***July 12, 2021***

*6:30 pm, - Virtual*

Administrative:

Call to Order – Dave Ratener

* Welcome to everybody
* News from SBE National … News Letter from the president

Secretary: Terry Spring

* 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: Alex Brewster

* April. Virtual program: None (Vacation)

Active Projects:

Awards: Jim Dalke

* **None**

Election: Jon, Ryan, Jim: who is the slate of officers for next year?

* Nominations for offices Jon go over this year’s slate of officers
* Scholarship: Jon, Michael …
* Any applications received?

Summer Picnic:

* Plan detail discuss as needed for Saturday August 21th
  + 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, None

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

The Christmas Party; Tabled for now

Any other business:

Adjourn Meeting

**Next Board Meeting: Monday** August 17, @ 6:30 pm Virtual

**Next Month’s Member Meeting:** Sat. August 21th, @ 12:00pm

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Dormant Committees:

Bylaws:

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

Sponsorship: Marty, Ryan, Michael

2021 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