TASMA General Meeting Minutes

Saturday, April 4, 2015

Rowland Heights Library
1850 Nogales St
Rowland Heights CA 91748

FINAL - APPROVED

1. Attendance
WQ6P	K6YXH	KB6CMO	KC6BEU	KC6BBE	KD6AFA
W6TNA	W6DVE	K6DI	AF6II	KE6MVS	KD6DDM
KA6TBF	AJ6B	N6GYY			

2. Call To Order
    With quorum present, meeting was called to order at 9:34am.

3. Introductions
    All in attendance introduced themselves and the group(s) they represent, if any.

4. Approval of Previous Minutes
    Gene, KB6CMO motioned to approve minutes from December 6, 2014 with no corrections, passed unanimously.

5. Treasurer's Report
    Tina gave financial report, current bank balance is $7608.94.

6. Technical Committee Report
    Chuck gave report for the last year's technical committee activity. TASMA had 50 cases last year and 307 coordinated repeaters.

7. TASMA Database Report
    Sean AJ6B gave report, working on creating database changes to the website to automate coordination activity.

8. Secretary Report
    Sean AJ6B gave report, reviewed times agenda and minutes are posted on website prior to and after meetings.

9. Board Member at Large Report
    Dave KD6DDM gave report about power point presentation that is available to have TASMA as a speaker for your club.

10. Vice Chairman Report

W6DVE Dave gave report, nothing to report.

11. Chairman Report

Dave KA6TBF thanked Tina for her hard work on the newsletter. Dave also thanked Howard Brown KG6GI and Brian Roode NJ6N for their many, many years of service to TASMA.

12. Old Business

a. None.

13. New Business

a. Association Name Change

Gene KB6CMO motioned to change the name of the Association back to Two Meter Area Spectrum Management Association of Southern California, Inc. passed unanimously.

14. Next General Meeting is August 1, 2015. Location will be announced prior to meeting.

15. Adjournment.

Sean AJ6B motions to adjourn, unanimously passed at 10:41am.

Meeting minutes created by Sean Reigle, AJ6B, Secretary. 4/4/15