

SBE Chapter 16 Board - Meeting Agenda

November 8th, 2021

6:30 pm, - Virtual

Administrative:

Call to Order – Alex Brewster

- Welcome to everybody
- News from SBE National

Secretary:

- Alex will do the minutes

Treasurer: Michael Brooks

- PO Box treasures?
- Account(s) activity / balance.
- End of the year invoicing

Vice/Program Chair: Jim Dalke

- November Program

Communication: Jim Dalke

- We need to update board member listings in the website.

Membership: Ryan Phillips

- We need to find someone else to do this, Ryan will not be continuing in this roll
- Rick Kemp has been listed as a new member

Education & Certification:

- We need to find someone else to be in charge of this

Christmas Party planning:

- Final decision on if we want to do it in person this year
- Reaching out to sponsors this for gifts
- Grand prize Gift

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?

Adjourn Meeting