

# OMISS BOARD OF DIRECTORS MEETING

Approved Meeting Notes for July 9, 2018

1. Meeting called to Order by W9FML at \_\_ 1:00\_\_ ZULU via Skype

2. Roll Call:

President -W9FML	<b>Present</b>
Vice President-K6HP	<b>Present</b>
Treasurer-K5ENA	<b>Present</b>
Secretary-W7XTZ	<b>Present</b>
Director-N4JTE	<b>Present</b>
Director-AB0GT	<b>Present</b>
Advisory Chairman-NJ8G	<b>Present</b>
Awards Manager- KI6WOX	<b>Present</b>
All Band Coordinator-WO4L	<b>Present</b>

Guests in attendance: K8MPW, WT8WV, WB8RWM, WB8GCF, ND8F, KD2DMR, AI4SR, KA4TLC, KM4OUS, WY6T

**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 11<sup>th</sup> meeting was submitted for approval. Any questions or changes?  
**Approved as submitted**

4. Approval of Treasurer's Report: Any questions or changes?

**June, 2018 Treasurer's Report**

\$4,686.28	Beginning Balance June 1, 2018
+ 332.89	DUES
+ 1.82	AWARDS
+ 48.60	SASE's
<u>\$5,069.59</u>	<b>TOTAL DEPOSITS IN</b>
\$5,069.59	
- 58.49	Neil Dunham, Reimburse Expenses, CK# 1303
- 95.98	Jeff Todd, K4JSG.com, QSL Cards, CK# 1304
- 20.85	Peter Mann, Reimburse Expenses, CK# 1305
<u>\$4,894.27</u>	<b>Ending Balance June 30, 2018</b>

Respectfully submitted,  
John Campbell, K5ENA, 4604  
Treasurer  
July 1, 2018

**Approved as submitted**

5. Reports of Special Committees:

NONE

6. Special Orders:  
Major Timelines for the 2018 Election:

**\*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 goal was to have a committee comprised of both senior members and newer members. The final three members were selected based on their willingness and eagerness to serve, and their ability to serve. The three members of the 2018 OMISS Nominating Committee are Jeff, W4JRV # 5756, Ken, WB0YBZ #10259 and Steve, KM4OUS #10630.*

*The President will host a meeting with the Nominating Committee in the near future. W4JRV has volunteered to be the spokesperson for this committee which will be discussed at the meeting. The President will issue initial guidance to the committee, including the new rules per the bylaws, then will leave the meeting to allow the committee to do their work autonomously.*

*The committee spokesperson will provide weekly updates to the President and the Vice President regarding the status of nominees for elective offices. Weekly updates will continue until September 10<sup>th</sup> when the final list of nominees is submitted to the Board of Directors.*

**NOTE: The Nominating Committee is now accepting nominations for the following elective offices: President, Vice-President, Treasurer, Secretary, and two Directors.**

**\*Incumbents must notify in writing their desire to be placed on the ballot no later than August 15<sup>th</sup>, 2018. *You are encouraged to notify them sooner if you know your intentions.***

**\*To nominate a member for elective office, please email the committee members with an official nomination. Be sure to include your call sign and OMISS number.**

**\*Before you nominate a member, check with that person to see if he/she is willing to run. The member must be an active member in the society and have been a member since June 1<sup>st</sup> of 2017. All OMISS members from #1-#11133 are eligible.**

**\*The email addresses for the Committee Members are:**

Jeff W4JRV [w4jrv@yahoo.com](mailto:w4jrv@yahoo.com)

Ken WB0YBZ [kdauma@gmail.com](mailto:kdauma@gmail.com)

Steve KM4OUS [km4ous@gmail.com](mailto:km4ous@gmail.com)

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**Remaining Timelines:**

**\*September 10<sup>th</sup>: The Nominating Committee formally submits their list of nominees to the Board of Directors. With this formal submission, the Nominating Committee is dissolved.**

**\*September 10<sup>th</sup>: The President reconfirms the appointment of     (TK)     as the Election Officer for the 2018 Election.**

**\*September 10<sup>th</sup>: Announcement to membership: Official election ballots will be available online on October 15<sup>th</sup>**

**\*September 17<sup>th</sup>: Nominees meet with each other to decide and agreed upon protocol for campaigning.**

**\*September 17<sup>th</sup>: Nominees will be provided the opportunity to present their campaigns to the membership on the OMISS Forum and on the OMISS Reflector.**

**\*October 15<sup>th</sup>: Voting Begins**

**\*November 15<sup>th</sup>: Voting Ends**

**\*November 22<sup>nd</sup>: The Election Officer shall have the votes tallied and inform the Board of Directors of the results.**

**\*December 1<sup>st</sup>: The newly elected members of the Board of Directors begin their term of office.**

**All three appointed positions are held until the first board of directors meeting in December.**

We look forward to watching the progress of the Nominating Committee in their quest to provide the best possible candidates for the 2018 elections. If the committee feels any candidate did not meet the criteria for the election a brief explanation will be provided to the Board of Directors.

