

**AGENDA**  
**4 March 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 February 2023 financial statements (Edgar M).
- III. Upcoming 416 ENCOM Association event:  

Eastern Chapter event US Army Museum Visit 19-21 May 2023 (Lee P)
- IV. 416 TEC update (Robert C)
- V. Update on 416 ENCOM newsletter (Michele).
- VI. Unfinished Business
- VII. New Business
- VIII. Alibis
- IX. 2023 Meeting Schedule:
- X. Next Meeting: 1 April 2023
- XI. Close meeting: