

APPROVED MINUTES



OMISS BOARD OF DIRECTORS MEETING

November 14th, 2016

Call to order by N4JTE at 0108 Zulu on Skype

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

ROLL CALL

| | |
|-------|---------------------|
| N4JTE | X |
| W5JDF | X |
| K5ENA | X (ARRIVED AT 0132) |
| W9FML | X |
| ND8F | X |
| N4JLT | X |
| K6HP | ABSENT |
| KF7BA | ABSENT |
| AIOA | X |

MEMBER OBSERVERS: KK9KK,WB8GCF,KA7MPX,KJ5IM,KF7TLL,N8SPM,W4PW,NJ8G AND K8MPW

PREVIOUS MINUTES APPROVAL:

W9FML submitted the board minutes from the October 10th meeting for approval. **MINUTES WERE APPROVED AS READ** |

TRESURER REPORT:

October, 2016 Treasurer's Report

\$7,168.84 Beginning Balance October 1, 2016
+ 283.00 DUES
+ 11.37 AWARDS
+ 152.80 SASE's
\$7,616.01 TOTAL DEPOSITS IN
\$7,616.01
- 40.00 Carrie Krueger, Reimburse for NCS QTR Award
- 15.99 Stamps.com, Usage fee on Brad's postage meter
- 24.10 The Signman, Mug, W4REB, Top Op September, 2016
- 148.13 Charissa Dunham, Reimburse for W N A DX Buro expenses
- 75.84 Staples, Black Toner, John's printer
- 25.00 USPS.com, postage for Brad's meter
- 26.01 Staples, paper
- 158.59 Staples, 3 pack color cartridges for Pete's printer
- 115.60 Peter Mann, Reimburse for K Buro and membership expenses
\$6,986.75 Ending Balance October 31, 2016

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer

November 4, 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.

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 POSITIONS:

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.**

SPECIAL ORDERS:

NONE

UNFINISHED BUSINESS:**MILITARY AWARD CONSIDERATION REQUEST:**

W9FML has emailed AE5GG for additional information and it was supplied via email. W9FML sent it to the board of directors in an attachment for review and discussion.

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)

After several board members discussed information provided by AE5GG, it was determined that the board would not be able to create an additional military award for this academy. If a student is a reservist in the navy, they would be eligible for the military award. Any graduate that chooses the military path of choice to fulfill obligations after the academy would also be eligible at that point as well. W9FML will directly email AE5GG the results from his suggestion.

NEW BUSINESS:**PRESIDENT N4JTE**

Congratulations to N2KED on being voted TOP OP for the month of OCTOBER! Congratulations to N2HTL for being voted NCS OF THE MONTH for OCTOBER! Thank you both for your dedication and contributions to OMISS.

Farewell, last board meeting for this administration. The President thanked the board for their support, this was his first and only role as President and has enjoyed his term.

VICE PRESIDENT W5JDF

NONE

TREASURER K5ENA

NONE

SECRETARY W9FML

Received several emails regarding general information. No board action required. Sent get well cards to WD4GXY, K4LO(wife), KG5JIM (wife) and W7WSB. Mailed 2 ballots to members who requested them. Assisted in W0YY receiving OMISS number, application issues. KF5RD was able to fix and get Larry a number.

Member inquiry as to whether or not any Patriots awards have been issued. (KF7BA UNAVAILABLE TO DISCUSS)

W9FML also thanked the board for allowing her to serve as the secretary for the last 2 years.

DIRECTOR ND8F

Has enjoyed his years of service to OMISS and wished all the candidates luck in the upcoming election

DIRECTOR N4JLT

Thanked the board for allowing him to be here and wished the candidate luck.

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. KH6P was unable to attend the final meeting. NO DISCUSSION

AWARDS MANAGER KF7BA

ABSENT

ALL BANDS COORDINATOR A10A

There was a suggestion that the 80m net be moved back another hour, but after discussion and late nets following, it will not be possible at this time. ALL nets are currently running on 80m.

A10A made a motion to appoint N2HTL as the 80m BC, ND8F 2nd the motion, roll call vote taken and passed unanimously.

A10A found that in previous minutes (2008) the board voted to issue a coffee mug to each officer that served the board. After discussion, ND8F, said no cups were ever issued, but does remember the vote. A motion was made by A10A to issue every board member a coffee cup as a thanks for their service. W5JDF 2nd the motion, roll call vote taken and passed unanimously. W9FML will notify Brad and will supply information needed for all officers.

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

KJ5IM thanked the board for their 2 years of service and thanked A10A for the trust as 20m BC

NJ8G thanked the board and was glad to see all the positive things happening and going forward with the club.

WB8GCF thanked the board, will riot and play music on the nets if candidates of choice do not win (hi hi) Also asked about progress of the scholarship. W9FML reported that due to needing to be added to the bylaws, it will be up to the next board to move forward if interested. Mentioned if they do, members would like to contribute to the scholarship fund.

KA7MPX loves the scholarship as well and would also like to contribute. Wished the candidates luck.

K8MPW thanked the board and for their progress and wished everyone good luck

KK9KK thanks to the BOD and good luck.

N8SPM has enjoyed the meetings for the last year

KF7TLL hopes to continue as a director, and asks the 2 Presidential candidates to keep A10A as ABC

N4JTE WILL NOTIFY CANDIDATES OF ELECTION RESULTS WHEN THE BOARD RECEIVES THEM, HE WILL THEN EMAIL THE REFLECTORS AND THE WEBMASTER.

NEXT BOARD MEETING SCHEDULED FOR DEC 12TH, 2016 AT 0100 ZULU

SKYPE WILL BE HOSTED BY MEMBER OF THE NEW BOARD OF DIRECTORS TO BE ANNOUNCED

ADJOURNMENT

MOTION TO ADJOURN BY N4JLT

SECOND BY W9FML

ANY OBJECTIONS? NONE

IF NONE, MEETING ADJOURNED AT 0154 ZULU

