**Minutes of Buckeye State Chapter Board – 10/08/2021 10:00AM – 11:00AM**

Location: Webex

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|  | Attended\* |  |
| Board Members | Chuck Sullivan – President\*Mike Seflers – Vice President\*Bill Spies – Treasurer\*Dan Levac – Secretary\*James Battaglia\*Wayne BunceDon Chuppa\*Bob Edwards\*David GallegosJay HumphreysJon Schatz\*Lionel (Tate) Tetreault\* |  |
| Associate Board Members | Jeremy HarperMike EdwardsChuck HarrisMary HarrisJay Martin\*David Coffey |  |

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| --- | --- | --- | --- |
| **Item** | **Discussion/Action** | **Responsibility(Initials)** | **Due Date** |
| **1** | **Call to Order: called to Order 10:11AM****CS/DL** | CS |  |
| **2** | **Minutes Review: Reviewed June minutes DL.** **WLS/ DC 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 $41,541.66Expenses Totaled $8,923.79Income $4,801.50Ending Balance **$37,419.37**Outlook Expenses $11,950.00Outlook Bal **$25,469.37**Sept 30, 2021 **DL/JS motion to accept & approved**. | WLS |  |
| **4** | **General Business:****Committees:**Recruitment: Sullivan C., Levac D., Gallegos D. Teteault L.* 218 as of September 2021. 218 in Oct.
* Trending up.
* Levac to set up a meeting to regroup.

Communications: Schatz J., Harris M., Spies Bill., Levac D.* Website is up to date.
* Facebook, LinkedIn, & Website.

Training: Sullivan, C, Seflers M, Humphreys J, Levac, D, * **Viavi Oct**
* **ACI Nov**
* **CommScope Wi-Fi Dec**
* **Safety**
* **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., Battaglia J, Schatz, J.* What’s next? 2022?

Scholarship Committee: Spies B., Seflers M., Sullivan., Levac D, Chuppa, D. * Jonathan Martin First Annual Scholarship Winner
* Bill Spies took photos and had lunch with Jonathan and his family
* Press release and social media to follow
* Constant Contact release

Upcoming Compliance Check Points and Dates:* Up to date.

General Business:**Board to discuss Elections** Key Dates: 09/17/2021 commence election groundwork.**Nominations for Board Members 2022** **10.08.2021****10.31.2021****After 2022 New Chapter Rooster, Regroup Committee Members.**  |  |  |
| **5** | **Next Board Meeting – Friday, Nov12th, 2021, 10am via Webex.**  |  |  |
| **6** | **Adjournment motion to adjourn at 10:51AM DL/WLS we adjourned.** |  |  |