EC/FSC Agenda

June 29, 2023 Meeting

1. Call to Order
2. Approval of agenda
3. Approval of minutes of May 28 meeting
4. Comments / Updates from Josh KE5MHV and Mike W8ZY
5. Sub-Committee Reports
   1. ARES
   2. NTS
   3. Clubs
   4. FSR
   5. Insurance
6. Old Business - Review tasks - **Sorted by Report Date**

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| **Item** | **Proposed Task** | **Assigned To** | **Report Date** | |
| 5 | Form 2/4 Replacement | Staff – Josh | Current implementation status | |
| 14 | National CFT Program | Lee, W5LHC | April meeting | |
| 18 | SM "sales" package | Staff - Mike, W8ZY | April meeting | |
| 4 | Banners, Training Aids | ARES Subcommittee | July BoD meeting | |
| 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 | |
| 19 | Create website with ARES training | Staff – Josh, KE5MHV | July BoD meeting | |
| 28 | Military badging | ARES Subcommittee | October | |
| 29 | Crazy idea - Create ribbons | ARES Subcommittee | October |  |
| 17 | Update the training matrix and PTB | Work in Process - HQ | On-going |  |
| 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 |  |

7. New Business - MOU discussion - John N5AUS

8. Next meeting date: July 20

9. Adjournment