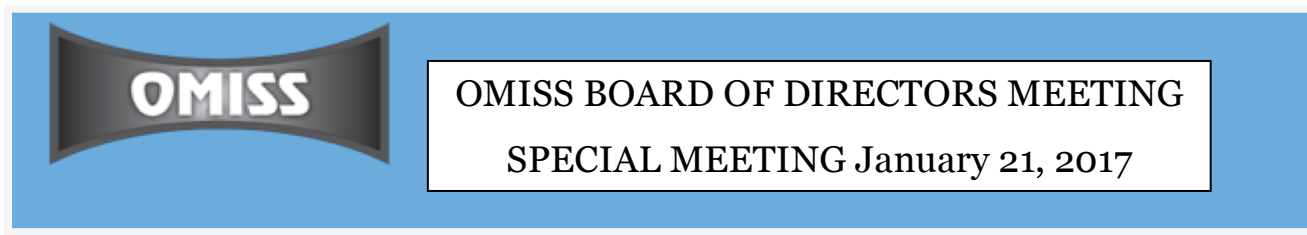


Approved minutes



Call to order by W9FML at 0202 Zulu on Skype

Welcome to all Board Members and member observers.

**ROLL CALL**

PRESIDENT-W9FML	X
VICE PRESIDENT-K6HP	X
TREASURER-K5ENA	X
SECRETARY-W7XTZ	X
DIRECTOR-N4JTE	X
DIRECTOR-KJ5IM	X
ADVISORY CHAIRMAN-KK9KK	X
AWARDS MANAGER	VACANT POSITION
ALL BAND COORDINATOR-AI0A	X
MEMBER OBSERVERS	NONE CLOSED MEETING

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**URGENT BUSINESS**

**OUTGOING AWARDS MANAGER AND UNRETURNED ITEMS:**

W9FML thanked all the members for taking time to attend this meeting on short notice. Due to the continued complaints from members who have not received their awards, the board must discuss and resolve quickly. KF7BA resigned from his role per the request of W9FML when the demands of the awards manager position were becoming too much for him. For 3 weeks, W9FML has tried to work with him in regards to mailing all items to KF5RD. He was also asked to finish his report for the treasurer and mail remaining funds to him. Per our bylaws "each officer, elected or appointed, shall upon completion of his/her office, turn all supplies, books, records, papers, materials, monies, etc. related to such office over to his/her successor in office at the expense of the society. Failure to comply with this paragraph shall constitute reason for removal from membership in the society."

**ROLL CALL DISUSSION:**

Roll call vote taken to remove KF7BA OM# 9584 from the membership for failure to return items and monies per the constitution and bylaws of OMISS. Passed unanimously.

It was further decided that in the best interest of OMISS that a new Debit card should be issued to prevent any possible temptations of its use.

**Roll Call Vote Taken and Passed All Aye's**

Each board member expressed their concern for Brad and hopes that things work out for him in the future. This was a difficult decision for all. W9FML will notify the webmaster, Temp awards manager, and any others needed including the membership chairman. W9FML thanked everyone for attending and will update via board reflector of any information necessary.

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**NEXT BOARD MEETING SCHEDULED FOR FEB 13<sup>TH</sup> at 0130 ZULU**

**Meetings are held on the second Sunday of each month. SKYPE WILL BE HOSTED BY AI0A**

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**ADJOURNMENT**

**MOTION TO ADJOURN BY K6HP**

**SECOND BY                    N4JTE**

**ANY OBJECTIONS?        NONE**

**IF NONE, MEETING ADJOURNED AT 0338 ZULU**