***June 8, 2020***

 *6:30pm, - Virtual*

Administrative:

Call to Order – Dave Ratener

* News from SBE National … and elsewhere

Secretary: Caleb Pearl

* Meeting Minutes – Review and approve

Treasurer: Michael Brooks

* PO Box treasures?
* Account(s) activity / balance. Account got split into 2 accounts.
* WA State Annual Report

Vice/Program Chair: Ryan Phillips

* June Virtual meeting with Steve from Dielectric
* July Unknown as of now

Active Projects:

Awards: Jim Dalke

* **None**

Election: Jon, Ryan, Jim

* Nominations for offices Greg Thies agreed to run for Director number 2

Scholarship: Jon, Michael …

* Any applications received?

Summer Picnic:

* Plan detail discuss as needed this year it is canceled
	+ Assignments
* Contacted? Not needed
	+ Jim Hatfield
	+ Steve Allen
	+ Shannon

Outreach:

Communication: Jim Dalke

Membership: Ryan Phillips

* New roster from Ryan? Can you provide – non-renewals dropped

Education & Certification: Ryan Phillips

Support:

EAS/SECC: Jon Kasprick

* SECC / EAS Plan Rewrite – Alert Reporting System for state EAS Plan upload mid-2020.
* EAS NPT – Report?

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

* New news? Nothing from Greg on the TV side, nothing from Dave on the radio side

Look-Ahead:

* Transition of board officers

Adjourn:

**Next Board Meeting:**  Monday, June 10 @ 6:30 pm Virtual

**Next Month’s Member Meeting:** July 13 Wen. @ 12noon Virtual

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Dormant Committees:

Bylaws:

Christmas Party: Discussions about this year’s party as needed

Sponsorship: Marty, Ryan, Michael

2020 Planning:

* Focus –
	+ Promote education and certification
	+ Promote value of membership
	+ Support SECC EAS / FCC activities
* Presentation Options –
	+ ABIP “Blips” - Jim Dalke / Marty Hadfield
	+ TV Repack – planning and status
	+ Studio/Network - technology, infrastructure, solutions
	+ Contract Engineers – WA state DoL, DoR, other licensing changes

**Other Topics:**

* Historical board member listing
* Identify broadcast-related educators in our region
* Presenter planning & agreement template
* Sponsorship agreement
* B. David Thomas involvement in WA State report
* Physical Address – WA State, other? Use the Lawyers depending upon cost