

## Minutes OF THE OMISS BOARD OF DIRECTORS MEETING ON August 12, 2012

The meeting will be held on Skype at 0200Z.

**The meeting was called to order by W4UZI at \_0200Z.**

**Roll Call.**

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

Member Observers: W4YQY, KJ4KKB

**ND8F: Moment of Silence for WB5AER and all Silent Keys.**

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**Previous Minutes Approval.**

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

**Approved as read.**

**Results:**

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**Treasurer's Report Approval.**

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

### **July, 2012 Treasurer's Report**

\$3,547.75 Beginning Balance 7/1/2012  
+ 188.00 DUES  
+ 77.11 AWARDS  
\$3,812.86 **TOTAL DEPOSITS IN**  
  
\$3,812.86  
- 6.50 Staples – paper  
- 45.50 The Signman – Mugs – ND8F Top Op June 2012, KC9NN Net  
Control 2<sup>nd</sup> Quarter  
- 37.44\_ Trophy & Plaque Plus – Battalion Desk Plate – W9VR  
- 43.41 Charissa Dunham – Reimburse W N A DX Buro Expenses  
- 57.20 Peter Mann – Reimburse K Buro & Awards Mgr Expenses  
**\$3,622.81 Ending Balance 7/31/2012**

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

Respectfully submitted,

John Campbell, K5ENA, 4604  
Treasurer & Membership Chairman  
August 2, 2012

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**Reports of Special Committees.**

\*2012 Nominating Committee Update From Dal W4YQY, the spokesperson:

“I hope this week has been kind to you sir. As the Committee continues along with weekly meetings, we would like to at this time present to the OMISS Board the names of the Present OMISS Officers who will be seeking re-election in the 2012 Election. The following have been personally talked with and wish to be placed on the Ballot for the 2012 Election:

Pres:	Charlie	W4UZI	#6193
VP:	Jack	KOMAF	#5274
Trea:	John	K5ENA	#4604
Sec:	Mike	KI6WOX	#6716
Dir:	Homer	ND8F	#774
Dir:	Bob	KF7UX	#2167

The above names are the ones that are seeking another term and will be placed on the Ballot. We will continue to accept nominations through the approx date of Sept 6, 2012 to allow us 3 days to evaluate all names that have been submitted to the Nominating Committee with our final Ballot being submitted to the Board on Sept 9, 2012....”

Thanks & 73  
Dal W4YQY #5549

**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 15<sup>th</sup> 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.

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**Special Orders.**

None.

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**Unfinished Business and information.**

\*Update from the Chairman of the Advisory Council WA4ZOP: In July, 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. Summary: Five Recommendations.

Rules for etiquette and decorum in use of reflector and forum are already in place.

Rules for reflector need some addition. Greater visibility of the rules is needed.

1. Keep reflector open
2. Supplement rules for use of reflector
3. Moderators may be needed.
4. Provide a banner on forum promoting good will.
5. Provide periodic posting of reflector rules.

\*President comments on the Advisory Council’s recommendations.

\*OMISS will again this year have a presence at the Huntsville Hamfest on August 18<sup>th</sup> and 19<sup>th</sup>. KJ4KKB is heading up the project. All are invited.

Happy Birthday to Homer, 20 Aug.

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**New Business.**

**President W4UZI.**

None.

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**Vice President K0MAF.**

None.

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**Secretary KI6WOX.**

None.

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**Treasurer K5ENA.**

None. Condolences to Jewel's Family can be left on Funeral Home website.

Members who request to be removed from membership can apply for reinstatement at no charge. Simply request reinstatement.

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**Director ND8F.**

None.

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**Director KF7UX.**

None.

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**Chairman of the Advisory Council WA4ZOP.**

\*Update: Member Inquiries and Suggestions.

Post from AC0CU, grateful to members, replied by mail.

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**Awards Manager KF5RD.**

Plans to make a mass mailing to all members who have QSO cards in bureau.

Issued first award for 1x2 WAS to Homer.

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**All Bands Net Coordinator W0VD.**

-Status of Nets.

-Status of Net Coordinators/Net Controllers.

A temporary 15m NC is in place. Plan to Nominate for regular position in September.

Net Controllers are asked to mention the elections and to refer members to the information on the forum.

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The next Board Meeting is scheduled for calendar date: Sunday September 9, 2012 at 10 PM Eastern time (0200 UTC on the 10<sup>th</sup>). The meeting will be conducted on Skype.

**Motion to Adjourn: K5ENA**

**Second: KF7UX**

**Results:** The Board Meeting was adjourned at **\_0239Z\_\_\_\_\_**