

# **SBE Chapter 16 Board of Directors Meeting Agenda**

**April 16, 2018**

## **Call to Order – Chairman**

### **Meeting Focus:**

1. Finalize content for Post-NAB program
2. Planning the “Student Meeting”

## **Secretary Report: Alex Brewster**

- Prior meeting minutes - review & approve
- POB - Sponsorship checks?

## **Treasurer Report: Jon Kasprick**

- Michael Brooks volunteered – Vote.
- BoA activity / balance

## **SBE National Announcements: Jon Kasprick**

- Flow-down from SBE National

## **Vice/Program Chair Report: Arthur Willetts**

- April 18<sup>th</sup> NAB review – Ready?
- May 9<sup>th</sup> Student Meeting – Status (memberships prior to 5/31?)
- June 13<sup>th</sup> program – Rod Julian details (projector, laptop, spkr?)
- Sept 14<sup>th</sup> RFS – Vote

## **Awards: Jim Dalke / Arthur Willetts**

- Progress?

## **Sponsorship: Marty Hadfield**

- 2018 Sponsorship collection progress
- New NAB Prospects?

## **Membership: Ryan Phillips**

- New members this month
- Membership drive (3/1 – 5/31)

## **Scholarship: Arthur Willetts**

- 2018 Progress & Plan update

## **Education & Certification: Ryan Phillips**

- Next application deadline is 4/20 for June 1-11 - local exams. (Contact Mike Scott?)
- New task? Identify broadcast-related educators in our region

## **Communication: Jim Dalke**

- Good job on new articles
- Progress on website updates
  - Memorial page?

## **EAS/SECC: Jon Kasprick / Jim Dalke**

- Clay to give updates on 4/18
- Next meeting 5/15 at KittCom in Ellensburg

## ***SBE Chapter 16 Board of Directors Meeting Agenda***

*Frequency Coordination: Dave Ratener - <1 GHz, Greg Thies – 1+ GHz, Alex Brewster*

- General improvement progress?
- When & how to submit changes – instructions on website?

### **Dormant Committees:**

*Nominations and Elections: Ryan Phillips*

- Closed until May 2018

*Bylaws: All Board Officers*

- Closed until needed

*Summer Picnic: All Board Officers*

- Closed until May 2018

*Christmas Party: All Board Officers*

- Closed until October

### **New Business:**

- Additional topics for today, or later?

### **Closing Comments:**

- Minutes will be posted within two weeks.
- Please review your action items when the minutes are published.

**Next Board Meeting:** Monday, May 7 @ KING-FM, 6:30 pm

**Next Month's Member Meeting:** Wednesday, May 9 @ Old Spaghetti Factory, Tukwila, noon