

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON AUGUST 10, 2014

The meeting was conducted on Skype.

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

Roll Call.

W4UZI	_x_
KOMAF	_x_
KI6WOX	_x_
K5ENA	_x_
ND8F	_x_
KF7UX	_x_
WA4ZOP	_x_
W4YQY	_x_
KF5RD	_Absent, Skype not working

Member Observers: None

Previous Minutes Approval.

KI6WOX emailed the Minutes from the Board of Directors Meeting conducted on 6/8/14

-Approval of the June, 2104 minutes

-Results: Approved as read.

*KOMAF emailed the Minutes from the Board of Directors Meeting conducted on 7/13/14.

-**Approval of the July, 2014 Minutes.**

-**Results:** Approved as read.

Treasurer's Report Approval.

July, 2014 Treasurer's Report

\$5,045.01	Beginning Balance 7/1/2014
+	293.43 DUES
+	6.75 AWARDS
+	<u>43.35</u> SASE's
\$5,388.54	TOTAL DEPOSITS IN
\$5,388.54	
-	23.00 The Signman – Mug, KC9NN, Top Op June, 2014
-	8.45 Staples - paper
-	75.95 Staples – Black toner cartridge, John's printer
-	<u>86.30</u> Peter Mann – Reimburse for Awards and K Buro Expenses
\$5,194.84	Ending Balance 7/31/2014

There is still a \$200.00 balance in the Gift Certificate Ledger.

Respectfully submitted,

John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
August 1, 2014

Reports of Special Committees.

None.

☐ Special Orders.

None.

☐ Unfinished Business and Information.

***2014 Election Update:**

Major Timelines for the 2014 Elections:

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

COMPLETED. During July, the President approached active, select members of OMISS for potential service on the Nominating Committee. The goal was to have a Committee comprised both senior members and newer members. The final three members of the committee were selected based on their willingness and eagerness to serve, and their ability to serve. The three members of the 2014 OMISS Nominating Committee are Bill W5ORA #6683, Dave KD0TXH #8641, and Thad AD8W #8594.

The first meeting of the Nominating Committee took place on July 29, 2014. During the initial meeting, the Committee selected Bill W5ORA to be their spokesperson. At this meeting, the President issued initial guidance to the committee, and, then, left the meeting, allowing the committee to do their work, autonomously.

The committee spokesperson will provide weekly updates to the President regarding the status of nominees for elective office. Weekly updates will continue until September 14th when the Nominating Committee submits the final list of nominees to the Board of Directors.

Remaining Timelines:

-September 14: The Nominating Committee formally submits the list of nominees to the Board of Directors. With this formal submission the Nominating Committee is dissolved.

-September 14: The President reconfirms the appointment of N4JLT as the Election Officer for the 2014 OMISS Election.

-September 14: Announcement to membership: Official election ballots will be available online on October 15.

-September 21: Nominees meet with each other to decide an agreed upon protocol for campaigning. Nominees will be provided the opportunity to present their campaign message to the membership on the OMISS Forum and on the OMISS Reflector.

-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 members of the Board of Directors begin their term of office.

***2014 By-Laws Committee Update:** The By-Laws Committee will finalize and submit their recommended changes by September 14th, 2014. At that time, the first confirmation vote by the Board of Directors will take place. The second and final confirmation vote by the Board of Directors will be on October 12, 2014. The President is acting as liaison with the By-Laws Committee.

***Huntsville Hamfest Update:** W4UZI has coordinated the OMISS booth at the Huntsville Hamfest on August 16th and 17th, 2014. No OMISS funds will be expended for this event.

☐ New Business.

President W4UZI.

Vice President KOMAF.

None

Secretary KI6WOX.

None

Treasurer K5ENA.

None

Director ND8F.

Cool, calm, and dark in GA.

Director KF7UX.

None

Chairman of the Advisory Council WA4ZOP.

*Member Inquiries:

Received a query on the difference between mobile and portable. When operating from the vehicle power and antenna, the station is mobile.

Awards Manager KF5RD.

All Bands Net Coordinator W4YQY.

*Status of Nets and NCS Vacancies?

Recruiting for 20m NCS since there are four vacancies.

17m fully staffed.

W4YQY nominated K9VWL, OM#8881 as 17m band coordinator. Seconded and passed.

The next Board Meeting is scheduled for calendar date: Sunday, September 14, 2014 at 10 PM Eastern time (0200 UTC on the 15th).

Motion to Adjourn: WA4ZOP

Second: ND8F

Results: Passed. Meeting adjourned at 0239z