



OMISS BOARD OF DIRECTORS MEETING

July 11th, 2016

Call to order by N4JTE at 0100 Zulu on Skype

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 X

MEMBER OBSERVERS: KK9KK, W2FDB, WB8GCF, KY5F, KE0CRP, N2HTL, K8MPW, NJ8G, K9WVL, W7XTZ, N2KOJ, AND KA7MPX

PREVIOUS MINUTES APPROVAL:

W9FML submitted the board minutes from the June 13th meeting for approval. MINUTES WERE APPROVED AS READ

TRESURER REPORT:

June, 2016 Treasurer's Report

\$7,216.14 Beginning Balance June 1, 2016

+ 211.93 DUES

+ 28.14 AWARDS

+ 51.70 SASE's

\$7,507.91 TOTAL DEPOSITS IN

\$7,507.91

- 52.25 The Signman, 2 Mugs, N8FTJ, W2FDB, Top Op 5/2016
- 15.99 Stamps.com, Usage Fee Brad's meter
- 32.93 Amazon.com, Paper Certificates
- 25.00 USPS.com, postage for Brad's meter
- 58.36 Peter Mann, Reimburse Membership and K Buro expenses

\$7,323.38 Ending Balance June 30, 2016

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer

July 4, 2016

TREASURER'S REPORT WAS APPROVED AS READ

REPORTS OF SPECIAL COMMITTEES:

NOMINATION COMMITTEE: N4JTE has assembled the 2016 Election Nomination Committee. Chair-W2FDB Frank, N2HTL Aaron, and KE0CRP Jake. Thanked them all for volunteering to assist in the process of OMISS elections. More information will be coming in upcoming weeks.

SPECIAL ORDERS:**PRESIDENT'S CERTIFICATE OF APPRECIATION PRESENTATION TO PETER AND CHARISSA**

KF7BA nominated Peter and Charissa via email to the board of directors. The awards were issued by majority vote.

It is with great honor that two very deserving members, our hardworking Bureau Managers, Peter and Charissa, are being awarded the President's Certificate of Appreciation for your years of service to OMISS. You were nominated by your peers and have been approved by the OMISS Board of Directors in a vote taken by email. I would like to congratulate you both on this achievement for your work and dedication to maintaining the QSL Bureau for our membership. Your countless years of service to OMISS has been a key in our continued success and we thank you. You will soon receive a framed Certificate as well as a letter from the president in the coming weeks.

W9FML noted the awards would be mailed in a couple of days.

UNFINISHED BUSINESS:

NET BROCHURE: W9FML has 1 outstanding bio. The brochure is almost complete. K9WVL offered his experience in making this "WEB-FRIENDLY". W9FML should be able to email this to the board in the next couple days and get it online soon.

SCHOLARSHIP: W9FML emailed the board during previous week about a possible name for the Scholarship. W9FML reports that the scholarship is in the final stages of preparing all information for a presentation to the board. Was reported in email that another month is needed. Possible names for the award were discussed. ND8F thought NI4U or KA8III. N4JTE had suggested NI4U as well. W9FML will not suggestions in the presentation.

VOTING REVIEW: K6HP requested information regarding details of award voting for previous year. Committee was unable to come to a recommendation to the board. Suggested releasing a limited amount of data to membership regarding voting numbers but committee had been unable even decide if that was the right recommendation. Will discuss again in August.

NEW BUSINESS:**PRESIDENT N4JTE:**

Congratulations to N8SPM on being voted TOP OP for the month of June! Congratulations as well to our final NCS OF THE QUARTER WINNER N5GGG! Very well deserved and thank you for all you do for OMISS.

VICE PRESIDENT W5JDF

NONE

TREASURER K5ENA

NONE

SECRETARY W9FML

W9FML had emailed the board regarding suggested changes for the website regarding voting changes that will be taking place. KOJDD had requested the written information for these. Suggestion made by AIOA in that now that NCS is no longer eligible for TOP OP votes, this eliminates them from 1 vote per month if chosen for OM OF THE YEAR. W9FML made a motion to allow NCS MONTH WINNER to be receive 1 vote per win towards OM OF THE YEAR. AIOA 2nd the motion. Roll call vote taken and passed unanimously.

DIRECTOR ND8F

NONE

DIRECTOR N4JLT

NONE

CHAIRMAN OF THE ADVISORY PANEL K6HP

Noted that email reflector is getting spammed. Asked if K0JDD could make a slight change to the name to help avoid this and if someone could contact John. W9FML will add to emails to John already being sent and send reply direct to K6HP

AWARDS MANAGER KF7BA

NONE

ALL BANDS COORDINATOR AI0A

N5GGG has resigned as the 40m Band Coordinator. AI0A has placed himself on the schedule. He hopes N5GGG will reconsider. If not, he will proceed with possibilities for new BC. 20M has new NCS in training. AI0A is working with Mike on getting 20 m staffed and on improving his band.

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

W2FDB- thanks for invitation to attend the meeting and looks forward to chairing the nomination committee

KE0CRP- moving in Sept thanks for the meeting

KY5F- Clay had question or suggestion for netlogger. N2KOJ will take to netlogger creator.

K8MPW- nothing for board just saying Hello

NJ8G- Noted on advisory panel, not being able to have committee come to an agreement regarding voting/info. Asked about what happened with the HISTORIAN position. KK9KK noted that it did not pass the by law review. The bylaw review committee decided the Secretary is the historian by virtue since that position is already documenting most of business in OMISS. There had been discussion about photos being used and potential lawsuits, it was not put in motion.

K9WVL- Thanks for letting me sit in.

KK9KK- thanks Brad for hosting and noted the full house of members attending the board meeting this month.

W7XTZ- Nothing for board thanked for letting him attend

N2KOJ-Noted he is not at home currently and hopes to be calling nets again down the road, has family problems and is staying with his mother. Wished officers luck that are going to continue on the ballot for upcoming elections and thanks them for service.

WB8GCF- nothing (unavailable)

NEXT BOARD MEETING SCHEDULED FOR August 15TH 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 August.

ADJOURNMENT

MOTION TO ADJOURN BY W5JDF

SECOND BY ND8F

ANY OBJECTIONS? NONE

IF NONE, MEETING ADJOURNED AT 0146 ZULU

