

## Minutes OF THE OMISS BOARD OF DIRECTORS MEETING ON NOVEMBER 9, 2014

Call to order by W4UZI at 0200 Z on Skype.

Roll Call.

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

Member Observers: W9FML and W5JDF showed up right before we adjourned

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### Previous Minutes Approval.

\*KI6WOX emailed the Minutes of the Board of Directors Meeting conducted on 10/12/14 for Board of Directors' review.

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

**-Results:** Approved as read.

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### Treasurer's Report Approval.

#### October, 2014 Treasurer's Report

\$5,348.49	Beginning Balance 10/1/2014
+	340.00 DUES
+	19.30 AWARDS
+	105.88 SASE's
+	6.50 Donation, N4EWT
\$5,820.17	<b>TOTAL DEPOSITS IN</b>
\$5,820.17	
-	297.29 Staples – Set of toner cartridges for Pete's printer
-	23.00 The Signman – Mug, N5GGG, Top Op September, 2014
-	8.45 Staples - Paper
-	130.14 Peter Mann – Reimburse for Awards, K Buro, SASE Expenses
\$5,361.29	<b>Ending Balance 10/31/2014</b>

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

Respectfully submitted,

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

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### Reports of Special Committees.

None.

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## ☐ Special Orders.

None.

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## ☐ 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 21<sup>st</sup> 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—*Voting is in progress*.

**-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. Notification to the Bank and State of Kentucky of new board needs to be made.

\*The President will issue several awards to various OMISS Members prior to the expiration of his term of office. These awards will recognize various individuals for their selfless service to OMISS.

\*Happy Birthday to Charlie, W4UZI, November 23, 1950. Many Happy returns.

\*Election Update from Ken N4JLT, the OMISS Election Officer. Ken's son, KI4BM, assisted the Election Officer in setting up spreadsheets to aid in the vote count. His is much appreciated.

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**□ New Business.**

**President W4UZI.**

\*President's End-Of-Term Farewell. It has been an honor and privilege to serve as President, a positive experience.

Thanks to members of the Board for their service.

Requests that the new board recruit younger members.

\*Transition between outgoing officers and incoming officers—Actions to be taken:

-The outgoing Secretary sends the draft minutes of the 11/9/14 Board of Directors meeting to the incoming Secretary.

-The Election Officer sends the election results to the Board of Directors no later than 11/22/14.

-The outgoing President congratulates the newly elected Board of Directors as soon as the Election Officer announces the election results.

-Next Board Meeting—Dal will open the Skype session on 14 Dec. 2014.

-The outgoing President sends his final Agenda to the incoming President no later than 11/22/14.

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**Vice President K0MAF.**

**None**

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**Secretary KI6WOX.**

**None**

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**Treasurer K5ENA.**

**Expressed his thanks to President.**

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**Director ND8F.**

**Has enjoyed last 4 years working with President**

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**Director KF7UX.**

**Thanks to President and board for their efforts.**

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**Chairman of the Advisory Council WA4ZOP.**

**Good luck to Charlie**

\*Member Inquiries:

-K2RND Some confusion about cards sent to K2RND in error has been resolved.

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**Awards Manager KF5RD.**

\*President's Award: Completed

\*KF7UX 7x100 Award:

KI6WOX moved that the Board provide a plaque to any member who contacts the same 100 members on seven bands. Seconded by Warren. After a brief discussion, the motion passed without objection. Mike, KI6WOX, will provide design.

\*Discussion: A member wants OMISS to create a WAS award that includes only SK members since OMISS inception in 1981. Due to lack of support for the idea, the discussion was tabled.

**KF5RD announced his intention to resign as Awards Manager on 31 December 2016. KF5RD will begin training KF7BA,#9584, as a possible, future replacement as Awards Mgr.**

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**All Bands Net Coordinator W4YQY.**

\*Status of Nets and NCS Vacancies? ABC moved that KT7E be confirmed as 20m band coordinator effective 9 Nov 2014. Seconded and approved.

Weekend 20m net controllers are needed.

\*Status of 160m Net and 80m Late Nets. Good relays are needed on 160m to extend usability to both coasts.

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Unless overruled by the incoming Board of Directors, the next Board Meeting is scheduled for calendar date: Sunday, December 14<sup>th</sup>, 2014 at 9 PM Eastern time (UTC 0200 on the 15th).

**Motion to Adjourn: KOMAF moved**

**Second: K5ENA seconded**

**Results: Meeting adjourned at 0203 z.**