

SBE Chapter 16 Board - Meeting Agenda

April 15, 2019
6:30pm, KING-FM

Administrative:

Call to Order – Jon Kasprick

- News from SBE National ... and elsewhere

Secretary: Jim Dalke

- Meeting Minutes – Review and approve

Treasurer: Michael Brooks

- PO Box treasures?
- BoA activity / balance
- Scholarship fund balance

Vice/Program Chair: Dave Ratener

- April 17 – Dalke & Thweat – food?
- May 8 (=> 7th?) – Student/Careers
- June 12- Bob Orban
- Picnic date – 7/20?

Active Projects:

Awards: Jim Dalke

- 2019 SBE Award Nominations

Election: Jon,??

- Define committee & tasks

Scholarship: Jon, Michael, ... Ryan?

- 2019 fund of \$500 approved last meeting – fund balance?
- Jon to update application & draft schedule

Sponsorship: Marty, Ryan, Michael

- Have all sponsors paid?
- New NAB prospects – Now what?

Outreach:

Communication: Jim Dalke

Membership: Ryan Phillips

Education & Certification: Ryan Phillips

Support:

EAS/SECC: Jon Kasprick

- SECC / EAS Plan Rewrite – FCC has finally started the 1-year clock for state EAS Plan submittals

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

- New news?

Look-Ahead:

- Focus is on Election & Scholarship committee activities

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Adjourn:

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

Next Month's Member Meeting: Tuesday, May 7, noon @ Round Table Pizza – Student Career mtg

Dormant Committees:

Bylaws:

Summer Picnic: Closed until April

Christmas Party: Closed until September

2019 Planning:

- Focus –
 - Promote education and certification
 - Promote value of membership
 - Support SECC EAS / FCC activities
- Presentation Options –
 - “Connections” Museum with Gary Hart & John Price
 - ABIP “Blips” - Jim Dalke / Marty Hadfield
 - TV Repack – planning and status (Rick Kemp to contribute article?)
 - Studio/Network - technology, infrastructure, solutions
 - Contract Engineers – WA state DoL, DoR, other licensing changes

Tabled Topics:

- Historical board member listing
- Identify broadcast-related educators in our region
- Presenter planning & agreement template
- Sponsorship agreement