to date.   General Business:  **WIC Discussions**  Key Dates: 10/21  **Cable Games Not 2021**  **Golf Day September 28**  **Vendor Day September 29**  Training Dates:  **Buckeye State Chapter Annual Vendor Day and Golf Outing**  **Schedule of Events:**  **Sept 28, 2021 – Chapter Golf Outing**  **Safari Golf Club**  **Attendee Registration & Check-In 8:00 – 8:45AM**  **Shotgun Start 9:00AM**  **Cookout 2:00PM**  **Golf Outing: $100.00 Individual Golfer**  **$400.00 Team of Four Golfers (can choose any number between and including 1 to 4.)**  **\*\*Please allow for attendees to be added to registration site at a later time.**  **Golf Sponsorships**  **$100.00 Golf Hole Sponsorship**  **$250.00 Breakfast Sponsor A**  **$250.00 Breakfast Sponsor B**  **$500.00 Beverage Cart Sponsor, soft drinks and beer only. Sponsor A**  **$500.00 Beverage Cart Sponsor, soft drinks and beer only. Sponsor B**  **$500.00 Beverage Cart Sponsor, soft drinks and beer only. Sponsor C**  **Sept 29, 2021 – Chapter Vendor Day**  **Columbus Zoo – African Event Center**  **Attendee Registration & Check-In 7:00AM - 9:00AM**  **Vendor Table Setup: 7:00 AM - 9:00 AM**  **Vendor Exhibits Open 9:00 AM – 11:30 AM**  **Lunch w/Guest Speaker 11:30 - 1:00 PM**  **Vendor Exhibits Open 1:00 PM – 3:00 PM**  **Vendor Table: $400.00 member price (includes 2attendees)**  **$ 75.00 additional attendees**  **\*\*Please allow for attendees to be added to registration site at a later time**  **No limit on number of attendees.**  **Sponsorships Available:**  **$250.00 Beverage Sponsor (4 of them) A, B, C, D**  **$250.00 Continental Breakfast Sponsor (2 of them) A, B**  **$750.00 Lunch Sponsor (2 of them) A, B** |  |  |
| **5** | **Next Board Meeting – Friday, August 13th, 2021, 10am via Webex.** |  |  |
| **6** | **Adjournment motion to adjourn at 11:01AM DL/JS we adjourned.** |  |  |