

# OMISS BOARD OF DIRECTORS MEETING

AGENDA for Special Meeting 0130 ZULU

February 21, 2018

1. Meeting called to Order by W9FML at 1:32 ZULU via Skype

2. Roll Call:

President -W9FML

Vice President-K6HP

Treasurer-K5ENA

Secretary-W7XTZ

Director-N4JTE

Director-N8SPM

Advisory Chairman-KK9KK

Awards Manager- KI6WOX

All Band Coordinator- X

3. New Business:

President W9FML:

The board received resignation notification from AI0A, as the All Band Coordinator on Saturday Feb 17<sup>th</sup>, 2018. W9FML has accepted the resignation and presents to the board for approval. W9FML asks that you approve the resignation and release AI0A from his duty as the ABC.

**Board roll call vote: Board accepts the resignation of the ABC AI0A with no objections.**

(Pending approval of resignation: W9FML has asked that K6HP assume the duty of corresponding to the ABC email reflector until the next board meeting when the President has made a selection to fill the vacant role. If schedule changes need to be made to 40m schedule, W9FML has temporary access, but will delegate to one of the Band Coordinators to assist until a 40m coordinator is named. All website access and board email reflector will be updated with K0JDD. I recommend all files be sent to K6HP from AI0A, so he may manage until named replacement is found. K6HP will then turn over any ABC files to the appointed officer.)

**Ed K6HP & Mike would like to thank Dave AI0A for his years of service**

4. Next Board Meeting Scheduled for March 12, 2018 at 0100 ZULU

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

5. Adjournment:

Motion to Adjourn by K6HP

Second by KI6WOX

Any Objections? No

If none, Meeting Adjourned at 1:38 ZULU