

# SBE Chapter 16 Board - Meeting Agenda

March 6, 2023  
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
- Christmas Dinner - financial discrepancy?!

### Vice/Program Chair: Jim Dalke

- March mtg
- Apr/May Meetings
- Assistant for Jim ?!

## Projects:

### Membership Drive (see below)

### Chapter Awards (EoY)

## Outreach:

### Communication: Jim Dalke

- Website Status
- Recruit a young member to engage on Facebook, etc.?

### Membership:

- Amateur Radio Clubs?
- Master list of DoEs?

### Education & Certification: Stephen Lockwood

- Application deadline for NAB testing (on 4/18) is 3/13
- Local Chapter testing June 1-12 (app deadline 4/21)

## Support:

### EAS/SECC: Jon Kasprick

- No IPAWS RWT 2/27, and RMT 3/6 from DHS.GOV – certificate trouble
- New EAS Handbook – customized & printed?

### Frequency Coordination: Dave Ratener / Greg Thies

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## Look-Ahead:

- Recruit new BoD leadership!

## Adjourn Meeting

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

**Next Month's Member Meeting:** April 11/12, @ Noon (?)