

MINUTES OF THE OMISS BOARD OF DIRECTORS MEETING ON OCTOBER 12, 2014

The meeting was conducted on Skype.

The meeting was called to order by W4UZI at 0201 Z.

Roll Call.

W4UZI	<input checked="" type="checkbox"/>
KOMAF	<input checked="" type="checkbox"/>
KI6WOX	<input checked="" type="checkbox"/>
K5ENA	<input checked="" type="checkbox"/>
ND8F	<input checked="" type="checkbox"/>
KF7UX	<input checked="" type="checkbox"/>
WA4ZOP	<input checked="" type="checkbox"/>
W4YQY	<input checked="" type="checkbox"/>
KF5RD	<input checked="" type="checkbox"/>

Member Observers: KD0TXH

Previous Minutes Approval.

*W4UZI emailed the Minutes of the Board of Directors Meeting conducted on 9/14/14 for Board of Directors' review.

-Approval of the September, 2014 Minutes.

-Results: Approved as published.

Treasurer's Report Approval.

September, 2014 Treasurer's Report

\$5,130.95	Beginning Balance 9/1/2014
+	318.50 DUES
+	31.82 AWARDS
+	<u>26.01 SASE's</u>
\$5,507.28	TOTAL DEPOSITS IN
\$5,507.28	
-	8.45 Staples - paper
-	22.50 The Signman - Mug, N4UP, Top Op August, 2014
-	<u>127.84</u> Peter Mann - Reimburse for Awards, K Buro, SASE Expenses
\$5,348.49	Ending Balance 9/30/2014

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

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
October 1, 2014

Reports of Special Committees.

None.

Special Orders.

None.

□ Unfinished Business and Information.

*2014 Election Cycle Update:

Major Timelines for the 2014 Election:

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

The three members of the 2014 OMISS Nominating Committee are Bill W5ORA #6683, Dave KD0TXH #8641, and Thad AD8W #8594.

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

The Nominating Committee's Official list of Nominees follows:

After diligently gathering nominees for the OMISS BOD, with our set deadline for all nominees on August 31, 2014, we, the committee of three, have compiled the final list of nominees and are turning them over to the existing BOD to continue the election process. So that there are not any questions on how these were chosen, be it known that all nominees that were named are on the list. We had one person nominated for two different offices, but the person did not want to run for one office, so that situation was resolved quickly. We, the nominating committee, thank you for the opportunity to serve OMISS in this capacity. The following is a list of the offices and their nominees (these are not in any particular order):

***President:** 1) N4JTE BOB #1440#, 2) W4YQY DAL #5549#, 3) WL7X KEN #7889#.

***Vice President:** 1) K0MAF JACK #5274#, 2) W5JDF JERRY #6949#.

***Treasurer:** 1) K5ENA JOHN #4604#.

***Secretary:** 1) W9FML CARRIE #8420#.

***Directors** (two(2) positions): 1) K6HP ED #7019#, 2) KF7UX BOB #2167#, 3) ND8F HOMER #774#, 4) W6NWF VIV #7000#, 5) W7XTZ MIKE #7112#.

As I send this report to the President of the BOD, I hereby declare that we have fulfilled the requirements of the nominating committee and the said committee is hereby dissolved and no longer functioning.

signed: Bill W5ORA #6683# spokesperson, Dave KD0TXH #8641#, Thad AD8W #8594#

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

-**September 14:** Announcement to membership: Official election ballots will be available online on October 15. Ballots will be mailed to members who have a SASE on file in the QSL Bureau. Members are encouraged to use the online ballot and contact their respective QSL Bureau if they do not want one of the SASEs used—*Completed*.

-**September 21:** Nominees meet with each other to decide an agreed upon protocol for campaigning. September 21st is the target date for this meeting. Nominees will have the opportunity to present their campaign message to the membership on the OMISS Forum and on the OMISS Reflector—*Completed*.

-**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 terms of office.

*Status of unruly OMISS Member who directed vulgarities towards two other OMISS Members: After consulting with both of the injured parties, their determination is to take no further action.

*W9FML letter to the Advisory Council: The President has determined that it is not in the best interests of OMISS to intervene in a dispute between W9FML and any current members of the Board of Directors. This decision is due to the closeness of the Election and the fact that the personal dispute involves a current Board Member and a potential future Board Member. The President highly suggests that the members involved resolve this issue amongst themselves.

*Daylight Savings Time ends at 2AM on November 2, 2014. The next Board Meeting will be on November 9, 2014 at 9PM Eastern (still 0200 UTC on the 10th).

*The President will be issuing several awards to various OMISS Members during the next month. These awards will be to recognize various individuals for their selfless service to OMISS.

*Happy belated Birthday to Dal W4YQY, October 3rd. Many happy returns.

□ New Business.

President W4UZI.

*No new business.

Vice President K0MAF.

None

Secretary KI6WOX.

None

Treasurer K5ENA.

-Membership updates will not be posted until after Sunday, October 19th, while K5ENA is on a mission.

Director ND8F.

None.

Director KF7UX.

None.

Chairman of the Advisory Council WA4ZOP.

*Member Inquiries: Nothing.

Awards Manager KF5RD.

*KF5RD has offered to take the A Prefixes or DX from the other Bureau to lighten her load. KF5RD has not received word back from the A/N/W/DX Bureau as of yet. Since there was no response, KF5RD accepted additional tasking from ARRL.

*Without objection, the Board of Directors previously decided to award Bob KF7UX a free 7x100 plaque.

-Discussion: Clarification of Presidents Award. The website wordage needs an update. KI6WOX will send the suggested wordage to KF5RD, and KF5RD will post it on the website.

All Bands Net Coordinator W4YQY.

*Status of Nets and NCS Vacancies? Need net controllers for 20m on weekends.

-The Late 80m Net and 160m Nets are coming back at the end of October. Final preparations are being made to be ready for it.

The next Board Meeting is scheduled for calendar date: Sunday, November 9, 2014 at 9 PM EST (UTC 0200 on the 10th).

Motion to Adjourn: Motion by KF5RD, seconded by K5ENA: meeting adjourned at 0238z