

TASMA

Annual General Membership Meeting

December 9, 2023

Virtual Meeting

The business of the Annual Meeting was conducted in the following sequence:

1. **Registration:** KA6TBF, K6ZLU, AJ6B, WA6ISG, KG6HSQ, KE6USA, KD6DDM, KK6EFI, N6DDS, KC6WZU, N6RDK, AG6UL, KO6N
2. **Call to order at:** 9:03 AM Local Time
3. **Introductions:** Completed
4. **Approval of Previous Minutes:** Approved with the following changes:
 - i. **Election of Officers:**
 - A. Strike Dave Elder from Chairman, Replace with Richard Royce
 - B. Strike Sean Reigle from Secretary. Replace with Gabriel Cocco
5. **Treasurer's Report:** Approved

2023 report:

12/31/2022	BlueVine Balance	\$ 9,256.92
12/5/2023	BlueVine Balance	\$ 9,691.45
2023	Memberships (less Fees)	\$ 699.36
	Interest	\$ -
	Insurance	\$ -
	Web Hosting	\$ (108.83)
	PO Box	\$ (156.00)

2022 Report

12/16/2021	BlueVine Balance	\$ 9,175.39
12/31/2022	BlueVine Balance	\$ 9,256.92
2022	Memberships (less Fees)	\$ 490.93
	Interest	\$ 35.48

	Insurance	\$ (200.00)
	Web Hosting	\$ (88.88)
	PO Box	\$ (156.00)

6. Correspondence Report:

Technical Committee had 4 new inquiries.

7. Committee Reports:

Database Committee

Business as usual, nothing notable to report

Technical Committee

TC Report from the 4 November meeting:

Test Coordination – 4 Approved

Final Coordination – 2 Approved

Administrative Changes – 2 Approved

Repeater Coordination Updates

TC has continued to discuss requiring periodic repeater coordination updates

8. Unfinished Business:

TASMA Membership

Letter was transmitted to all TASMA affiliated amateur radio operators to join TASMA

Resulted in 18 new TASMA memberships

TASMA has 55 active members

No further action on this item required

9. Election of Officers:

Chairman

Richard Royce was nominated. No new nominations were accepted during the meeting.

Secretary

Gabriel Cocco was nominated. No new nominations were accepted during the meeting.

Treasurer

Sean Reigle was nominated. No new nominations were accepted during the meeting.

Results

Chairman: 12 votes

Secretary: 12 votes

Treasurer: 11 votes, 1 write-in

10. New Business:

ARRL email forwarding

ARRL email forwarding is having email delivery issues. Suggest TASMA members do not use these types of email addresses for HCOL.

11. Next General Meeting Date: [April 6, 2024](#)

12. Adjournment: [9:28 AM Local time](#)

Created by:
Gabe KO6N, Technical Committee