

# OMISS BOARD OF DIRECTORS MEETING

## MEETING NOTES

July 10th, 2017

1. Meeting called to Order by W9FML at \_1:00\_\_ ZULU via Skype
2. Roll Call:  
President -W9FML  
Vice President-K6HP  
Treasurer-K5ENA  
Secretary-W7XTZ  
Director-N4JTE  
Director-KJ5IM  
Advisory Chairman-KK9KK  
Awards Manager- (asking board to appoint KI6WOX)  
All Band Coordinator-AI0A

Guests in attendance: K8MPW, KB6TSQ, KF7TLL, N8SPM, WO4L & KA7MPX

Members/Attendees are asked to refrain from interrupting the Board Meeting unless the President or a Board member specifically requests clarification from a member/attendee. Guests will be given an opportunity to address the board following the formal business.

3. Approval of Minutes:  
Minutes from the June 12<sup>th</sup>, 2017 meeting were submitted for approval. Were the suggested changes made? Any further changes?  
**Approved as read**
4. Approval of Treasurer's Report  
**June, 2017 Treasurer's Report (Second Amended)**

\$5,440.57 Beginning Balance June 1, 2017

+ 209.43 DUES  
+ 6.48 AWARDS  
+ 32.60 SASE's

**\$5,689.08 TOTAL DEPOSITS IN**

\$5,689.08

- 76.97 Spring Green Floral, Flowers for Tim Nealis, VISA
- 49.00 Robert Moody, reimburse stamps, Check # 1257
- 162.96 John Dean, Reimburse, Renew website & domain name, ck# 1258
- 17.34 Staples, Paper, John
- 35.00 Stitchin' Post, NCS Gift for Jake, KE0CRP, VISA
- 26.00 The Signman, Mug, N6ADO, Top Op May, 2017, VISA

- 64.12 Carrie Krueger, Reimburse Dayton supplies, CK# 1254
- 43.19 Neil Dunham, Reimburse WNADX Buro, CK# 1259
- 72.66 Peter Mann, Reimburse K Buro and membership, CK# 1260
- 146.69 Staples, Toner cartridges for John's printer, VISA

**\$5,059.27 Ending Balance June 30, 2017**

Respectfully submitted,  
John Campbell, K5ENA, 4604  
Treasurer July 2, 2017

**Approved as read**

5. Reports of Special Committees:

5.1 Bylaw Review: BOD will be reviewing the proposed bylaw amendments during old business to allow for the appointment of new Awards Manager. Because of the importance of the bylaws, it is important to have all voting members of the board involved in the discussion.

6. Special Orders

6.1 W9FML would like to nominate KI6WOX, Mike, OM 6716 as the new awards manager. Mike is very familiar with the board of directors as he has served as a Secretary. He also is fluent in the awards department as he created software for our members to be able to track their contacts to assist working for awards. It is a privilege to have Mike step into this role. Board discussion and roll call vote.

**Carrie W9FML using her presidential nomination asks for approval. Voting was unanimous for approval. Board members were all positive in their comments about Mike and welcome him to his new position.**

7. Unfinished Business:

7.1 Scholarship- W9FML has been in contact with Lauren at the ARRL. Lauren has submitted the revision to state that the student must attend a minimum of 6 credits per semester. Carrie emailed it to the board. If no further changes to the scholarship, W9FML will get final copy from Lauren and get ready to post on the OMISS website.

**We will move forward to implement & post information on our website.**

**Prospects could apply this fall & awards would be presented next year. All monies would be held in the ARRL back account on behalf of OMISS.**

7.2 OMISS dues increase- W9FML submitted the revised application to reflect \$10 dues. It was posted. K5ENA emailed the board noting that 94.1 cents coming in from dues after Pay Pal portion.

7.3 Awards Manager: W9FML traveled to K9WVL's home on June 25<sup>th</sup>, to collect all items that belong to the club. It took 4 hours to download the files from Tim's computer. His wife will not delete the files in the event we need something down the road. Printer, replacement ink, paper, folders, masters, envelopes, postage, backers, etc. picked up. Will mail to KI6WOX (if he is approved as awards manager). Printer will likely need to be shipped UPS, as

it is extremely heavy. W9FML will be transferring files to Mike, Pete will be training Mike and assisting with the electronic awards. Mike will be the voting member of the board just as Tim was. Pete is looking at Sept 1 as the date Mike should be able to fly solo. Peter Mann, what else can we say, but thank you, again... and again... and again. Your patience and willingness to assist when needed does not go un-noticed.

**Carrie was thanked by the board for the time spent and for traveling.**

7.4 Bylaw review: A draft was submitted for the board to review of the recommended changes. After some email discussion, the following topics were noted for board discussion today.

- a. Scholarship wording (designating funds through dues, whether or not it should be included, and unused funds stay in ARRL OMISS account)

**Email strings for information & clarification.**

**K6HP says we should change to "may" for scholarship rather than "shall"**

- b. Hamvention (should this be included and the wording of allocating funds removed)

**OMISS may or wish to attend/participate at Hamvention and maybe smaller events.**

**KJ5IM says if send & pay for 4 people to go others may be jealous and wonder why they can't have their travel expenses paid.**

**KK9KK & KI6WOX> both say any appropriation should be split among attending members**

**AI0A is against compensating members for attending Hamvention. Are we going to continue raising dues for scholarships, Hamvention and any other new event or project that comes along**

- c. Calendar year language still left room for discussion.

