

Minutes OF THE OMISS BOARD OF DIRECTORS MEETING ON JULY 8, 2012

The meeting was held on Skype at 0200Z.

The meeting was called to order by W4UZI at _0200Z.

Roll Call.

W4UZI	_x_
KOMAF	_x_
KI6WOX	_x_
K5ENA	_x_
ND8F	_x_
KF7UX	_x_
WA4ZOP	_x_
W0VD	_x_
KF5RD	_x_

Member Observers: W4YQY, KJ4KKB

Previous Minutes Approval.

KI6WOX emailed the previous meeting minutes to the Board Members for review.

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:

June, 2012 Treasurer's Report

\$3,608.09	Beginning Balance 6/1/2012
+ 272.50	DUES
+ 20.35	AWARDS
\$3,900.94	TOTAL DEPOSITS IN
\$3,900.94	
- 297.30	Staples – printer cartridges for John's printer
- 49.60	The Signman – Mugs – W6NWF, N7GDP, Top Ops May, 2012
- 6.29	Peter Mann – Reimburse Expenses
\$3,547.75	Ending Balance 6/30/2012

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

Respectfully submitted,

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

Reports of Special Committees.

*2012 Nominating Committee Selection: The members of the 2012 OMISS Nominating Committee are W5ORA, W4YQY, and KA8YIT. The first alternate is N1PDP.

-The first scheduled Nominating Committee meeting is set for July 12, 2012. The Nominating Committee will remain autonomous and provide weekly updates to the President for dissemination to the Membership.

These are the remaining timelines:

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.

☐ Special Orders.

None.

☐ Unfinished Business and information.

*K0MAF: Update on the QSL Bureau webpage revisions. E-mailed suggested revision.

*K5ENA: Online application process update.

*Board Action Announcement: Confirmation of KT7E as the 20m Net Coordinator, effective June 26, 2012. The Board of Directors used email for this confirmation, as follows:

Motion: W0VD nominated KT7E for the position of 20m Net Coordinator. (6/18/12)

Second: KF5RD (6/19/12)

Discussion: There were no dissenting views. (Discussion closed 6/22/12).

Results of Vote: The motion carried unanimously.

Actions to Take: All actions are complete.

*Resignation: K6HP resigned as the 15m Net Coordinator on 6/13/12.

*Resignation: W5JDF resigned as the 20m Net Coordinator on 6/13/12.

*Information: The President invited the Chairman of the Advisory Council to advise the Board of Directors concerning the maintenance of proper etiquette and decorum on OMISS reflectors and forums.

*2012 By-Laws Committee Update: The President intends to go forward with the amendment process.

☐ New Business.

President W4UZI.

None.

Vice President K0MAF.

Motion: K0MAF moved that we discontinue the membership reflector immediately.

Second: KI6WOX

K0MAF - aye

KI6WOX - aye

K5ENA - Aye

ND8F - no

KF7UX - no

WA4ZOP - no

K0VD - Aye

KF5Rd - no

W4UZI - no

Motion failed

Secretary KI6WOX.

None.

Treasurer K5ENA.

Occasionally receives only a check in application without log information.

Director ND8F.

None,

Director KF7UX.

None.

Chairman of the Advisory Council WA4ZOP.

*Update: Member Inquiries and Suggestions. There was a request to sell magnetic name tags with proceeds to go to charity. Member was informed that our rules prevent this. WA4ZOP responded to a request for OMISS Logo. Logo was provided. WA4ZOP responded to two inquires regarding reflector and forums. WA4ZOP suggested that polling the membership regarding the use of the reflector and forums might be beneficial. Do we want to poll the membership? Board felt it would not be of benefit.

*Update on findings concerning members' use of the reflector and/or forums.

Awards Manager KF5RD.

KF5RD asked for clarification of election procedure.

Only 28 votes submitted for Top Op.

Two James Cobb awards have been awarded.

All Bands Net Coordinator W0VD.

-Status of Nets. Need 15m band coordinator. Need 160m band coordinator.

-Status of Net Coordinators/Net Controllers.

The next Board Meeting is scheduled for calendar date: Sunday August 12, 2012 at 10 PM Eastern time (0200 UTC on the 13th). The meeting will be conducted on Skype.

Motion to Adjourn: KOMAF

Second: K5ENA

Results: The Board Meeting was adjourned at 0339Z