



OMISS BOARD OF DIRECTORS MEETING  
OCTOBER 10th, 2016

Call to order by W5JDF at 0100 Zulu on Skype

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

**ROLL CALL**

N4JTE ABSENT (traveling and under the weather)  
W5JDF X  
K5ENA X  
W9FML X  
ND8F X  
N4JLT X  
K6HP X  
KF7BA X  
AIOA X (ARRIVED AT 0128)

MEMBER OBSERVERS: WB8GCF, K8MPW, N6ADO, KJ5IM, W2FDB, N8SPM, K4TTM, KF7TLL, N2KOJ, KK9KK, KA7MPX

**PREVIOUS MINUTES APPROVAL:**

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

**TRESURER REPORT:**

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**September, 2016 Treasurer's Report**

\$7,442.19 Beginning Balance September 1, 2016

+ 223.93 DUES

+ 3.07 AWARDS

+ 153.09 SASE's

**\$7,822.28 TOTAL DEPOSITS IN**

**\$7,822.28**

- 15.99 Stamps.com, Usage Fee for Brad's meter

- 105.21 The Signman, 4 mugs, WB8GCF, WD4GXY, KF7UX, W7XTZ Top  
Ops August, 2016

- 25.00 USPS.com, postage for Brad's meter

- 36.45 Carrie Krueger, Reimburse NCS gift for K8MPW

- 90.23 Charissa Dunham, Reimburse W N A DX Buro expenses

- 75.84 Staples, Black toner cartridge for Pete Mann's printer

- 9.40 Reasor's, Stamps

- 294.07 Peter Mann, Reimburse for K Buro and membership expenses

**\$7,170.09 Ending Balance September 30, 2016**

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer

October 1, 2016

## TREASURER'S REPORT WAS APPROVED AS READ

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### 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.

#### 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.

#### COMPLETED

\*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.

#### Candidates for 2016 Elections

##### 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

\*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.

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**SPECIAL ORDERS:**

NONE

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**UNFINISHED BUSINESS:**

**MILITARY AWARD CONSIDERATION REQUEST:**

**W9FML has emailed AE5GG for additional information, have not received anything further as of 10/07/2016**

RECAP: (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) PLACE ON AGENDA FOR NOVEMBER

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**NEW BUSINESS:**

**VICE PRESIDENT: W5JDF**

Congratulations to W4REB on being voted TOP OP for the month of September! Congratulations to K9WVL for being voted NCS OF THE MONTH for September! Thank you both for your dedication and contributions to OMISS.

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**VICE PRESIDENT W5JDF**

NONE

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**TREASURER K5ENA**

NONE

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**SECRETARY W9FML**

Received several emails regarding general information. Members contacted, nothing further. Emails were regarding pink line questions from email ABC sent to NCS reflector.

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**DIRECTOR ND8F**

NONE

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**DIRECTOR N4JLT**

NONE

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**CHAIRMAN OF THE ADVISORY PANEL K6HP**

Has 2 possible items for review. AIM check in discussion and suggestions regarding voting process. May be an item for next bylaw committee to review. Will discuss in November W9FML will email ED information from past board meetings regarding NCS guidelines.

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**AWARDS MANAGER KF7BA**

NONE

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**ALL BANDS COORDINATOR A10A**

20M UPDATE VIA EMAIL TO BOD. KJ7FX has resigned as BC, A10A has asked that KJ5IM be appointed the new 20m BC

with a 60-day trial. W9FML made a motion to appoint KJ5IM as the new 20m BC with a 60-day trial. ND8F 2<sup>nd</sup> the motion. Roll call vote taken, passed unanimously

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

**WB8GCF, thanked the board for allowing chance to listen, thanked BOD for work, disappointed in complainers. K8MPW, congrats Jim, did BOD change AIM rules for NCS? W5JDF, no.**

**KJ5IM, thanked the board for appointment and will do his best as BC for 20m**

**W2FDB, asked about pink line discussion, W5JDF discussed using multiple relays to accomplish helping those on the net as well as relay to relay. W9FML discussed the emails sent to her as well, and clarification from ABC. The NCS is able to use anyone checked into the net to help give calls and verify them. But if they lose the band and all relays, to pass off the net or close it with explanation. Frank said he would be looking forward to the other discussion when it is available.**

**N8SPM, thanked the BOD for their work for last 2 years.**

**K4TTM, thanked bod for meeting and wished luck**

**KF7TLL, discussed the check in on the fly issues he had, asked ABC to email NCS stations**

**N2KOJ, won't delete emails if elected secretary...hi hi thanked W9FML and bod for card in the mail.**

**KK9KK, wished Carrie and Jerry luck in the election**

**KA7MPX, had to leave early**

**N6ADO, no microphone**

**NEXT BOARD MEETING SCHEDULED FOR NOV 14<sup>TH</sup>, 2016 AT 0100 ZULU (Sunday Nov 13<sup>th</sup>, 2016- 8pm Central) KF7BA will host SKYPE**

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#### **ADJOURNMENT**

**MOTION TO ADJOURN BY N4JLT**

**SECOND BY ND8F**

**ANY OBJECTIONS? NONE**

**IF NONE, MEETING ADJOURNED AT 0137 ZULU**

APPROVED