

SBE Chapter 16 Board - Meeting Agenda

September 6th, 2021

6:30 pm, - Virtual

Administrative:

Call to Order – Alex Brewster

- Welcome to everybody
- News from SBE National ... Dave, did you receive any email for National?

Secretary:

- Discussion on a secretary

Treasurer: Michael Brooks

- PO Box treasures?
- Account(s) activity / balance.

Vice/Program Chair: Jim Dalke

- September Program
- Future programs (possibly an NAB Recap in October)
- Should we adjust the date of the October meeting, as the second Wednesday is during NAB?

Communication: Jim Dalke

Membership: Ryan Phillips

- Does Ryan still want to handle membership, or should it be passed on to someone else

Education & Certification:

Is this something Ryan still wants to handle?

Support:

EAS/SECC: Jon Kasprick

- SECC / EAS Plan Rewrite
- EAS NPT – Report?
- Clay is stepping down as chairman, and a new chairman is being elected

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

- New news?

Look-Ahead:

- We need to decide if we will be doing an in person Christmas party this year, or will it be virtual again?

Any other business:

Recognition of Gary Hart – should we has a chapter send something to his Wife?

Adjourn Meeting