

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON JANUARY 9TH, 2011

The meeting was called to order by W4UZI at 0200Z.

In Attendance

W4UZI

KOMAF

KA8MMI

K5ENA

ND8F

KA8III

N4JTE - Not Present

Guests: KF5RD Joined meeting and K5TRM also present

Previous Minutes Approval.

KA8MMI emailed the previous meeting minutes to the Board Members.

To Approve the previous Minutes.

Motion: W4UZI asked for comments, discussion, or objections - No comments

Results: Without objection, the previous minutes were approved as distributed.

Treasurer's Report Approval.

K5ENA presented the Treasurer's Report by email to the Board prior to the meeting and is included, as follows:

December, 2010 Treasurer's Report

\$5,335.16 Beginning Balance 12/1/2010

+ 406.12 DUES

+ 31.51 AWARDS

\$5,772.79 **TOTAL DEPOSITS IN**

\$5,772.79

- 79.20 Post Office - Stamps
- 76.44 Awards of Praise – W4EHZ, WB5AER Battalion Plates
- 38.22 Awards of Praise – KB3TLB – State Flag Plaque
- 38.22 Awards of Praise – K0JDD – State Flag Plaque
- 46.83 Royal Inter-Web, Membership Certificates
- 23.00 The Signman – Mug – K6HP – Top Op November, 2010
- 5.42 Staples – Paper
- 30.39 Staples – Copies for New Member Packets
- 91.10 Trophy & Plaques Plus – State Flag Plaques – KI6WOX, KCOLIV/M
Battalion Desk Plaque – KCOLIV/M

\$5,343.97 **ENDING BALANCE 12/31/2010**

OMISS QSL Buro Co-Manager Dan Miller, AC00F, reports they had \$10.00 in donations and have \$221.13 on hand for a total of \$231.13 in the kitty.

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer & Membership Chairman

January 1, 2011

To Approve the Treasurer's Report.

Motion: W4UZI asked for discussion or objections - No objections

Results: Without objection, the Treasurer's Report was approved as distributed.

☐ Reports of Special Committees.

Progress Report from By-Laws Committee--WA4ZOP.

By-Laws Committee Members: WA4ZOP AE9W AG4PP AC00F

Proposal of amendments was received and disseminated for review on 12/31/10.

Jack (K0MAF) sent out request to board member for a Yea or Nay on whether we should do away with the Parliamentarian and Chaplin positions – No response from anyone – W4UZI addressed the meeting for any comments – No comments from board member present - No motions to change positions.

☐ Special Orders.

-The results of the poll conducted by KA8MMI concerning the optimum day of week for future Board Meetings: The consensus is to have the board meeting on the second Sunday each month.

☐ Unfinished Business.

*K0MAF has announced that he is resigning his position as the 20m Net Coordinator effective this meeting. Jack highly recommends that AD7XZ fill this post, and the All Bands Coordinator agrees.

Jack commented on his reason for leaving his position – Board members wish Jack farewell from his position.

Motion: W4UZI moved that AD7XZ be appointed as the new 20m Net Coordinator, effective immediately.

Second: John (K5ENA)

Results: AD7XZ was approved as the new 20m Net Coordinator effective January 9, 2011.

*The President Appointed Tandy K5TRM to the position of OMISS All Bands Coordinator, a Director by virtue of position.

K5TRM made comments on his new role as ABC.

W4UZI announces that this is his last day as ABC.

*First vote on the By-Laws Committee’s proposal.

Motion: W4UZI moves to adopt the amendments proposal as submitted by the By-Laws Committee.

Second: Homer (ND8F)

Discussion: Jack (K0MAF) comments the creation of business agent and specific wording of responsibility of the liaison to the state and that we are deemed as a Nonprofit corporation and that is dealt with the by IRS.

Charlie (W4UZI) comments that OMISS does have a document on file with the IRS in the state of Kentucky that classifies us as a nonprofit organization.

Board had no comments on subject. No changes will be made to the By-Laws Committee proposal, and the vote was taken on the proposal as distributed.

Voting on the By-Laws Committee proposal:

W4UZI	Aye
K0MAF	Aye
KA8MMI	Aye
K5ENA	Aye
ND8F	Aye
KA8III	Aye
N4JTE	Not Present
K5TRM	Aye

Results: Having reached a two-thirds majority of Board Members voting in the affirmative, the By-Laws Committee Proposal was approved as distributed. The second and final vote will be conducted during the February, 2011 Board Meeting.

*Presidential Appointees not confirmed (update).

Chaplain: The President appoints George N0JRJ OM #7078 to be the new OMISS Chaplain. George hails from Celina, TX. He is a member of the clergy and serves as a pastoral assistant at a church in his community. In addition, he is the Chaplain for his local Fire Department.

Parliamentarian: A reply was received from N5VTP, the Editor and Parliamentarian. He is no longer active, but did send W4UZI a binder full of OMISS historical documents, along with a CD of O’Missle Newsletters. The President is actively seeking a new Parliamentarian and will make the announcement as soon as possible.

*Narratives for awarding Greg AE9W, the outgoing President, and Warren WA4ZOP, the outgoing Secretary, the Joe Fish Meritorious Service Award in recognition of their distinguished service and dedication to the Society will be forwarded to the Awards Manager shortly.

*Pete (KF5RD) commented on awards for the Nominating Committee. Greg (AE9W) or Charlie (W4UZI) can produce these.

□ New Business.

President W4UZI.

-A motion was adopted at the December, 2010 Board Meeting, requiring the President to appoint a sitting Board Member as the new Parliamentarian. This was to occur at the January Board Meeting. After discussing this adopted motion with the Vice President, it was agreed that this motion should be rescinded, because it would involve amending the By-Laws. Jack, K0MAF has agreed to offer a motion to rescind this previously adopted motion during New Business.

Vice President K0MAF.

Motion: K0MAF moved to rescind the previously adopted motion, "The Office of Parliamentarian, a Presidential Appointee, shall be a sitting member of the Board of Directors".

Second: Jim (KA8III)

Discussion: Jack (K0MAF) comments that this was only a suggestion only.

Results: The previously adopted motion was rescinded.

Secretary KA8MMI.

No new business – Just Happy New Year

Treasurer K5ENA.

Motion: K5ENA moved to amend the Conus 48 Award by removing the ten-state increment portion of this award.

Second: Homer (ND8F)

Discussion: No comments

Results: All board members present approved. The 10-state increments shall be removed from the Conus 48 Award. Pete (KF5RD) comments that the rules should be put on WEB site and copy of certificate.

Director ND8F.

Homer discussed finding a means of better ensuring that mobile stations are able to check in.

Possibly having NCS ask for check-ins of Mobiles and QRP stations only with NCS being proactive.

K5TRM comments on ideas on how to promote this. K5TRM to edit the NCS guidelines to address this procedure – (suggested scripts) and take it up at next board meeting.

Director KA8III.

No new business

Chairman of the Advisory Council N4JTE.

Not present

All Bands Coordinator K5TRM.

Tandy comments on the Cheap QLS subject - No other new business

W4UZI commented on the T shirts on the WEB site for sale or the awards program.

W4UZI to send out picture of T shirts

W4UZI commented on buying John (K5ENA) a new printer or copier

The next Board Meeting is scheduled for Sunday February 13, 2011 at 0200Z on Skype if 80m conditions are poor. W4UZI will conduct a radio check at 0145Z, on 3.976, to evaluate propagation.

Motion to Adjourn: Jack (K0MAF)

Second: Homer (ND8F)

The Board Meeting was adjourned at 0301 UTC.