

TASMA General Membership Meeting Minutes

August 6, 2022

Virtual Meeting

DRAFT MINUTES

The business of the Annual Meeting shall be conducted in the following sequence:

1. Registration

- a. Dave KB6BXD
- b. Gabe KO6N
- c. JOE N6JO
- d. RICHARD KE6USA
- e. Dave KA6TBF

2. **Call to Order** at 9:06 a.m.

3. Introductions

4. Approval of Previous Minutes:

David Elder KA6TBF presented the minutes from the 2022 April meeting.

Joe N6JO motioned to approve the minutes, Gabe KO6N 2nd. Motion passed.

5. **Treasurers Report:** Not available.

6. Correspondence:

Total of 13 Technical Committee inquiries/correspondences

7. Committee Reports:

Technical Committee report:

Richard KE6USA presented the Tech Committee report from the July 9th Tech meeting:

1. Processed 9 requests
 - a. 6 approvals for Test coordination
 - b. 3 administrative changes
 - c. 2 final coordination
 - d. 1 rejection

8. Unfinished Business:

TASMA band plan changes to designate simplex frequencies for Digital Voice were discussed.

Dave Elder said that an email vote to approve the changes would be sent out soon.

Gabe Cocco noted that on the briefing posted on the TASMA website, page 9, “e. 146.5625” should read “e. 145.5625”. This correction will be incorporated into the briefing on the website.

9. Election of Officers:

Dave Elder nominated Richard Royce for Vice Chair. Richard accepted.

Dave Elder nominated Dave Sommers for Member at Large. Dave was not present to accept.

10. New Business:

None

11. Next General Meeting Date:

December 3, 2022. Meeting will take place virtually.

Motion to close the meeting by Richard Royce. Motioned carried. Meeting adjourned at 09:39.

Meeting minutes created by Gabe Cocco.