

TASMA
General Membership Meeting
April 1, 2023
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. Bill W1UUQ
- iv. Bob K6ZLU
- v. Bob AG6UL
- vi. David KD6DDM
- vii. Joe WB6HRO
- viii. Gabe KO6N

2. Call to order at: 9:03 AM

3. Introductions: Completed

4. Approval of Previous Minutes:

KO6N presented the draft minutes from prior meeting.

KD6DDM motioned to approve minutes, KO6N seconded. Motioned was approved

5. Treasurer's Report: Not available.

6. Correspondence Report: Technical Committee had 10 new inquiries.

7. Committee Reports:

Technical Committee

1. KO6N presented the Tech Committee report from the 4 March meeting:

- a. Test coordination – 3 approved
- b. Final coordination – 2 approved, 3 denied
- c. Administrative – 3 Approved

8. Unfinished Business: None Reported

9. Election of Officers:

Vice Chairman

Richard Royce (KE6USA) – 13 votes, 1 Abstain

Member at Large

David Summers (KD6DDM) – 14 Votes

10. New Business:

TASMA Membership

Membership has been dropping in recent years. Determine how to send an email to all coordinated repeater owners to encourage joining TASMA. There are over 300 coordinated repeaters. Further discussion on this topic will take place during the Technical Committee meetings.

Repeater Coordination Updates

Need to determine how to implement periodic repeater coordination updates. Technical committee will discuss this further.

Ham Events

In the past TASMA has attended Ham events in the local area and in some cases set up a booth. Need to determine the feasibility of doing that again.

11. Next General Meeting Date: 8 July 2023

12. Adjournment: 9:37 AM

Created by:
Gabe KO6N, Technical Committee