



**Minutes of Buckeye State Chapter Board – 08/23/2021**

**4:00PM – 5:00PM**

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	<b>Call to Order: called to Order 4:15PM</b> DL/RW	RW	
2	<b>Minutes Review: Reviewed June minutes DL.</b> DL/ RW motion to approve, approved.	DL	
3	<b>Treasurers Report / Finance Committee Dan Levac for Bill Spies.</b> Chapter Budget:  QuickBooks is reconciled and monthly report was submitted.  Beginning Balance \$30,456.64 Expenses Totaled \$59.24 Income \$3,734.50 Ending Balance \$34,131.90 July 1 <sup>st</sup> , 2021 Second Quarter Submitted and approved. <b>DL/RW motion to accept &amp; approved.</b>	DL for WLS	



4	<p><b>General Business:</b></p> <p><b>Committees:</b>  <u>Recruitment: Warner R., Levac D., Gallegos D., Sullivan C.</u></p> <ul style="list-style-type: none"> <li>• 215 in July Up to 216 as of August 2021</li> <li>• Trending up.</li> </ul> <p><u>Communications: Schatz J., Harris M., Spies Bill., Levac D.</u></p> <ul style="list-style-type: none"> <li>• Board to provide photos and contact information.</li> <li>• Scholarship is on the website and Facebook.</li> <li>• Website is up to date.</li> </ul> <p><a href="http://www.sctebuckeye.org/">http://www.sctebuckeye.org/</a></p> <p>Each registration is good for one full access pass to <a href="#">Cable-Tec Expo 2021</a>, Oct. 11-14, in Atlanta, GA. To redeem this registration, the chapter must submit board meeting minutes to <a href="mailto:Chapters@scte.org">Chapters@scte.org</a> reflecting a motion and vote of the selected representatives to SCTE by <b>FRIDAY, AUG. 27, 2021.</b></p> <p>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 <a href="#">this form</a> to outline expectations and responsibilities for each party.</p> <p>To claim your chapter’s passes, reply to this email with the following information and attach meeting minutes or transcript of email vote:</p> <p><b>Pass #1</b>      <input type="checkbox"/> Use      <input type="checkbox"/> Share      <input type="checkbox"/> Roll to 2022  <b>Name:</b>      Looking for replacement      Member</p> <p><b>Pass #2</b>      <input type="checkbox"/> Use      <input type="checkbox"/> Share      <input type="checkbox"/> Roll to 2022  <b>Name:</b>      Jay Martin      Member # 184366</p> <p>Plus \$1,500.00 Per Person  Voted on and Carried</p> <p><u>Finance: Spies B., Chuppa D., Harris, M.</u></p> <ul style="list-style-type: none"> <li>• Bill reviewed the budget and discussed Vendor Day Golf outing</li> <li>• Soft start</li> <li>• Advertise to both Vendors and Attendees</li> </ul>	



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.

- Board review application materials
- Board unanimously voted to approve 1<sup>st</sup> Buckeye Chapter Scholarship.
- More information to follow after Applicant has been informed!

Upcoming Compliance Check Points and Dates:

- Up to date.

General Business:

**Board to discuss Elections**

Key Dates: 09/15/2021 commence election ground work.

<b>Cable Games</b>	<b>Not 2021</b>
<b>Golf Day</b>	<b>September 28</b>
<b>Vendor Day</b>	<b>September 29</b>

Training Dates:

**Buckeye State Chapter Annual Vendor Day and Golf Outing**

**Schedule of Events:**

**Sept 28, 2021 – Chapter Golf Outing**

**Call Don Chuppa for foursome requests and details**

**Safari Golf Club**

**Attendee Registration & Check-In 8:00 – 8:45AM**

**Shotgun Start 9:00AM**

**Cookout 2:00PM**



	<p><b>Golf Outing: \$100.00 Individual Golfer \$400.00 Team of Four Golfers (can choose any number between and including 1 to 4.)</b></p> <p><b>**Please allow for attendees to be added to registration site later.</b></p> <p><b>Golf Sponsorships</b>  <b>\$100.00 Golf Hole Sponsorship</b>  <b>\$250.00 Breakfast Sponsor A</b>  <b>\$250.00 Breakfast Sponsor B</b></p> <p><b>\$500.00 Beverage Cart Sponsor, soft drinks and beer only. Sponsor A</b>  <b>\$500.00 Beverage Cart Sponsor, soft drinks and beer only. Sponsor B</b>  <b>\$500.00 Beverage Cart Sponsor, soft drinks and beer only. Sponsor C</b></p> <p><b>Sept 29, 2021 – Chapter Vendor Day</b>  <u><b>Columbus Zoo – African Event Center</b></u>  <b>Attendee Registration &amp; Check-In 7:00AM - 9:00AM</b>  <b>Vendor Table Setup: 7:00 AM - 9:00 AM</b>  <b>Vendor Exhibits Open 9:00 AM – 11:30 AM</b>  <b>Lunch w/Guest Speaker 11:30 - 1:00 PM</b>  <b>Vendor Exhibits Open 1:00 PM – 3:00 PM</b></p> <p><b>Vendor Table: \$400.00 member price (includes 2 attendees)</b>  <b>\$ 75.00 additional attendees</b></p> <p><b>**Please allow for attendees to be added to registration site later</b>  <b>No limit on number of attendees.</b>  <b>Sponsorships Available:</b></p> <p style="text-align: center;"><b>\$250.00 Beverage Sponsor (4 of them) A, B, C, D</b>  <b>\$250.00 Continental Breakfast Sponsor (2 of them) A, B</b>  <b>\$750.00 Lunch Sponsor (2 of them) A, B</b></p>	
<p><b>5</b></p>	<p><b>Next Board Meeting – Friday, September 10<sup>th</sup>, 2021, 10am via Webex.</b></p>	
<p><b>6</b></p>	<p><b>Adjournment motion to adjourn at 5:04PM DL/RW we adjourned.</b></p>	