

## Minutes OF THE OMISS BOARD OF DIRECTORS MEETING ON Sep 9, 2012

The meeting will be held on Skype at 0200Z.

The meeting was called to order by KOMAF at \_\_0215\_\_ Z.

### Roll Call.

W4UZI	___
KOMAF	._x_
KI6WOX	._x_
K5ENA	._x_
ND8F	._x_
KF7UX	___
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.

### Approval of the previous Minutes.

### Results:

---

### Treasurer's Report Approval.

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

### August, 2012 Treasurer's Report

\$3,622.81	Beginning Balance 8/1/2012
+ 257.90	DUES
+ <u>23.31</u>	AWARDS
\$3,904.02	<b>TOTAL DEPOSITS IN</b>
\$3,904.02	
- 7.91	Staples – paper
- 32.01	Trophy & Plaque Plus – State Flag Plaque – KB4HAI
- 125.75	Fred Harlson – Reimburse Annual SAMS Subscription
- <u>57.75</u>	Peter Mann – Reimburse K Buro & Awards Mgr Expenses
<b>\$3,680.60</b>	<b>Ending Balance 8/31/2012</b>

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

Respectfully submitted,

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

---

### Reports of Special Committees.

\*W4YQY, the spokesperson of the OMISS 2012 Nominating Committee, formally submits the 2012 final list of nominees for elective office to the Board of Directors for their confirmation. W4YQY thanked the board for the opportunity to serve on the Nominating Committee

For President:	Charles Gilbert, W4UZI	OM# 6193
	Jerry Fulford, W5JDF	OM# 6949
For Vice President:	Jack Hubby, KOMAF	OM# 5274

For Secretary:	Mike Maddox, KI6WOX	OM# 6716
	Danny Loyd, KE5WDI	OM# 6421
For Treasurer:	John Campbell, K5ENA	OM# 4604
For Two Directors:	Homer Quick, ND8F	OM# 774
	Bob Ellis, KF7UX	OM# 2167
	Ed Parsons, K6HP	OM# 7019

\*With this submission, the 2012 Nominating Committee is officially dissolved.

**These are the remaining election timelines:**

\*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.

\*September 9: The President will invite all nominees to join him in a discussion aimed at agreeing upon a set of guidelines for all candidates to follow during the course of their individual candidacies.

\*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.

**Special Orders.**

The President appoints Mike W8EMT OM #6275 as the 2012 OMISS Election Officer.

**Unfinished Business and information.**

\*Happy Birthday to Mike KI6WOX, September 21<sup>st</sup>.

\*The President is extremely thankful to the entire 2012 Nominating Committee for their service to OMISS. Their efforts bring great credit upon themselves, OMISS, and not-for-profit organizations around the world. They did a remarkable job, and we owe each of them a debt of gratitude.

**New Business.**

**President W4UZI.**

None.

**Vice President K0MAF.**

none

**Secretary KI6WOX.**

none

**Treasurer K5ENA.**

none

---

**Director ND8F.**

none

---

**Director KF7UX.**

**Chairman of the Advisory Council WA4ZOP.**

\*Update: Member Inquiries and Suggestions.

---

**Awards Manager KF5RD.**

\*Introduction of New Military Awards

**Motion: KF5RD moved that the five Military Awards be approved.**

**Second: ND8F**

**Discussion:**

**Results of Vote: 6 ayes, no nays, one abstention**

**Actions to be Taken:**

---

**All Bands Net Coordinator W0VD.**

-Status of Net Coordinators/Net Controllers:

\*15m Net Coordinator:

**Motion: W0VD moved that KC9TLM OM# 7487 be approved as 15m Net Coordinator**

**Second: K5ENA**

**Discussion:**

**Results of Vote: 6 ayes, no nays, one abstention**

**Actions to be Taken:**

\*40m Continues to have open NCS positions. Discuss solutions. Sunday evening continues to be difficult to fill.

\*160m—discuss progress on nominating 160m Net Coordinator for this season.

---

The next Board Meeting is scheduled for calendar date: Sunday October 14, 2012 at 10 PM Eastern time (0200 UTC on the 15<sup>th</sup>). The meeting will be conducted on Skype.

**Motion to Adjourn: k5ena**

**Second: nd8f**

**Results:** The Board Meeting was adjourned at 0240z