**SBE Board Meeting 5-13-24**

Meeting called to order at 6:33pm. In attendance: Chair Brian Walker, Vice Chair Jim Dalke, Jon Kasprick Director 1, and Secretary/Treasurer Michael Brooks

**Brian SBE National News:** SBE national conducting compensation survey. Membership renewal is due by June 30, 2024. Self inspection guides now available. Brian called for approval of the Chapter 16 Board meeting minutes posted to Dropbox. Minutes were approved by vote.

 **Mike Brooks** as **Secretary:** Minutesfor January approved by vote..

**Mike Brooks, Treasurer Report:**

Nothing new in PO Box.

**General Fund** Balance: $9948.26 with deposits of $450 from Broadcasters General Store. Expenses of $17.65 for Zoom. Interest earned +.08 cents.

**Arnie Skoog Scholarship fund**: $10,004.42 . No withdrawals. Interest earned .08 cents.

**SBE Rebate Check**: Mike also advised he had received notice from SBE National that a check was enroute based on membership and meeting attendance. Amount was not specified.

**July Picnic**: Discussion ensued re the upcoming July picnic. We will again ask BSW for sponsorship. Last year’s food budget was $369.58.

 A number of give aways supplied from SCMS and some others. H&D will supply adult beverages. Stephen Lockwood will do a presentation on low power transmitters and directional antenna arrays. Mike Brooks to contact Terry Spring to see if he will be our picnic chef again this year.

Discussion was had regarding potential visit to Mariner’s Tech facilities at T-Mobile Park. Yasmin is contact there. Brian indicated a Climate Pledge Arean tour may be a possibility.

**Jon Kasprick:** Chapter Elections. Take place in mid June. We need to start collecting names now. Survey indicates that current officers will remain but are open to being replaced by fresh volunteers. We should have list of candidates by June with June 15 latest possible date. Voting to take place last 2 weeks of June. National elections will be held starting July 8, 2024.

General discussion: National and Local SBE awards. National level nominations need to be supplied by June 15, 2024.

**Brian Walker**: Next board meeting will be June 10 at 6:30pm.

Meeting ended at 7:09pm