

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

**Aug 8<sup>th</sup>, 2022**

**6:30pm**

## **Administrative:**

### **Call to Order – Alex Brewster**

- News from SBE National
- National election

## **Secretary:**

- Michael Brooks will be taking over as interim secretary
- Suggestions for a new secretary

## **Treasurer: Michael Brooks PO Box treasures?**

- Account(s) activity / balance
- ?

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

- September meeting?
- Future meetings?

## **Picnic Recap**

## **Support:**

### **EAS/SECC:**

- Any New activity?
- EAS Security patch

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

- New news?

## **Look-Ahead:**

- New board term
- Plans for the next year

## **Adjourn:**

**Next Board Meeting:** Monday September 5<sup>th</sup>

**Next Month's Member Meeting:** Wednesday, September 7<sup>th</sup>