

**220 SMA**  
**220 MHZ SPECTRUM MANAGEMENT ASSOCIATION**  
of  
**SOUTHERN CALIFORNIA**  
PO Box 12456, Newport Beach, CA 92658  
<http://www.220sma.org>

**President:** Vacant

**Vice President:** John Hudson, WA6HYQ

**Secretary & Treasurer:** David Guder,  
W6ABV

**IS Officer:** Nathan Haltman, AG6AV

**The 185<sup>th</sup> Meeting (General Meeting) of the 220SMA will be held as follows:**

**DATE:** October 19, 2024

**TIME:** 1000 (Virtual Check-in will open at 0930. Memberships will be processed in advance of the meeting – see below)

**PLACE:** Virtual Meeting will be held **On-line using the Zoom application (meeting link and directions will be provided)**. Attendance may be by audio & video or audio only. Detailed instructions will be distributed on the 220SMA Membership Reflector and by Electronic Notice or membership mail in advance.

**ITEM TIME AGENDA ITEM**

- 01 0930 Registration - Conducted On-line by Secretary and Treasurer. Membership Renewal processing is as described on the 220SMA Website ([220SMA.org](http://220SMA.org)). Members choosing Option 1 must complete their submission no later than midnight October 17, 2024. Members choosing Option 2 must mail their Application and payment to ensure receipt at the Association address by October 15, 2024. **Be sure you meet the defined qualifications for online renewal and payment.**
- 02 1000 Call to Order, Establish Quorum
- 03 1005 Introduction of Officers, Members, and Guests
- 04 1010 Approval of Previous Minutes (April 2024 – no July 2024 Meeting)
- 05 1015 Approval of Treasurer's Report (Q2 and Q3 2024)
- 06 1020 Correspondence
- 07 1025 Committee Reports:
  - 1. **Coordination Board Reports – WA6SVT**
  - 2. **Membership Committee – WA6HYQ**
  - 3. **Internet Services - Web/Reflector – AG6AV**
- 08 1045 Unfinished Business
  - 1. **Elections – President and others.**
- 08(a) 1100 Break - 15 minutes
- 09 1115 Elections – Nominations from Floor and Roll Call Vote
  - 1. **Coordination Board Position #4 (William Calderwood, K1CT Incumbent)**
- 10 1130 New Business / Business from the Floor
- 11 1145 Program – None
- 12 1200 Announcements, Next Meeting Date & Location  
**January 18, 2025** (assumed to be online meeting)
- 13 1210 Adjournment