



Board of Directors

Special Meeting

December 22, 2014

- **Call to order by N4JTE at 0200 Zulu on Skype**

Roll Call

- N4JTE X
- W5JDF X
- K5ENA X
- W9FML X
- ND8F X
- KF7UX X
- K6HP X
- KF5RD X

MEMBER OBSERVERS:KD0TXH, KF7BA, K7BUM, N7GDP, KA8MMI, KW4BN, AE5DB, W2FDB AND N4JLT

APPOINTMENT OF NEW OFFICER

All Bands Net Coordinator- KD0TXH, Dave Tolsdorf, # 8641 recommended by President for approval by board

- MOTION MADE BY N4JTE TO APPOINT DAVE, KD0TXH, AS THE ALL BAND COORDINATOR, 2ND BY W9FML
VOTES TAKEN
N4JTE-YES
W5JDF-YES
W9FML-YES
K5ENA-YES
ND8F-YES
KF7UX-YES
K6HP-YES
KF5RD-YES
- **LET THE RECORD SHOW THAT KD0TXH, #8641 HAS BEEN UNANIMOUSLY APPOINTED AS ALL BAND COORDINATOR. W9FML, WILL NOTIFY KOJDD TO UPDATE THE WEBSITE AND WILL ALSO NOTIFY THE BUSINESS AGENT.**

OTHER BUSINESS:

K6HP NOTIFIED THE BOARD OF DIRECTORS OF THE NEW ADVISORY PANEL. N2KOJ-ERIC, W6NWF-VIVIAN, AND K9UDX-BOB WILL JOIN ED ON THE PANEL. N4JTE APPROVED THE CHOICES. W9FML WILL SEND A LETTER OF THANKS TO THE PREVIOUS ADVISORY



PANEL FOR THEIR SERVICE TO OMISS BEFORE NEXT BOARD MEETING.

Homer, ND8F, Congratulated Dave on his appointment.

MOTION TO ADJOURN MEETING MADE BY N4JTE, 2ND W9FML. MEETING ADJOURNED AT 0218 ZULU

