

**AGENDA**  
**5 August 2023**  
**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, Secretary Chip Wood, Treasurer Edgar Montalvo, Treasurer (Assistant) Ken Yoshitani, Historian Robert Mittelstaedt, 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 (Chip W).
- II. Review and approval of the financial statements May (May event) and June (Edgar M).
- III. 416 TEC Annual Dinner update 4 November 2023 (John).
- IV. Membership roster scrub and add east coast and FWD Cell to e-mail roster (Ed/Lee).
  - I. Renewal plan for two-year membership (Knute)
  - II. Unit plaque for Army Museum (Lee)
  - III. Unfinished Business
  - IV. New Business
  - V. Alibis
  - VI. 2023 Meeting Schedule:
  - VII. Next Meeting: 9 September 2023
  - VIII. Close meeting: