

TASMA
Annual Membership Meeting
December 6, 2025
Virtual Meeting
Draft Minutes

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

1. **Registration:** KO6N, N6HVC, WD6APP, KM6SKS, KX6D, WQ9P, W6NYU, N6JO, WD6DJM, KC6WZU, AG6UL, KE6USA, AJ6B, WA6ISG
2. **Call to order at:** 09:00 PM Local Time
3. **Introductions:** Completed
4. **Approval of Previous Minutes:** 2 August 2025 GMM minutes were reviewed and unanimously approved.

5. **Treasurer's Report:**

TASMA 2025 Financials		
11/30/2024	BlueVine Balance	\$ 10,374.65
11/30/2025	BlueVine Balance	\$ 10,960.30
	Memberships (less Fees)	\$ 635.65
	Interest	\$ -
	Insurance	\$ -
	Web Hosting	\$ -
	PO Box	\$ -
	SOS Filing Fee	\$ (50.00)
	Net	\$ 585.65

Treasurer's report was reviewed and unanimously approved.

6. **Correspondence Report:**
Technical Committee had 3 new inquiries leading up to the TC Meeting in November
7. **Committee Reports:**
Database Committee
Business as usual, nothing notable to report

Technical Committee

Report from the 1 November meeting:

Final Coordination –	0 Approved
Test Coordination –	2 Approved, 2 Denied
Administrative Changes –	1 Approved
Interference Complaints –	1 in work
OOC Reports –	1 in work
RFCs currently in Work –	11

Membership Report (1 December 2025)

Active Members: 53

Expiring Soon Members: 4

Inactive Members: 72

Non-Member Affiliates: 303

8. Unfinished Business:

Repeater Coordination Updates

- Technical Committee will review repeater data status on a frequency pair by frequency pair basis
- Will report progress through normal GMM / Committee reporting at GMM/AMM
 - **Item closed**

Member at Large

- Office remains vacant
- Newly approved Bylaws allows Board of Directors to appoint someone to that position
 - **Board of Directors will discuss appropriate appointee**

Portable Repeater Pair

- Technical Committee does not recommend change
- Quality duplexers with greater than 3 MHz separation are still expensive
- No further action on this item
 - **Item closed**

Band Plan Change

- Linking & Remote Base Frequencies change was presented at August GMM and accepted
- Band Plan dated August 2, 2025 was posted on TASMA website
 - **Item completed**

Bylaws Amendment

- Amendment to TASMA Bylaws was presented at August GMM
 - Allow Board of Directors to appointment replacement officer if any officer's position is vacated
- Amendment was posted on TASMA website and a vote was conducted
- **Amendment was APPROVED**

Results:

1. Yes (**17 votes, 100.0%**)
2. No (**0 votes, 0.0%**)

Election Statistics:

17 ballots cast; 55 ballots sent = 31% voted

- **November 2, 2025 Bylaws has been posted on TASMA website**
- **Item completed**

TASMA Tax Exempt Status

- Sean Reigle discussed TASMA current tax-exempt status at the August GMM
- Board will discuss options for keeping or relinquishing tax exemption status and report to membership at next GMM
 - **Form submitted to State in November 2025, awaiting approval.**

9. Election of Officers:

Chairman

Richard Royce was nominated at August GMM

Results

1. Richard Royce, KE6USA (**19 votes, 100.0%**)
Abstain (**0 votes, 0.0%**)
(Write-ins were allowed, but none were cast.)

Treasurer

Sean Reigle was nominated at August GMM

Results

1. Sean Reigle, AJ6B (**16 votes, 84.2%**)
Abstain (**3 votes, 15.8%**)
(Write-ins were allowed, but none were cast.)

Secretary

Gabriel Cocco was nominated at August GMM

Results

1. Gabriel Cocco, KO6N (**19 votes, 100.0%**)
Abstain (**0 votes, 0.0%**)
(Write-ins were allowed, but none were cast.)

10. New Business: None

11. Next General Meeting Date: April 4, 2026

12. Adjournment: 09:23 AM Local Time

Created by:

Gabe KO6N, TASMA Secretary