

SBE Chapter 16 Board - Meeting Agenda

Oct 10, 2022
6:30 pm via Zoom

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

- October 12 mtg
- Update on “Presenter’s Circuit” – co-op w/other chapters
- November Plan

Projects:

Christmas Dinner:

- Location – Confirm Ivar’s
- Date – 12/17?
- Save-The-Date ASAP!

Outreach:

Communication: Jim Dalke

- Waveguide activity

Membership:

- Latest roster in Dropbox

Education & Certification: Stephen Lockwood

- Recent certifications
- Next testing window - November

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 November 7, @ 6:30 pm Virtual

Next Month’s Member Meeting: November ?th, @ 12:00pm