



OMISS BOARD OF DIRECTORS MEETING

August 15th, 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: WB8GCF, KY5G, K8MPW, NJ8G, KE0CRP, N8SMP, K8APR, KK9KK, KJ5IM, W4YQY, KF7TLL

PREVIOUS MINUTES APPROVAL:

W9FML submitted the board minutes from the July 11th meeting for approval. MINUTES WERE APPROVED AS READ |
W9FML submitted the board minutes from the August 4th special board meeting. MINUTES WERE APPROVED AS READ

TRESURER REPORT:

July, 2016 Treasurer's Report

\$7,323.38 Beginning Balance July 1, 2016

+ 236.86 DUES

+ 18.39 AWARDS

+ 78.70 SASE's

\$7,657.33 TOTAL DEPOSITS IN

\$7,657.33

- 63.53 Charissa Dunham, Reimburse W N A DX Buro
- 24.10 The Signman, Mug, N8SPM, Top Op June, 2016
- 15.99 Stamps.com, Usage Fee Brad's meter
- 32.30 Carrie Krueger, Reimburse for postage and frames
- 25.00 USPS.COM, postage for Brad's meter
- 201.70 Staples, toner cartridges for John's printer
- 77.00 Peter Mann, Reimburse for K Buro and membership

\$7,217.71 Ending Balance July 31, 2016

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer

August 3, 2016

TREASURER'S REPORT WAS APPROVED AS READ

REPORTS OF SPECIAL COMMITTEES:

NOMINATION COMMITTEE:

The 2016 OMISS Election Process is underway. During this election cycle, it is our goal to maintain a structured, well-ordered election process, according to the OMISS Constitution and By-Laws. Updates will be passed to the Membership as they develop.

The nominating process is now open—how to make a nomination is discussed below.

Major Timelines for the 2016 Elections:

***July: The President appoints a three-person Nominating Committee.**

*COMPLETED. During July, the President approached active, select members of OMISS for potential service on the Nominating Committee. The final three members of the committee were selected based on their willingness and eagerness to serve, and their ability to serve. The three members of the 2016 OMISS Nominating Committee are **Frank W2FDB #8897, Jake KE0CRP #10028, and Aaron N2HTL #8751.***

The first meeting of the Nominating Committee took place on July 15th, 2016. N4JTE appointed W2FDB to be their spokesperson. At this meeting, the President issued initial guidance to the committee, and, then, left the meeting, allowing the committee to do their work.

The committee spokesperson will provide weekly updates to the President regarding the status of nominees for elective office. Weekly updates will continue until Sunday, September 11th when the Nominating Committee submits the final list of nominees to the Board of Directors.

NOTE: The Nominating Committee is now accepting nominations for the following elective offices: President, Vice President, Treasurer, Secretary, and two Directors.

-To nominate a member for elective office, including yourself, please contact any of the above Committee Members by email only (please-no phone calls).

-Before you nominate a member, check with that person, first, to see if he or she is willing to run.

-The email addresses of the Committee Members are:

Frank W2FDB frank.brunke@gmail.com

Jake KE0CRP xjjake1999@gmail.com

Aaron N2HTL aaronhev@gmail.com

Remaining Timelines:

***September 11: The Nominating Committee formally submits the list of nominees to the Board of Directors. With this formal submission the Nominating Committee is dissolved.**

***September 11: The President reconfirms the appointment of _____ as the Election Officer for the 2016 OMISS Election.**

***September 11: Announcement to membership: Official election ballots will be available online on October 15.**

***September 18: Nominees meet with each other to decide an agreed upon protocol for campaigning.**

***September 18: Nominees will be provided the opportunity to present their campaigns to the membership on the OMISS Forum and on the OMISS Reflector.**

***October 15: Voting begins.**

***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 term of office.**

SPECIAL ORDERS:

NONE

UNFINISHED BUSINESS:

NET BROCHURE: COMPLETE AND NOW PUBLISHED ON THE WEBSITE. K9WVL emailed W9FML an editable copy for future OMISS BOD.

