

# ***Gateway Chapter Board Meeting***

## ***Meeting Minutes 3-15-10***

### **I. Call to order**

**Sean Gallagher** called to order the Board meeting of the **Gateway Chapter SCTE** at 5:15 pm.

### **II. Roll call**

Sean Gallagher, Chris Kramer, Jason Jones, Dan Smith, Kevin Goetz, Cary McClure, Todd Arnett, Richard Sturk, Tom Jokerst, Andy Parrott, Larry Stiffelman, Pam Kramer

Rick Sullivan volunteered to take minutes.

### **III. Treasurers Report**

Pam reported that the Chapter has \$19,420.56 in the bank and \$2,180 in outstanding invoices.

### **IV. CLC**

- a) Carry, Rick, Jason and Andy have passes. Sean cannot attend because of a travel work conflict. He will check with Robin Fenton to see if his pass can be used for another Chapter leader. Dan, Todd and Larry requested passes. The Chapter has two passes and possibly a 3<sup>rd</sup> with Sean's. If that does not work out, Larry said CommScope would pay his registration.
- b) Andy reported that he has lined up Aurora to sponsor the Thursday night event. He said he is working with Motorola to also help with the costs.
- c) Andy and Tom are going to go to the hotel and work out the logistics for the band sometime next week.

### **V. Technical meeting 5/15 topic**

- a) Rick volunteered to give a seminar on the Characteristics of Active and passive devices. He will send pertinent information to Chris for the mailer.
- b) There was discussion from Todd on his desire to hold a certification seminar in addition to the certification seminar at vendor day. Andy will develop the presentation from his current manual. We tabled this session for latter in the year.

## **VI. Vendor Day**

- a) Rick and Pam discussed Cable games. Rick to get judges, Pam to order shirts from Bear and get medals.
- b) Pam has signed contract with hotel and requests we send registration to vendors.
- c) Jason suggests we start discussing the chapter appreciation for the vendor day. Jason will send the gift suggestions and quantity he thinks we need to order. We will then seek sponsors.

Meeting adjourned at 5:50