

# **SBE Chapter 16 Board - Meeting Agenda**

**January 10<sup>th</sup>, 2022**

6:30 pm, - Virtual

## **Administrative:**

### **Call to Order – Alex Brewster**

- Welcome to everybody
- News from SBE National
  - Mentorship program
  - Upcoming webinars
  - Phishing scams continue

## **Secretary:**

- Minutes
- Update on chapter reports to national

## **Treasurer: Michael Brooks**

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

## **Vice/Program Chair: Jim Dalke**

- January Program
- Plans for future programs
- Time line for bring back in person meetings

## **Communication: Jim Dalke**

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

## **Membership:**

- We need to find someone else to do this, Ryan will not be continuing in this roll

## **Education & Certification:**

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

## **Christmas Party recap:**

- How did it go
- Things to address ?

## **Support:**

### **EAS/SECC: Jon Kasprick**

- Any new news?

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

- New news?

## **Adjourn Meeting**

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