

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

**Nov 7, 2022**  
6:30 pm via Zoom

## **Administrative:**

### **Call to Order – Jon Kasprick**

- News from SBE National – Chapter Chair Announcements

### **Secretary: Michael Brooks**

- Meeting Minutes – Please review minutes
  - Dropbox: \Board Meetings\Minutes\2022 Board Meeting Minutes

### **Treasurer: Michael Brooks**

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

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

- November Meeting

## **Projects:**

### **Christmas Dinner:**

- Save-The-Date ASAP! RSVP, etc
- Contacting Sponsors
- Details

## **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:**

- Recruit new BoD leadership

## **New Business?**

## **Adjourn Meeting**

**Next Board Meeting: Monday** December 12, @ 6:30 pm Virtual

**Next Month's Member Meeting:** December 17, @ 7:00pm (during Christmas Dinner)