



# Board of directors meeting

## December 15, 2014

- **Call to order by N4JTE at 0200 Zulu on Skype**
- **N4JTE thanks previous board for service to OMISS**
- **Charlie, W4UZI, welcomes new board members and offers assistance to incoming board members as needed. Charlie stated he had some awards being finished up with Peter as his final business.**

### **Roll Call**

- N4JTE X
- W5JDF X
- K5ENA X
- W9FML X
- ND8F X
- KF7UX X

MEMBER OBSERVERS: W4UZI, K0MAF, W4YQY(OPENED SKYPE MEETING), KF5RD, K6HP, KD0TXH, N4JLT, KF7BA

- **APPOINTMENT OF NEW OFFICERS**

### **Motion made to appoint head of advisory panel by N4JTE, 2ND BY W9FML**

Chairman of the Advisory Panel- K6HP, Ed Parsons #7019 recommended by President for approval by board. No discussion on this matter. Vote "YES" by each board member. Unanimous in favor of Ed Parsons, Chairman of Advisory Panel. Motion passed. Webmaster will be notified on 12/15/2014 to update the website. Email to reflector for general membership also recommended. N4JTE, recommended to Ed that he would like to have N2KOJ, Eric, considered for a position on the panel, but ultimately, up to Ed as to who he would like to work with on this committee. N4JTE has given Ed permission to chose his own panel. Ed will notify the board when he has chosen his panel in a timely manner.

### **Motion made to appoint All Band Coordinator by N4JTE, 2ND BY W9FML**

All Bands Net Coordinator- KD0TXH, Dave Tolsdorf, # 8641 recommended by President for approval by board. Discussion. Jerry, W5JDF, asked Bob why he thought Dave was the best person for the job. N4JTE, responds that Dave has the right personality for the job. He is dependable, active NCS, helpful and felt he would be very supportive of our NCS stations. Bob, KF7UX, mentioned that Dal, W4YQY, has done an outstanding job and was proud of the work he had done as ABC. Vote taken.. N4JTE-YES, W9FML-YES, W5JDF-NO, K5ENA-YES, ND8F-NO, KF7UX-NO. Vote split 3/3. Further discussion on the topic. Jerry and Carrie noted email from parliamentarian that none of the appointed positions could vote until they had been approved by the board. But once appointed, are able to vote for remainder of meeting. W9FML asks to hear from both Dal and Dave, maybe something they had to say would maybe change the vote. Dal would like to stay out of it and allow the board to decide. Dave mentioned that he was not there to take anyone's job, but had volunteered to take the position at the request of the president. N4JTE asked Jerry, Homer and Bob who they would like to see as the ABC, all three would like to keep Dal as the ABC. W9FML asked for reconsideration of their vote based off problems between Dal and current ncs stations and Band coordinators. Many ncs stations had expressed their concerns to previous board. Jerry would like to know how the board could get this information, Ed suggests have ncs stations/BC notify the advisory panel of concerns. Charlie suggests to have a re-vote or table the discussion until next board meeting. Bob, N4JTE, concerned that this will damage OMISS if agreement is not reached. Re-vote taken. N4JTE-YES, W9FML-YES, W5JDF-NO, K5ENA-YES, ND8D-NO, KF7UX-NO. Split 3/3. Bob, N4JTE expressed how membership may be concerned over gridlock on this important position but for now, appointment of ABC will be tabled until next BOD, or sooner if special meeting called.



Awards Manager- KF5RD, Peter Mann, # 2061 recommended to remain chairman by President for approval by board. No discussion on this matter. Motion made to appoint Peter as awards manager by N4JTE, 2ND THE MOTION KF7UX. Vote taken. N4JTE-YES, W5JDF-YES, K5ENA-YES!!!!, W9FML-YES, ND8F-YES, AND KF7UX-YES. Unanimous in favor of Peter Mann to remain as awards manager. Webmaster will be notified on 12/15/2014 to update the website. Email to reflector for general membership also recommended.

- Awards- Pete KF5RD #2061
- Business agent- Dale AG4PP # 4452
- Chaplain- George N0JRJ # 7078
- Editor- Jeff K8JTD # 7566
- Information Officer- Ken K4JLT #1505
- Parliamentarian- Greg AE9W # 3331
- QSL Bureau Manager- Charissa KB4BML # 4668 (A, N, W, DX)
- QSL Bureau Manager- Peter KF5RD # 2061 (K)
- Roster- Fred KC9NN # 324
- Webmaster- John K0JDD # 6066

**AT THIS TIME, ALL APPOINTEES HAVE VOLUNTEERED TO CONTINUE THEIR APPOINTMENT FOR OMISS. THANK YOU FOR CONTINUING TO GIVE YOUR TIME TO OMISS. WE APPRECIATE ALL OF YOUR WORK!**

- **BY-LAW CHAIR- AE9W is thought to be current by-law chair. N4JTE will contact to verify.**
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KI6WOX emailed W9FML the minutes of the Board of Directors Meeting conducted on 11/09/2014 for Board of Director's review. Minor changes made. **Approval of the November 2014 minutes. Results, approved as read.**

