

SBE Chapter 16 Board - Meeting Agenda

May 8, 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

Vice/Program Chair: Jim Dalke

- May mtg – 5/09 – Harnack – Containerized Radio
- June Meeting

Outreach:

Communication: Jim Dalke

- Website Status

Membership:

- New Members: Joshua Harstad , Steven Allen, Mitchell Worby
- Amateur Radio Clubs?
- Master list of DoEs?

Education & Certification: Stephen Lockwood

- No notice of any Local Chapter testing June 1-12 (app deadline 4/21)

Projects:

Chapter Awards (EoY)

Elections – Board member status?

Summer Picnic ...

Support:

EAS/SECC: Jon Kasprick

- Be sure to update your 2023 EAS Handbooks!

Frequency Coordination: Dave Ratener / Greg Thies

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Look-Ahead:

- Recruit new BoD leadership!

Adjourn Meeting

Next Board Meeting: Monday June 12 @ 6:30 pm Virtual

Next Month's Member Meeting: June 13? @ Noon