EC/FSC Agenda

June 12, 2022 Meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of May 15 meeting
4. Sub-Committee updates
   1. ARES/Auxcomm - Jim N2ZZ
   2. SM Guidelines and Duties - John N5AUS
   3. Clubs - David K5UZ
   4. NTS - Fred AB1OC
5. Old Business
   1. FSD appointee removal guidelines - John N5AUS
   2. Standing MOU Review Committee - John N5AUS - Bob K3RF
6. New Business
   1. Introduction of BoD Proposals - Lee W5LHC
7. Adjournment, set next meeting date.