

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

TASMA Board Meeting Minutes

These Minutes Are Not Approved

Saturday, July 11, 2009

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Murray Community Center
24932 Veterans Way
Mission Viejo, CA 92692

Attendees:

Board Members (Current and Retiring):

NO6B	Bob Dengler	President
KG6GI	Howard Brown	Retired Member-at-Large
W6CPA	Ken Chafin	Treasurer
K6CDK	Suzan LaDuke	Secretary
KA6TBF	David Elder	Member-at-Large

Guest:

Noah Massengil

1. Meeting called to order at 9:30AM by Bob Dengler, NO6B.
2. The agenda for today's board meeting was developed:
 - a. Band Plan Changes
 - b. Newsletter
 - c. 440 Working Group
 - d. Treasurer Report
 - e. Board Composition
 - f. New Business
3. Band Plan Changes
 - a. Band Plan Changes were proposed at the last Technical Committee Meeting. These changes must be presented to the membership for an Accept/Reject vote at the next General

Membership meeting scheduled for August 8, 2009 in Walnut, CA. Ken has a complete write-up describing the proposed plan changes and will send this to Bob Dengler for review. Bob will review and edit this document for clarification and presentation to the membership in the next Newsletter. Ken will also provide the text for the ballot item for the Band Plan Changes. The ballot will be included in the Newsletter, as is customary.

- b. When the documentation and ballot item is complete, the text for both will be forwarded to Dave to be included in the Newsletter.

4. Newsletter

- a. Dave is constructing the Newsletter to be drafted for membership in approximately one week from this board meeting. Because there is to be a Ballot included in the Newsletter, it is critical that the Newsletter is distributed according to the ByLaws, two weeks prior to the General Membership meeting scheduled for August 8, 2009.
- b. Bob provided his article for the Newsletter to Dave at the board meeting.
- c. The Newsletter processes and structure were reviewed in detail by the board members.

5. 440 Working Group

- a. The FAQ and related documents were posted to the TASMA web site but have been removed. Posting only the documentation to the web site caused confusion in the community. RFC's for 440 Coordination were submitted to TASMA and other inappropriate discussion ensued because there was no overt explanation of context, that this was just a discussion group at this time, with material to be reviewed and voting to accept or reject the proposals to occur at a future date. A context and framework for appropriate presentation will be developed and the documents will be re-posted to the TASMA web site.

6. Treasurer's Report

- a. Ken provided a hard-copy of the Treasurer's report. This will also be presented to the General Membership at the August meeting. We are approximately \$1000 ahead of last year.
- b. Membership Dues - In December, the membership voted to have the Dues payable on January 1st of each year. The board discussed the collection process for the Dues. Two proposals were discussed: 1 - The Dues shall be \$15.00 regardless of when during the year they are paid; 2 - The Dues shall be \$15.00 if received during January 1st thru June 30th, or \$7.50 if paid between July 1st and December 31st. Dave submitted a motion for the July breakpoint suggestion #2, motion seconded by Ken. The motion passed For=2, Against=1. For the breakpoint, the determining criteria will be the date on the check as submitted by the member.
- c. Suzan will update the Membership Application form with the July Breakpoint information.
- d. It was also noted that, although this had been voted on by membership, the text of the ByLaws had not been updated with this information. Suzan will update the ByLaws text.
- e. A motion to send reminder letters for people who have not paid their Membership Dues was proposed by Ken, seconded by Suzan. The motion passed For = 3, Against = 0.

7. Board Composition

- a. Two new Board Member positions were proposed:
 - i. Membership Director
 - 1. Ken will draft text which could be included in the By-Laws describing the duties of the Membership Director position. Duties could include Maintain Membership database, Process Applications and Renewals, organize and lead Membership drives, maintain Membership Statistics, and Track trends and propose solutions to maintain a active, growing membership base.
 - ii. Internet Services Manager

1. The internet presentation and handling of the Tasma business is outdated. Someone with specific technical skills in this area should be recruited to ensure the Tasma business is secure and up to date.

8. Projector Acquisition

- a. Ken moved that Tasma purchase a projector for organizational use. Howard Brown has been very generous and thoughtful for a number of years, providing this equipment at each meeting. The financial state of Tasma is such that we can afford this equipment. The motion was seconded by Suzan. Vote: For = 3, Against = 0. Bob will research the available equipment and select an appropriate projector.

The meeting was adjourned at 12:20 PM.

Respectfully submitted

By Suzan LaDuke, K6CDK, Secretary