

TASMA

**Two Meter Spectrum Management Association
358 South Main Street, PMB 90, Orange, CA 92668
TASMA General Meeting Agenda
Saturday, August 8, 2009**

TASMA's next General meeting of 2009 will take place on Saturday morning, August 8th at Walnut Public Library at 21155 La Puente Road next to City Hall in Walnut, a few miles northwest of the 60/57 intersection. From 57 North, exit at N. Grand and proceed north; turn left and proceed approximately 1/2 mile.

Talk-in Frequency = 146.64 MHz, PL = 167.9 Hz

Please arrive at 10:00 AM to take care of renewing your membership and avoid disrupting the meeting. The meeting will start promptly at 10:30 AM.

Agenda for TASMA General Meeting August 8th

1. Registration
2. Call to order
3. Introductions
4. Approval of previous minutes
5. Treasurer's report
 - a. Membership status
 - b. Budget and financial review
6. Correspondence summary
7. Committee reports:
 - a. NFCC Report
 - b. Technical Committee report
 - c. TASMA database
8. Old Business
 - a. Coordinating the 440 – 450 MHz Band
 - b. Proposed Bylaw Changes for 440 – 450 MHz Coordinating
 - c. Revised Dues Payment
9. New Business
 - a. Nominations for 2010 Board
 - b. Recommended Band Plan Changes
 - c. Revised Board Responsibilities
 - d. Discussion of Proposed Bylaw Changes to the number of Board Member seats
10. Open Forum
11. Next General Membership Meeting Date is: **Saturday, December 5, 2009**