

TASMA
Two Meter Area Spectrum Management Association
1439 W. Chapman, PMB 90
Orange, CA 92868

TASMA Board Meeting Minutes
Saturday, March 10, 2007

@
Norman P. Murray Community & Senior Center, Room #2
24932 Veterans Way
Mission Viejo, CA 92692

These Minutes Are Not Approved

Attendees

Bob Dengler	NO6B	Patricia Finke	KC6ACL
Howard Brown	KG6GI	Louis Frank	KG6FCT
Mike Marin	WW6MM		

1. Call to Order by Bob NO6B at 9:40 A.M.
2. Bob initiation of a discussion on the possession of the holder of coordination. Howard, KG6GI, proposed “That the holder of the call-sign defined in the call-sign field of the approved RFC is the individual or organization responsible for approval of all changes to this coordination. Second by Mike, WW6MM, and approved by a vote 4-0-0.
3. Review of “Technical Committee Purpose and Processes Outline” Some changes made to this document. It will be updated by bob and reviewed in a special board meeting to be held after our general Meeting in April.
4. Howard led a review of the March 2007 News Letter.
5. Howard started a discussion on the need for fresh blood in the organization
6. Mike Reported on the Internet site:
 1. New passwords were distributed to board members,
 2. The mailing list, only people on the mailing list can send mail.
 3. Bob stated that the Artsci server is sending a lot of span.
7. Howard presented the letter “Trustee & Alternate Contact Solicitation (update 2)” and conducted a review. Minor changes were made. Further discussion on the size of this task and how we would handle the response.
8. Reading and Approval of the Minutes from the January 13, 2007 Board meeting. Pat called for a motion of approval as corrected. Motion by Pat KC6ACL, 2nd by Mike WW6MM, vote 3-0-0.
9. Bob stated that our insurance is from June through the following May and the insurance has to be in force to reserve the room at the Walnut Library, there for

Mike will look into paying the insurance ahead and obtaining the required certificate. This will allow Bob to reserve the room for the year.

10. Mike will develop a budget for 2007 and distribute it by e-mail to the board for review.
11. Mike has set up mail forward accounts to facilitate receiving electronic forms for RFC, and interference.
12. Motion to adjourn at 1:07 P.M. Motion by Mike WW6MM, 2nd by Howard KG6GI, vote 4-0-0.

Respectfully submitted by

Louis Frank KG6FCT
TASMA-Secretary