

Minutes of the OMISS BOARD OF DIRECTORS MEETING ON DECEMBER 3rd, 2010

The meeting was called to order by AE9W at 0201Z on Skype.

ATTENDING:

AE9W

KOMAF

WA4ZOP

K5ENA

KA8III

N4JTE (late)

W4UZI

KA8MMI (Incoming Secretary)

KF5RD (Awards Manager)

PREVIOUS MINUTES: WA4ZOP emailed the previous meeting minutes to the Board Members.

Motion: K5ENA moved to approve last month's minutes.

Second: KOMAF

The minutes were approved by acclamation.

NOVEMBER, 2010 TREASURER'S REPORT

\$5,184.69 Beginning Balance 11/1/2010
+ 362.00 DUES
+ 112.74 AWARDS
+ 10.00 DONATION from James Couture, KB9ZM, OM 28
\$5,669.43 TOTAL DEPOSITS IN

\$5,669.43
- 79.20 Post Office - Stamps
- 13.87 Staples – Envelopes, Paper
- 23.50 The Signman – Mug – KF7UX, Top Op October, 2010
- 109.18 Peter Mann – Reimburse Expenses
- 108.52 Dan Miller – Reimburse Expenses
\$5,335.16 ENDING BALANCE 11/30/2010

OMISS QSL Bureau Co-Manager Dan Miller, AC0OF, reports they had \$1.00 in donations for a total of \$112.61 in the kitty. They incurred \$108.52 in expenses.

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
November 30, 2010

Motion: KA8III to approve the Treasurer's Report.

Second: W4UZI

The Treasurer's Report was approved by acclamation.

REPORTS OF SPECIAL COMMITTEES

Election Results-Discussion by AE9W, the outgoing OMISS President. Greg suggested a “hats-off” to the 2010 Nominating Committee for an outstanding job. There was a full slate of candidates and over 400 votes cast.

Motion: AE9W made a motion to award the Nominating Committee with the Presidents Certificate of Appreciation and an OMISS mug.

Second: W4UZI

The motion carried by acclamation.

AE9W will provide the Awards Manager with all necessary information to complete the awards.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS

Report from N4JTE concerning results of change to 17m Net time proposal. This business was tabled in that N4JTE had not yet arrived at the meeting.

No new business was proffered by the retiring board.

At this point (0209z) the conduct of the meeting was given to the new Board of Directors.

NEW BUSINESS

W4UZI

*W4UZI appealed for a motion from the Board to award Greg AE9W, the outgoing President, and Warren WA4ZOP, the outgoing Secretary, the Joe Fish award and an OMISS mug for services performed during the previous years on the Board of Directors.

*W4UZI welcomed Neil KA8MMI as the new Secretary of the board.

*W4UZI confirmed the following presidential appointments:

- N4JTE-Chairman of the Advisory Council
- AC00F and KC0LLB: Co-managers of the QSL Bureau
- KF5RD: Awards Manager
- W8EMT: Information Officer
- KC9NN: Roster Chairman
- AG4PP: Business Agent
- K0JDD: Webmaster

Previous to the meeting, all Presidential Appointees graciously accepted reappointment to their respective positions.

Appointees Not Confirmed.

- KG4AWQ: Chaplain (unable to contact—personal letter sent)
- N5VTP: Editor and Parliamentarian (unable to contact—personal letter sent)

Should the unconfirmed appointees fail to respond, the President will appoint new members to these positions.

*W4UZI notified the board of his intent to appoint his replacement to the position of All Bands Coordinator. The decision will be announced at the January Board Meeting.

*Charlie assigned KA8MMI to conduct a poll of the Board Members to determine an optimum day of the week on which to conduct Board Meetings. This poll is to be conducted by email, in an informal manner, amongst the members, prior to the next Board Meeting. If no resolution is reached, we will stay on the current schedule.

K0MAF

K0MAF expressed concern about the lack of participation in the board meetings of some of the presidential appointees, with the Parliamentarian being of particular concern.

After the ensuing discussion and several restatements of the intended goal, a motion covering the Parliamentarian issue was offered, as follows:

Motion: K0MAF moved to make the office of Parliamentarian (a Presidential Appointee) a sitting (current) member of the board.

Second: KA8MMI

The motion carried with one abstention (KA8III).

Motion: K0MAF moved to award AE9W and WA4ZOP the Joe Fish Award and an OMISS Mug.

Second: KA8III.

The motion carried.

KA8MMI

Neil accepted the office of Secretary.

W4UZI suspended the rules temporarily to allow K0MAF to finish his new business.

K5ENA

John expressed interest in making the Awards Manager a member of the Board. While this was received positively by the Board, it will require a change of the by-laws and should be considered during the next review of the bylaws.

Discussion. W4UZI offered interest in hearing a motion to amend the By-Laws by adding the Awards Manager to the Board of Directors, while simultaneously conducting a complete review of the current OMISS By-Laws.

Further discussion ensued, which resulted in a motion, as follows.

K0MAF initially moved to amend the By-Laws by adding the Awards Manager to the Board of Directors, while simultaneously performing a complete review of the current OMISS By-Laws. This was seconded by K5ENA.

W4UZI temporarily suspended the rules to allow for continued discussion of the motion and its requirements for passage. It was concluded that no motion was necessary to form a By-Laws Committee; therefore, no vote was taken on KOMAF's motion.

The Chair then appointed WA4ZOP as Chairman of the By-Laws Committee and issued instructions to the Committee, as follows:

*WA4ZOP will name the other committee members from the OMISS Membership, at large. The other members must not be members of the board, and they should possess a strong knowledge of the OMISS Constitution and By-Laws.

* The remaining members of the committee, when named, will be announced to the board.

*The By-Laws committee will forward its proposed amendments to the President for review and dissemination to the other Board Members one week prior to the January Board Meeting.

*Board members will review the Committee's proposal and make recommendations prior to the January Board Meeting.

*A tentative first vote on the Committee's proposal will be at the January Board Meeting.

*A tentative second (final) vote on the Committee's proposal will be at the February Board Meeting.

ND8F

Not present.

KA8III

Neil thanked AE9W and WA4ZOP for their service to OMISS.

N4JTE

Bob also thanked AE9W and WA4ZOP for their service to OMISS.

No further business was proffered and the motion to adjourn was made by K5ENA. KA8III provided the second.

The meeting adjourned at 0244Z.

The next Board Meeting is tentatively scheduled for Friday January 14, 2011 at 0200Z on Skype or on 80m if conditions allow (subject to change based upon outcome of member poll).

73,

Neil KA8MMI
Secretary, OMISS