

**AGENDA**  
**3 December 2022**  
**0900 hrs, Central Time (90 minutes)**

Call to order, Board Members roll call:

- In attendance:
- Confirmed absences:
- Did not attend:
- Non-Board Members attending:

**Members for Roll Call:** President Robert Chevas, President-Elect Eric Larson, VP Membership Knute Weick, VP Membership (Assistant) Edward Evans, Treasurer Edgar Montalvo, Treasurer (Assistant) Ken Yoshitani, Robert Carter, Director at Large (Senior) Robert Heine, Director at Large VP Programs-Activities John Gessner, Director at Large Gerald Meyer, Director at Large Eastern Chapter Lee Pryor, Director at Large Michele Marsden, Web Master (Non-Voting) Shaun Murphy

- I. Review and approval of meeting minutes. Vote on “Chip” Wood as Secretary
- II. Review and approval of the November 2022 financial statements (Edgar M).
- III. Upcoming 416 ENCOM Association events
  - a. Annual dinner/meeting 5 November 2002 (Robert C)
  - b. Eastern Chapter event US Army Museum Visit 19-21 May 2023 (Lee P)
- IV. Update on 416 ENCOM newsletter (Michele).
- V. Unfinished Business
  - a. By-laws Vote (Eric L)
  - b. Minnesota Chapter (Eric L)
- VI. Committee Reports:
  - a. Development and Fund Raising Committee: Edgar Montalvo and Michele Marsden
  - b. Communication and Outreach Committee:
  - c. Disbursement Committee: Edgar Montalvo and Robert Chevas
  - d. Strategic and Long Range Planning Committee: Eric Larson
  - e. Membership and Recruitment Committee: Knute Weick, Ed Evans
  - f. Core Documents: Constitution, By-Laws, Officers SOP and Vision & Mission Statement:  
Edgar Montalvo and Eric Larson
- VII. New Business
- VIII. Alibis
- IX. 2022 Meeting Schedule:
- X. Next Meeting: 7 January 2023
- XI. Close meeting: