EC/FSC Agenda

February 12, 2023 Meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of January 19 meeting
4. Introductions of new Committee members
5. Old Business - Review tasks - confirm assignments

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| **Item** | **Proposed Task** | **Assigned To** | **Report Date** | |
| 4 | Banners, Training Aids | ARES Subcommittee | July BoD meeting | |
| 5 | Form 2/4 Replacement | Staff – Josh | Report due in March | |
| 6 | ARES Web Pages Updates | Staff – Josh | July BoD meeting | |
| 7 | Ad Campaign | ARES Subcommittee | July BoD meeting | |
| 8 | ARES Field Guide | Lee, W5LHC – Josh, KE5MHV | July BoD meeting | |
| 9 | Resolution of old equipment at HQ / In field | Work in Process – HQ | July BoD meeting | |
| 10 | EC-001 and EC-016 Status | Staff – Josh, KE5MHV | July BoD meeting | |
| 13 | ARES Participation Incentives | EC FSC – Mark, KB7HDX to get all suggestions | July BoD meeting | |
| 14 | National CFT Program | Lee, W5LHC | April meeting | |
| 17 | Update the training matrix and PTB | Work in Process - HQ | On-going | |
| 18 | SM "sales" package | Staff - Mike, W8ZY | April meeting | |
| 19 | Create website with ARES training | Staff – Josh, KE5MHV | July BoD meeting | |
| 22 | Introduce PDU concept | Hold | Hold for updates to training manuals | |
| 26 | Jump Kits (build out prototype) | Work in Process | On-going |  |
| 27 | SEC, DEC, EC incentive programs | Work in Process | On-going |  |
| 28 | Military badging | ARES Subcommittee | October |  |
| 29 | Crazy idea - Create ribbons | ARES Subcommittee | October |  |
| 31b | Standardized uniforms | Josh, KE5MHV | March |  |

1. New Business - None
2. Comments / Updates from Josh KE5MHV and Mike W8ZY - contingent upon travel

Review of legacy field appointments that do not have use today. OES, Bulletin Manager, Official Bulletin Station, Report from W8ZY due in March

Overview of programs to build online application forms for affiliated clubs, club commission, hamfest applications and renewals, W8ZY will report ongoing progress.

1. Next meeting date March 12, 8:00 PM EDT
2. Adjournment