SCHOLARSHIP: AI0A had inquired as to whether or not a scholarship had to be added to the bylaws. After review from KK9KK, if only one time no, but if annual scholarship, then it would be. At this time, W9FML has completed a large portion of the research for this scholarship, but will table and no longer continue. She has offered to submit to the next BOD if anyone that is serving the in the next term would be interested. She thanks for the board for the time and consideration as well as the review from the parliamentarian.

VOTING REVIEW: K6HP was unable to complete the review and will address it at the next board meeting.

NEW BUSINESS:**PRESIDENT N4JTE**

Congratulations to WW6BBB, Rob, and KY5G, Clay on being voted TOP OP for July! Congratulations as well to our first NCS OF THE MONTH WINNER K8MPW! Very well deserved and thank you for all you do for OMISS. Bil thanked those that voted for him, he was surprised he won this award.

VICE PRESIDENT W5JDF

NONE

TREASURER K5ENA

NONE

SECRETARY W9FML

Discussed the confusion of the Zulu date/time that board minutes are recorded in. W9FML discussed possibly using central standard time and calendar date. After discussion with N4JLT, N4JTE, K6HP, decided all invitations/agenda's will be emailed with both dates. Meetings will remain Zulu time.

Card sent to N2KOJ sending well wishes from BOD. Email was sent to webmaster regarding email issues for advisory panel, reflector email address not being changed. Notified K6HP via email. Awards were framed and mailed to Pete and Charissa. Received package from AK0AK with original OMISS bylaws, revision copies as well as many documents from various meetings that he collected during his service to OMISS. W5JDF stated he also received an email some time ago from Dick with these documents and he scanned and sent them to W4UZI, Charlie, because he had interest in being the Historian if the board was able to establish the position.

DIRECTOR ND8F

NONE

DIRECTOR N4JLT

NO BUSINESS: Mentioned he had a copy of bylaws from approx. 1984 in his files somewhere if needed.

CHAIRMAN OF THE ADVISORY PANEL K6HP

Discussed 2 complaints he had received from members regarding NCS month award. He stated information needed was not in the minutes and was going to check website for the wording on the awards and hoped that the changes from the previous meeting may resolve the issue. W9FML reminded K6HP that the email request was not received regarding further information requested from previous meeting. K6HP acknowledged email had not been sent due to being under the weather. Update next month.

AWARDS MANAGER KF7BA

NONE

ALL BANDS COORDINATOR A10A

40m coordinator has several interested members. Each has positive and negative qualities for the position. A10A is going to hold off and not rush to place someone in this role at this time and will review for another month. Update in September.

MEMBER OBSERVERS: open floor for member observers to address the board of directors. Any questions or concerns?

WB8GCF, thanked board for their work.

KY5G, thanked the board.

K8MPW, thanked the board for opportunity to participate.

NJ8G, thanked the board and asked N4JTE to pay the "prop bill" so conditions would improve. Hi hi

KE0CRP, thanked the board.

N8SPM, thanked the board.

K8APR, wanted to know why central time was picked and not eastern or western? It was given as a suggestion.

KK9KK, thanked the board.

KJ5IM- NOT AVAILABLE

W4YQY-NOT AVAILABLE

KF7TLL- wanted his 2 cents in on the QRZ look up to be used by all NCS stations. Asked for a board vote to make this an official guideline. A few board members like the feature, after minor discussion, no actions taken. NCS discretion to use.

NEXT BOARD MEETING SCHEDULED FOR Sept 12TH, 2016 AT 0100 ZULU (Sunday September 11th, 2016- 8pm Central)

KF7BA will host SKYPE

ADJOURNMENT

MOTION TO ADJOURN BY W9FML

SECOND BY N4JLT

ANY OBJECTIONS? NONE

IF NONE, MEETING ADJOURNED AT 0142 ZULU

