

## Open positions

- Gail - maintenance team
- Mobile unit lead - until Jan
- HU lead - need opinions from HUs
- Greg take Maint team temp

## Organizational positions

- have deputies on their teams
- is an election really in order for teams/deputies
- multiple deputy would be able to serve the team, don't need popularity contest
- sustaining vote is a confirmation vote
- leadership makes determination - proposed not in concrete
- comments for elections
  - if two are in competition then continue to vote
  - why leadership makes decision and not become before the membership
  - potential for going backwards to old system
  - what is OEMs criteria for approving people as leaders
  - is a deputy subject to membership approval
  - team lead nominates person
  - just because a team leads picks someone doesn't mean they will be chosen
  - let the team put the individual before membership
  - what are the elected/appointed positions
    - Don will send out some information on this issue
  - 19 December 2013 next Gen Mbrshp meeting - possible Christmas Party
  - team makes the decision who is team lead
  - appoint by election or assignment from exec. meeting
  - rotate leadership at all levels
- HU temp lead -
- W6IK - Safety - minute - events we support, personal issues in homes and vehicles. Electrical safety with antennas etc. on roof and other areas.
- Deputy Directors -
  - application - needs to be approved by OEM and then distributed
  - badge - needs approving
  - driver status spell out OEM communications
  - emergency info on back
- Base Comm Slides
- Get SOPs documented
- Is Mobile equipment available
- Need call down -
- Schedule of events
- State exercise - debrief
  - briefing by Greg
    - numerous suggestions and comments ensued
  - after action report

## Old business

- Tort liability - is not real clear
  - Jay is still working on it
- New Membership form to be completed by all filled out on computer

## SOCIAL EVENT ON 19 DEC 2013

Need call down -

Pledge of allegiance - before meeting passes.

Motion to adjourn.