#### **Treasurer's Report November 2014 Treasurer's Report**

##### **November, 2014 Treasurer's Report**

**\$5,361.29 Beginning Balance 11/1/2014**

**+ 379.36 DUES**

**+ 168.85 AWARDS**

**+ 78.29 SASE's**

**\$5,987.79 TOTAL DEPOSITS IN**

**\$5,987.79**

**- 11.48 Staples - paper**

**- 42.86 Trophy and Plaque Plus, Plaque for KF7UX**

**- 193.52 Charissa Dunham, Reimburse for W N A DX Bureau Expenses**

**- 25.00 The Signman - Mug, KK9KK, Top Op October, 2014**

**- 126.07 Peter Mann - Reimburse for Awards, K Buro, SASE Expenses**

**\$5,588.86 Ending Balance 11/30/2014**

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

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer & Membership Chairman

December 1, 2014

John also reported that W9FML, Carrie, has been added to the bank signature card. John sent treasurer's report to Carrie to add to board minutes.

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**Reports of Special Committees**  
**NONE**

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**Special Orders**

- WA4ZOP HAS UNFINISHED BUSINESS WITH THE BOARD OF DIRECTORS. Charlie, W4UZI, will forward this remaining issue to N4JTE and K6HP.
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**Unfinished Business and Information**

Per President, only election results needed to be added to the minutes being that the other timelines had already been documented and followed. This is remaining business from election.

The results of the 2014 OMISS Election are in. After counting the ballots cast, N4JLT, the OMISS Election Officer, reports the following:

President will be N4JTE, Bob #1440

Vice President will be W5JDF, Jerry #6949

Secretary will be W9FML, Carrie #8420

Treasurer will be K5ENA, John #4604

Directors will be ND8F, Homer #774 and KF7UX, Bob #2167

Please join me in congratulating the newly elected Board of Directors. We wish them nothing but success while in office. Their terms begin on December 1, 2014.

Our thanks go out to everyone who was involved in the election: the Nominating Committee, the QSL Bureaus, the Webmaster, the Election Officer, and the candidates, themselves. Last but not least, we want to thank all the OMISS Members who voted in the 2014 Election.

\*December 1: The newly elected members of the Board of Directors begin their term of office.

**OTHER UNFINISHED BUSINESS FOR NEXT BOARD MEETING**

APPOINTMENT OF ABC. (N4JTE WILL CONTACT PARLIMENTARIAN FOR GUIDANCE. WILL ASK IF PETER AND ED ELIGIBLE TO VOTE ON THIS AS WELL, MAY CALL SPECIAL MEETING TO ADDRESS PRIOR TO NEXT SCHEDULED BOARD MEETING IF SOME RESOLVE CAN BE MADE)

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**NEW BUSINESS**  
**President N4JTE**

**NONE**

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**VICE PRESIDENT W5JDF**



NONE

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**SECRETARY W9FML**

W6NWF ASKED IF WE WOULD BE ACKNOWLEDGING DEC 26TH AS A FEDERAL HOLIDAY AND HOLD SCHEDULED NETS ON ALL BANDS(OBAMA DECLARED THIS A FEDERAL HOLIDAY WITH EXECUTIVE PRIVILEGE)

**RESULT- NOT FEDERAL HOLIDAY AS OF 12/14/2014, NETS WILL BE HELD AS SCHEDULED, NO HOLIDAY NETS AT THIS TIME ON 12/26**

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**TREASURER K5ENA**

JOHN WILL MAIL CARRIE COPY OF BANK STATEMENT

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**DIRECTOR ND8F**

NONE

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**DIRECTOR KF7UX**

NONE

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**CHAIRMAN OF THE ADVISORY COUNCIL K6HP**

CHARLIE WILL SEND ED COPY OF UNFINISHED BUSINESS FROM WA4ZOP.

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**AWARDS MANAGER KF5RD**

THANKED JOHN, K5ENA, FOR BIG YES VOTE, KF7UX PLAQUE MAILED, SENT BOB TRACKING NUMBER. BOB SAID HE DIDN'T HAVE IT YET. (END OF MEETING, TRACKED PACKAGE, IT WAS DELIVERED, AND BOB DID FIND IT) ASKED TO HAVE KF7BA GIVEN ACCESS TO WEBSITE FROM K0JDD. HE IS ASSISTING WITH AWARDS AND HE IS PLANNED TO BE PETER'S REPLACEMENT IF APPROVED BY THE BOARD OF DIRECTORS. HE IS PLANNING TO HAVE BRAD TAKE OVER BY MARCH OF 2015. HE WILL REMAIN THE K BUREAU MANAGER. ALSO NOTED THAT HE HAS FOUND A NEW PLAQUE MAKER. UNHAPPY WITH PREVIOUS COMPANY AS THEY HAVE CHANGED HANDS MULTIPLE TIMES AND SERVICE HAS BEEN LESS THAN SATISFACTORY.

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**ALL BANDS NET COORDINATOR(W4YQY)**

NONE

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NEXT BOARD MEETING SCHEDULED FOR JANUARY 11TH, 2015 AT 0200 ZULU (9 PM EASTERN TIME)(8PM CENTRAL)

**Adjournment**

MOTION TO ADJOURN: N4JTE MOTION TO ADJOURN

SECOND: KF5RD PETER

RESULTS: MEETING ADJOURNED AT 0332 ZULU

