



OMISS

OMISS BOARD OF DIRECTORS MEETING

May 9th, 2016

Call to order by N4JTE at 0108 Zulu on Skype (Meeting began late, N4JTE had SKYPE updates)

Welcome to all Board Members and member observers. Thank you for attending.

ROLL CALL

N4JTE X

W5JDF X

K5ENA X

W9FML X

ND8F X

N4JLT X

K6HP X

KF7BA X

AI0A ABSENT

MEMBER OBSERVERS: KK9KK, N2KOJ, K8MPW, KF7UX, KJ5IM, K8APR, AI4SR, AND N8SPM

PREVIOUS MINUTES APPROVAL:

W9FML submitted the board minutes from the April 11th meeting for approval. MINUTES WERE APPROVED AS READ

April, 2016 Treasurer's Report

\$7,016.20 Beginning Balance April 1, 2016

+ 324.00 DUES

+ 34.89 AWARDS

+ 82.40 SASE's

\$7,457.49 TOTAL DEPOSITS IN

\$7,457.49

- 25.00 Stamps.com, postage for Brad's meter.
- 15.99 Stamps.com, Usage fee for Brad's meter. 3/7/2016
- 43.84 Amazon.com, Replenish Award Stock
- 15.00 Dale Danner, 2016 KY State Filing
- 25.65 The Signman, Mug, K8APR, Top Op March, 2016
- 67.89 Carrie Krueger, reimburse for Jacket, NCS 1st Quarter
- 84.37 Peter Mann, Reimburse Membership and K Buro expenses

\$7,179.75 Ending Balance April 30, 2016

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer
May 1, 2016

TREASURER'S REPORT WAS APPROVED AS READ

REPORTS OF SPECIAL COMMITTEES:

NONE

SPECIAL ORDERS:

NONE

UNFINISHED BUSINESS:

NET BROCHURE: Still has 5 outstanding board members and OM of the Year bio's. W9FML will wait for submissions before proceeding with online brochure. Will update next month.

HOLIDAY AWARD: KF7BA updated board that he is still working on this award. Will update next month. It will be retroactive to when the board voted on the award. N4JTE expressed that he would like them done, offered help to KF7BA if needed.

HOOK, LINE AND SINKER AWARD: KF7BA is working with Pete on a way to track the stations members work and use on application. After so many contacts submitted for membership, the member would receive a "surprise" award in the mail. No further progress, will update at June meeting.

NEW BUSINESS:

PRESIDENT N4JTE:

Congratulations to KJ5IM on being voted TOP OP for the month of April!

VICE PRESIDENT W5JDF

NONE

TREASURER K5ENA

NONE

SECRETARY W9FML

W9FML discussed her thoughts of creating an OMISS Scholarship. K5ENA stated that he is familiar with these and thought we would be able to award a young lady or man with either a \$500 or \$1000 scholarship to be paid to school/higher ed. W9FML thought applicant should be related to OMISS member and required to provide info. W9FML will work with K5ENA and research options and present at next board meeting.

DIRECTOR ND8F

Wished W9FML a Happy Mother's Day and congratulated KJ5IM on Top op

DIRECTOR N4JLT

Likes the scholarship idea, Congrats to Jim!

CHAIRMAN OF THE ADVISORY PANEL K6HP

K6HP has the flu and asked N2KOJ to discuss request of information to the board of directors in his place. The advisory panel wants the release of all voting data (minus NAMES AND CALLSIGNS) released to review so they can decide how to proceed with a member email. KF7BA noted that he has the data saved for last year for NCS quarter and TOP OP. K6HP made this motion, W5JDF 2nd the motion. Roll call vote taken, W5JDF YES, K5ENA YES, W9FML NO, ND8F YES, N4JLT YES, K6HP YES, KF7BA YES. MOTION PASSED. KF7BA will release the data for ONLY ADVISORY PANEL

AWARDS MANAGER KF7BA

NONE

ALL BANDS COORDINATOR A10A

A suggestion was made to change NCS Quarter to NCS OF THE MONTH. W9FML made the motion to change the NCS of the quarter award to a monthly award beginning July 1st, 2016. Only active NCS stations will be eligible to win this award and must have called a net in the last 30 days. Active NCS stations will NOT BE ELIGIBLE for TOP OP of the MONTH awards after JULY 1. VOTING requirements will remain the same. W5JDF 2nd the motion. Roll call vote taken, passed unanimously. W9FML will send appropriate emails to reflectors. W9FML will present new award options at next board meeting. Discussed options that the NCS could pick from: polo, hat, etc.

20 m short an NCS, one member interested in NCS duties

There is a forum post running with information on a meeting in Dayton. N4JTE discussed that if any board members get emails from members, he wants them forwarded to the Board for discussion or to the Advisory panel if that is the direction it should need to go. There is concern over legality when planning an OMISS event without Board approval. W9FML was asked to email the parties and to email the reflectors regarding this and remind members where to send emails.

N4JTE thanked the member stations for arranging an "informal" OMISS picture and gathering at Dayton this year.

MEMBER OBSERVERS: open floor for member observers to address the board of directors.

K8APR discussed he was the member that had concerns about no booth at Dayton. He called the forum garbage, no one pays attention to it. He was unhappy that nothing was announced to the membership about it. W5JDF noted that N4JTE sent an email in Feb to the reflector asking for volunteers to help host Dayton this year. No one had replied. It was noted in the board minutes that there would not be a booth this year. W9FML apologized for not emailing the reflectors and noted that last year, we were told it was unlikely we would be able to get a booth this year with the increased table fees. Last year the board capped it at \$500.

AI4SR: enjoyed listening to the meeting. KJ5IM: thanked the board for changing the awards and said he was one who wants to know how many votes he gets each month. KF7UX: wished W9FML Happy Mother's Day. N8SPM: Thanks for invitation likes to listen in. KK9KK wished W9FML Happy Mother's Day and congratulated Brad for winning so many awards last year that they needed to be re-written. N2KOJ: discussed future logger changes coming. K8APR likes the voting release.

W9FML made mention that it would be a week or so before all these things would be done. Busy schedule with other volunteer commitments.

NEXT BOARD MEETING SCHEDULED FOR JUNE 13TH AT 0100 ZULU (8PM CENTRAL) All meeting dates coordinate with Zulu time. Meetings are held on the second Sunday of each month. KF7BA will host SKYPE in June.

ADJOURNMENT

MOTION TO ADJOURN BY W9FML

SECOND BY K6HP

ANY OBJECTIONS? NONE

IF NONE, MEETING ADJOURNED AT 0228 ZULU

