

# General Membership Meeting

21 Nov 2013 - do we have quorum - approval of minutes

## Open positions

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

## 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.