

SBE Chapter 16 Board - Meeting Agenda

July 10, 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\2023 Board Meeting Minutes

Treasurer: Michael Brooks

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

Vice/Program Chair: Jim Dalke

- July Meeting – 7/11 Federal Way Roundtable Pizza @ noon - “High Quality Audio over IP”

Outreach:

Communication: Jim Dalke

- Website Status

Membership:

- New Roster available soon – extended renewal date

Education & Certification: Stephen Lockwood

- No news

Projects:

Chapter Awards (EoY)

- Confirm – Presentation?

Elections

- 15% (11/72) – enough to be official
- Phil & Yazmin write-ins for Secretary

Summer Picnic

Confirmed: Location, Grillmaster. Beverages
Food, games, PA, Sponsor, presentation (EoY),
RSVP status

Support:

EAS/SECC: Jon Kasprick

- RMT 7/7, plan for Sage upgrade

Frequency Coordination: Dave Ratener / Greg Thies

- tbd

Look-Ahead:

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Adjourn Meeting

Next Board Meeting: Monday Aug 7 @ 6:30 pm Virtual (with new officers)

Next Month’s Member Meeting: August 8 ?