**The narrow consensus is remove the wording "calendar year" and go with 365 days (lots of opinions, no clear consensus). Should it be one year prior to taking office or should it be 18 months prior to nomination?**

- d. Incumbents being allowed to run without approval of nomination committee

- e. Solicit (removing this language)

- f. Biography from potential candidate's?

- g. Verification of ballots?

- h. ABC allowing the Net Coordinator to manage the band and pick their NCS stations.

**Consensus is let the Net Coordinator run their bands**

- i. Parliamentarian to attend meetings per request of President or should they be there due to the importance of their role?

**Consensus is have the parliamentarian attend at least 6 meetings a year.**

- j. 6-month review or 1-year review of bylaws?

**Mixed consensus but leaning towards "may review" semi-annually**

- k. Secretary submitting approved minutes in 1 week or 2?  
**The current secretary, Mike W7XTZ, says one week should not be a burden as all that is involved would be to change the header on the agenda/notes to “approved” minutes.**
- l. If a Net Coordinator takes a voting role on the board of directors, they should resign from their net coordinator position. Too many problems between ABC and Board member in years past.
- m. Should we address SKYPE/online meeting place officially in bylaws? Hosting on air meetings has not been done in at least 8 years if not longer, due to prop and allowing all board members equal opportunity to participate in meeting.  
**Wording should be “electronic meeting method” that is the most convenient & “doable/probable”**

**According to KA7MPX a draft can be available no later than August 1st**

8. New Business:

President W9FML

- 8.1 Congratulations to KD8VES, Matt, on being voted TOP OP for the month of June. Matt also just completed his NCS training and will be joining 40M on Sunday nights. ☺ Congratulations on your award!
- 8.2 Congratulations to KG5JIM, Jimmy, on being voted NCS of the month for June! Jimmy recently came back to full time NCS duties after being gone to care for his wife who is still fighting an uphill battle.
- 8.3 W7XTZ, will email the updated Board of Directors information to reflect Mike, KI6WOX, to the board and the business agent as soon as possible. W9FML will email the webmaster and get Mike necessary permissions and listed on the website.
- 8.4 Recent board member issues- While I don't feel it is necessary to air all the dirty laundry, I would like to remind everyone to be respectful of their fellow board members and those serving OMIS in various capacities. I was included in some email discussion earlier this month, that not only didn't require my attention, it also got to the point of needed the Parliamentarian to be included as a third party. Please do not call people in the middle of the night, and try to avoid work hours if possible. A voicemail is sufficient and allow time for the issue to be addressed before dragging everyone into. Reminder that many of us work full time jobs and OMIS can be full time for many of us as well. Be respectful please. Discussion?  
**Everyone agrees that we all need to be respectful of everyone's time difference.**
- 8.5 New award for K9WVL was created. It was emailed to the board of directors. Any discussion? W9FML emailed this to Tim's wife Gina.
- 8.6 Chaplain report: 5 cards of encouragement/get well wishes were sent to various members. Bob is currently in MI for his son's memorial service and

will be taking time to spend with his family. He will be back to regular duties by the end of the month.

9. Board Member Information and Discussion:

9.1 Vice President K6HP

Asked for time if topics weren't covered.

9.2 Treasurer K5ENA

NONE

9.3 Secretary W7XTZ

ABSENT

9.4 Director N4JTE

NONE

9.5 Director KJ5IM

NONE

9.6 Chairman of the Advisory Panel KK9KK

a. Clergy award and ID on the nets much like (V, N, M, Q, etc.)

**Consensus, while not unanimous, was positive and Rich KK9KK will investigate**

b. Look for new members at the beginning of nets before general check ins

**Consensus was positive for a 60 day trial**

9.7 Awards Manager KI6WOX (if appointed)

NONE

9.8 All Band Coordinator AI0A

a. KJ5IM resigned as the 20M net coordinator. KB6TSQ has been assisting

b. 60-day trial appointment of KB6TSQ as the 20M coordinator. VOTE

**Dave AI0A moves, Ed K6HP seconds that Don KB6TSQ be appointed as the 20 meter net coordinator. Motion carries unanimously**

10. Member/Attendee Comments:

The board will hear discussion of unannounced matters pertaining to OMISS club business. Board members may discuss, but can take no action. Are there any members who wish to address the board?

**Comments were generally appreciative of the board for their service.**

**Congratulations were voiced for Mike KI6WOX & Don KB6TSQ for their new positions.**

11. Next Board Meeting Scheduled for Aug 14<sup>th</sup>, 2017 at 0100 ZULU

Meetings are held on the second Sunday of each month. Skype will be hosted by President W9FML.

12. Adjournment:

Motion to Adjourn by \_\_\_KJ5IM\_\_\_\_\_

Second by \_\_\_\_\_KK9KK\_\_\_\_\_

Any Objections? \_\_\_\_\_None\_\_\_\_\_

If none, Meeting Adjourned at \_3:53\_ ZULU

**Board members are encouraged to stay and visit with guests at conclusion of meeting.  
Thank you for attending.**

**Carrie W9FML 8420 OMISS President**