

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

**Sept 12, 2022**  
6:30 pm, - Virtual

## **Administrative:**

### **Call to Order – Jon Kasprick**

- News from SBE National ...

### **Secretary: Michael Brooks**

- Meeting Minutes – Review and approve

### **Treasurer: Michael Brooks**

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

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

- September 14 – Presenter?
- “Presenter’s Circuit” – co-op w/other chapters
- October plan

## **Projects:**

### **Christmas Dinner:**

- Location – Confirm Ivar’s
- Date – 12/17?

## **Outreach:**

### **Communication: Jim Dalke**

- Listserv updates (redirects and sbe16-board)
- Waveguide activity

### **Membership:**

- Latest roster in Dropbox

### **Education & Certification: Stephen Lockwood**

- Recent certifications
- Next testing window

## **Support:**

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

- Any issues?

### **Frequency Coordination: Dave Ratener / Greg Thies**

- Recent/planned activity

## **Look-Ahead:**

- Christmas Dinner
- Recruit new BoD leadership

## **New Business?**

## **Adjourn Meeting**

**Next Board Meeting: Monday** October 10, @ 6:30 pm Virtual

**Next Month’s Member Meeting:** October 12<sup>th</sup>, @ 12:00pm