

# OMISS BOARD OF DIRECTORS MEETING

AGENDA for Special Meeting 0100 ZULU

June 4, 2018

1. Meeting called to Order by W9FML at \_1:04\_\_\_\_\_ ZULU via Skype

2. Roll Call:

President -W9FML	Present
Vice President-K6HP	Absent
Treasurer-K5ENA	Present
Secretary-W7XTZ	Absent
Director-N4JTE	Present
Director-AB0GT	Present
Advisory Chairman-VACANT	
Awards Manager- KI6WOX	Present
All Band Coordinator- WO4L	Present

3. New Business:

President W9FML:

The board received resignation notification from KK9KK, as the Advisory Chairman on May 28<sup>th</sup>, 2018. W9FML asks that you approve the resignation and release KK9KK from his duty as the Advisory Chairman.

KK9KK has been removed from all board and advisory reflectors as requested. .

Board roll call vote:

If approved, W9FML will advise remaining committee members to hold off on any incoming requests until the board approves a new chairman at next week's meeting. W9FML has spoken to all remaining members and they would like to remain on the committee.

**Moved by W9FML, seconded by N4JTE, passed unanimously by all those present.**

4. Next Board Meeting Scheduled for June 11th, 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 \_\_\_\_ W9FML \_\_\_\_\_

Second by \_\_\_\_\_ AB0GT \_\_\_\_\_

Any Objections? \_\_\_\_\_ NONE \_\_\_\_\_

If none, Meeting Adjourned at \_\_\_\_ 1:04 \_\_\_\_ ZULU

