



OMISS BOARD OF DIRECTORS MEETING

September 12, 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
AIOA	X

MEMBER OBSERVERS: KK9KK,W4REB,W2FDB,KE0CRP,N2HTL,WB8GCF,K8MPW,KF7TLL,NJ8G AND N8SPM

PREVIOUS MINUTES APPROVAL:

W9FML submitted the board minutes from the August 15th meeting for approval. **MINUTES WERE APPROVED AS READ**

TRESURER REPORT:

August, 2016 Treasurer's Report

\$7,217.71 Beginning Balance August 1, 2016

+ 349.43 DUES
+ 136.36 AWARDS
+ 139.20 SASE's

\$7,842.70 TOTAL DEPOSITS IN

\$7,842.70

- 15.99 Stamps.com, Usage Fee for Brad's meter
- 51.30 The Signman, 2 Mugs, WW6BBB, KY5G, Top Ops July, 2016
- 83.93 Charissa Dunham, Reimburse W N A DX Buro Expenses
- 25.00 USPS.COM, postage for Brad's meter
- 66.00 The Engraver, Battalion Desk Plaques, W1PCQ, W4WRL
- 158.29 Peter Mann, Reimburse for K Buro and membership expenses

\$7,442.19 Ending Balance August 31, 2016

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer

September 1, 2016

TREASURER'S REPORT WAS APPROVED AS READ

REPORTS OF SPECIAL COMMITTEES:

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.

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.

COMPLETED. The first meeting of the Nominating Committee took place on July 19th, 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.

COMPLETED. 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.

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.**

PRESENTATION OF CANDIDATES FOR THE 2016 ELECTION SUBMITTED BY W2FDB COMMITTEE CHAIRMAN

FOR THE OFFICE OF PRESIDENT:

W5JDF #6949
W9FML #8420

FOR THE OFFICE OF VICE PRESIDENT:

N8SPM #8683
K6HP #7019

FOR THE OFFICE OF SECRETARY:

W7XTZ #7112
N2KOJ #8648

FOR THE OFFICE OF TREASURER:

K5ENA #4604

FOR THE 2 DIRECTORS POSTITIONS:

NJ8G #6799
K8APR #7463
KJ5IM #8016
N4JTE #1440
KF7TLL #8817

N4JTE thanked the committee for the work put into the nomination process, congratulated the candidates. N4JTE directed W9FML to email the bureau managers, webmaster, and reflectors. W9FML will expedite the minutes to be posted on the website as soon as possible.

W9FML thanked ND8F AND N4JLT for years of service to the board of directors as they will not be seeking another term as directors.

N4JTE will be setting up the candidate meeting scheduled for 9/18 to discuss campaign protocol.

***September 11: The President reconfirms the appointment of W4REB 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:

VOTING REVIEW: K6HP discussed that the wording of the awards for NCS of the month and TOP OP had not been corrected on website. There was not a limitation to how many times one member could win, but that ACTIVE NCS stations are not eligible for TOP OP awards with the exception of the month in which they become certified. K6HP made a motion that the wording be changed on the announcement of winners to the membership for both the TOP OP AND NCS MONTH awards to read "CONGRATS TO _____ FOR RECEIVING THE MOST VOTES FOR TOP OP/NCS MONTH OUT OF ___ NOMINEES." W9FML 2nd the motion. **ROLE CALL VOTE TAKE AND PASSED UNANIMOUSLY**

NEW BUSINESS:

PRESIDENT N4JTE

Congratulations to W7XTZ, KF7UX, WD4GXY, AND WB8GCF on being voted TOP OPS for August. Congratulations as well to our NCS OF THE MONTH WINNER W9FML. Very well deserved and thank you for all you do for OMISS!

MILITARY AWARD CONSIDERATION REQUEST: RECEIVED VIA BOARD EMAIL was discussed

AE5GG recently submitted a request to the board of directors to add the US Merchant Marines to the Military Service Award. The board discussed that this had previously been declined in previous administrations because this is civilian service. With respect for the service to the military, the board has decided to gather more information and discuss at the next board meeting. W9FML suggested possibly creating a new award. W5JDF suggested a military support division added to the current award. W9FML was asked to reach out to AE5GG for more input as he has the best knowledge and has brought the request to the board. DISCUSSION AT OCTOBER MEETING

VICE PRESIDENT W5JDF

NONE

TREASURER K5ENA

No business. Commented that his father in law served in the US Merchant Marines during WWII and is buried in the veteran section of the cemetery. AIOA discussed that WWII members were the exception to the military acceptance.

SECRETARY W9FML

Provided phone numbers for requested board members to Nomination Committee Chairman.

One email to board, member rescinded the email.

K8MPW NCS gift arrived and shipping on Monday

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

NONE

AWARDS MANAGER KF7BA

KF7BA informed the board of directors that he is relocating to CO. He discussed with W5JDF hosting the OCT meeting in his place. He has a plan in place for the awards management during his move, there may be a week or two delay in awards but should be back on track soon.

ALL BANDS COORDINATOR AI0A

40m coordinator position. AI0A made a motion that K9WVL (80m coordinator) move to 40m per request of K9WVL. N2HTL be appointed to 80M coordinator with a 60-day trial. W2FDB be appointed to 160M coordinator with a 60-day trial to begin when the nets resume in late OCT. (noted that his review will be during the next OM BOD month of Jan) W9FML 2nd the motion. **ROLL CALL VOTE TAKEN PASSED UNANIMOUSLY**

AI0A to notify webmaster and membership of new changes.

N4JTL added a comment that he would get a vote calculating program he used to W4REB.

AI0A noted he will not be in attendance for a couple months due to work.

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

WB8GCF, thanked the board for allowing attendance and for the TOP OP award

KK9KK, thanked the nomination committee for a fantastic job. Thanked W4REB for volunteer as Election officer.

W4REB, asked about how campaigning is done. N4JTE informed him most is done in the FORUMS. W9FML told W4REB that all current board holds roles until new board takes place on 12/1 in regards to his question.

K8MPW, thanked board for allowing him to come. Where is FORUM on website? AI0A answered and directed.

KE0CRP, thanked Aaron, Frank, Rich and Dave for help. Thanked Homer for his service, wished the candidates luck.

KF7TLL, thanks and good luck

N2HTL, thanked the nomination committee, and joked he didn't want to do that again.

NJ8G, thanks to the nomination committee for their work.

N8SPM, thanks for allowing the attendance to the meeting and wished good luck to all the nominees.

W2FDB, thanked the committee for the work, said it was very interesting. Big thanks to KK9KK for help where needed.

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 Oct 10th, 2016 AT 0100 ZULU (Sunday Oct 9th, 2016- 8pm Central) W5JDF will host SKYPE

ADJOURNMENT

MOTION TO ADJOURN BY AI0A

SECOND BY N4JLT

ANY OBJECTIONS? NONE

IF NONE, MEETING ADJOURNED AT 0156 ZULU

