

TASMA
General Membership Meeting
December 3, 2022
Virtual Meeting
Draft Minutes

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

1. Registration:

- i. Dave KA6TBF
- ii. Rich KE6USA
- iii. Dave W6DVE
- iv. Bob K6ZLU
- v. Bob AG6UL
- vi. Bruce N6MPO
- vii. Joe WB6HRO
- viii. Dino KX6D
- ix. Gabe KO6N

2. Call to order at: 09:03 AM

3. Introductions: Completed.

4. Approval of Previous Minutes:

KE6USA presented the draft minutes from prior meeting.

WB6HRO motioned to approve minutes, KO6N seconded. Motioned was approved.

5. Treasurer's Report: Not available.

6. Correspondence Report: None reported.

7. Committee Reports:

Technical Committee

1. Richard KE6USA presented the Tech Committee report from the 5 November meeting:
 - a. 6 approvals for Test coordination
 - b. 5 approvals for Final coordination
 - c. 2 de-coordinations
2. Update to the Band Plan has been posted on the TASMA website. No vote is required because the update added notes that recommend simplex frequencies for Digital Voice. No other changes were included.
3. Richard also discussed that the Technical Committee was studying implementing expiration dates on repeater Final Coordinations, i.e., requiring Owners of the Coordination to submit an updated RFC update every 2 (or more) years.

8. Unfinished Business: None

9. Election of Officers:

Vote has been extended due to technical reasons.

10. New Business: None

11. Next General Meeting Date: 1 April 2023

12. Adjournment: 09:33 AM

Created by:

Gabe KO6N, Technical Committee