

Minutes OF THE OMISS BOARD OF DIRECTORS MEETING ON JUNE 10, 2012

The meeting was held on Skype at 0200Z.

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

Roll Call.

W4UZI	<u>X</u>
KOMAF	<u>X</u>
KI6WOX	<u>X</u>
K5ENA	<u>X</u>
ND8F	<u>X</u>
KF7UX	<u> </u>
WA4ZOP	<u>X</u>
W0VD	<u>X</u>
KF5RD	<u>X</u>

Guests: KJ4KKB, K8JTD

Previous Minutes Approval.

KI6WOX emailed the previous meeting minutes to the Board Members for review. Send drafts as pdf.

To Approve the previous Minutes.

Results: Approved as read.

Treasurer's Report Approval.

K5ENA presented the Treasurer's Report by email for Board review, prior to the meeting, as follows:

May, 2012 Treasurer's Report

\$3,817.51	Beginning Balance 5/1/2012
+ 215.43	DUES
+ 40.46	AWARDS
+ 50.00	Transfer from Gift Certificate Ledger
+ <u>3.55</u>	Donation from K8JHD
\$4,126.95	TOTAL DEPOSITS IN
\$4,126.95	
- 37.44	Trophy & Plaque Plus – Desk Plate – KB1JTB
- 278.00	Charlie Gilbert – Reimburse \$50.00 Gift Certificate and \$228.00 for 1,000 tri-fold brochures
- 37.44	Trophy & Plaque Plus – Desk Plate – WB8RWM
- 135.48	Peter Mann – Reimburse Award Mgr and K Buro Expenses
- 6.50	Staples - Paper
- <u>24.00</u>	The Signman – Mug – KB3TLB – Top Op April, 2012
\$3,608.09	Ending Balance 5/31/2012

There is a \$250.00 balance in the Gift Certificate Ledger.

Respectfully submitted,

John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
June 1, 2012

Reports of Special Committees.

-KOMAF: Dayton Hamvention After Action Review. Pleased that goal of 30 for dinner achieved. Booth had good location.

Special Orders.

-Happy Birthday to Dan W0VD – June 17th.

☐ Unfinished Business and information.

-Board Member Poll: We have a By-Laws Committee formed. Do we want to dissolve this committee, or are there sufficient changes necessary to justify an amendment process?

-K5ENA: Has the online application been fixed? No

-AG4PP, our Business Agent, has filed the OMISS annual, corporate paperwork for 2012 with the state of Kentucky.

-The remaining OMISS Brochures, printed last month, are available to members representing OMISS at regional hamfests. Please contact W4UZI for further information. Several hundred are available for use.

☐ New Business.

President W4UZI.

-The 2012 OMISS Election Cycle begins now. These are the timelines:

June: The President appoints a three-person Nominating Committee.

July 8: The President announces the Nominating Committee members. The Nominating Committee begins their work.

September 9: The Nominating Committee formally submits the list of nominees to the Board of Directors, at the September Board of Directors Meeting, for their confirmation. With this formal submission the Nominating Committee is dissolved.

September 9: The President appoints the Election Officer for the 2012 OMISS Election.

September 9: Announcement to membership: Official election ballots will be available online. Members who choose to use the online ballot should contact their respective QSL Bureau chief prior to October 15th to avoid having one of their SASEs used from the QSL Bureau.

October 15: The QSL Bureaus send out official ballots.

October 15: Voting begins.

November 15: Voting ends.

November 22: The Election Officer shall have the votes tallied and inform the Board of Directors of the results.

December 1: The newly elected Board of Directors assumes office.

Note: The precise requirements and procedures for the election process are in the OMISS Constitution and By-Laws. Board Members should familiarize themselves with these requirements and procedures.

Vice President K0MAF.

Need to amend By-Laws to reflect current technology and use electronic ballots.

Yes, we want to participate in Hamvention next year.

Secretary KI6WOX.

Nothing to say

Treasurer K5ENA.

Nothing to say

Director ND8F.

Propose a change to "Sleepy Award" to allow 2 years to contact the counties.

Moved: The James "Sleepy" Cobb award consists of the counties in GA and OH using the first letter of the county to spell James "Sleepy" Cobb allowing Franklin County to substitute for the letter "y". Contacts must be made on OMISS nets,

non-member contacts may be used. The award submission must be made between 1 July 2012 and 1 July 2014. No county in a state may be used more than once.

Passed unanimously

Director KF7UX.

Chairman of the Advisory Council WA4ZOP.

*Update: Member Inquiries and Suggestions.

Not much activity. A request for Logo, some members request improvement in check-in process.

Awards Manager KF5RD.

-Update: QSL Bureau website updates.

E-Mailed proposed update to Bureau verbiage on web. KOMAF will edit.

Single mailed certificates cost \$1.27.

Bureaus will be purged every six months.

There is a proposed new Truckers Award, checking with truckers.

All Bands Net Coordinator W0VD.

-Status of Nets. Nets are running well. Automated NCS schedule page.

-Status of Net Coordinators. Net Coordinators should be running a net once/week. W0VD moved that Danny, KE5WDI, be confirmed as 40m Band Coordinator. Unanimous

-Status of temporary frequency changes. No temporary frequency changes.

-Discussion: (+)/(-) 7KC guideline. A spirited discussion followed. Some Board members suggested that a formal rule be adopted but less than 7 kHz. W0VD moved that ± 7 kHz guideline be changed to a ± 5 kHz rule. Passed unanimously.

The next Board Meeting is scheduled for calendar date: Sunday July 8, 2012 at 9 PM Eastern time (0200 UTC on the 9th). The meeting will be conducted on Skype.

Motion to Adjourn: ND8F

Second: K5ENA

Results: The Board Meeting was adjourned at 0339Z