

**AGENDA**  
**6 May 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. Eastern Chapter event US Army Museum Visit 19-21 May 2023 (Lee P).
- II. Review and approval of meeting minutes (Chip W).
- III. Review and approval of the financial statements (Edgar M).
- IV. 416 TEC Annual Dinner update 4 November 2023 (John).
- V. 416 ENCOM Grant Form (Robert C.)
- VI. New 416 ENCOM coin (Knute).
- VII. Unfinished Business
- VIII. New Business
- IX. Alibis
- X. 2023 Meeting Schedule:
- XI. Next Meeting: 3 June 2023
- XII. Close meeting: