**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 PresidentBill Spies – Treasurer\*Dan Levac – Secretary\*James BattagliaWayne Bunce\*Don Chuppa\*Bob EdwardsDavid Gallegos\*Jay Humphreys\*Jon Schatz\*Lionel (Tate) Tetreault |  |
| Associate Board Members | Jeremy HarperMike EdwardsChuck Sullivan\*Chuck HarrisMary HarrisJay 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 $28,284.88Expenses Totaled $59.24Income $2,231.00Ending Balance $30,456.64July 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 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 PersonVoted on and CarriedFinance: 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.** |  |  |