**K6HP opined that W9FML (President) should discuss with candidates campaign protocol.**

## **7. Unfinished Business:**

**7.1 W9FML had appointed Spencer WT8WV as the new Roster Chairman as of July 1st. WB8GCF is helping mentor the new Chairman. Both are now working together. KF5RD is getting SK listings from the ARRL so our list is more accurate.**

**7.2 Club manager: Cards have been received by AI4SR, and W9FML has been given control of the QRZ page. N4JTE wanted to discuss award options. W9FML suggests we open it up to all active members in the society under supervision of AI4SR. Logs must be submitted by ALL who use the club call and established guidelines must be followed. N4JTE wants all members able to use the club call sign when available. K6HP wants to do it now and table the ability of NCS stations to use the club call sign when available. N4JTE wants working the club call sign to be prestigious and have awards available. K6HP moves, N4JTE seconds that current members be allowed to use the club call sign when available with the stipulation that only one station at a time may use it. Vote was unanimously yes.**

**N4JTE has additional suggestions regarding awards tied to the club call sign and it will be on the August board meeting agenda.**

- 7.3 Net brochure updated
- 7.4 All awards have been framed and mailed.
- 7.5 W9FML awaiting NCS gift option to be added. 32 oz tumbler comparable to YETI for hot/cold beverages. Several NCS have won multiple times so adding options within the established board approved dollar limit.
- 7.6 [note for next admin: K7CTM 160m review for Jan 2019](#)

8. New Business:

President W9FML

- 8.1 Congratulations to KG5JIM, Jimmy, on being voted the NCS of the Month.
- 8.2 Congrats to NJ2US on TOP OP of the Month for June! Glad to have you helping on the nets!
- 8.3 Chaplain Report: Update given from WB8RWM **Appropriate congratulation cards have been sent, card sent to a members xyl who has a broken leg. Some incorrect call signs have delayed sending out condolence cards. 96 cards have been sent year to date.**
- 8.4 Website reflector delay issues worked out to the best of my knowledge
- 8.5 Forum has been set up for W9FML to post election updates. Email to membership will go out regarding the nomination committee in coming days.
- 8.6 KA7MPX got married and is moving back to WA. Congrats to him. **The club newsletter was delayed but is now posted. N4JTE says he has done a great job on the newsletter and is a great member.**
- 8.7 Email sent to WO4L regarding pushing the holiday schedule manually. (this was an oversight during his transition to the role) Also would like to suggest that WO4L email the Band Coordinators directly vs the email reflector. Band coordinators should have a team email to relay the information to the NCS stations. Band Coordinators are responsible to staff the band in which they are in charge of and to do the training or designate the training.  
WO4L should be updating the NCS roster and email reflector. The reflector is designated for active NCS only. Any inactive NCS on the roster should be removed. An email with that list of stations to be removed should be sent to K0JDD. If one becomes active again, It's easy enough to be placed back on it.

9. Board Member Information and Discussion:

9.1 Vice President K6HP

NONE

9.2 Treasurer K5ENA

NONE

9.3 Secretary W7XTZ **Be sure to vote for Top NCS & Top Ops**

NONE

9.4 Director N4JTE

NONE

9.5 Director AB0GT

NONE

9.6 Chairman of the Advisory Panel NJ8G

A. AD0UU lost application **Believed to have been lost in the mail, now resolved.**

B. BOD request to review mobile operation follow up **Mobile operator should ask the station working him to send a qsl card by mail or other means. W9FML says guidelines say that the net preamble should be read to include sending qsl cards or emails to mobile operators. WO4L will tell NCS stations to put mobile station locations on net logger. N4JTE says if you work a mobile you should send a card. K6HP asks NJ8G to delay giving the subject mobile station any other information until the board can "work it out". K6HP believes that search & rescue operators should have their own category regarding awards. KI6WOX says that the Civil Air Patrol & the Coast Guard Auxiliary are civilian groups and maybe deserve an awards category of their own. He will work with the advisory committee to develop one.**

C. Police classification **Should be a sworn full time or reserve officer**

9.7 Awards Manager KI6WOX

Follow up about Joe Fish Plaque.

9.8 All Band Coordinator WO4L:

40 M Band Coordinator review (follow up regarding 30-day extension)

**WO4L moves, N4JTE seconds that (XXX) continue in that position. Vote was a unanimous yes.**

AD0MG not able to fulfill duties due to health complications at this time.

WO4L asking that W4JRV, Jeff, OM 5756 be appointed the coordinator with a 60-day trial. **WO4L moves, N4JTE seconds that W4JRV be appointed the 40 meter band coordinator with a review to be done at the September board meeting. Vote was a unanimous yes.**

**W9FML will send a letter thanking AD0MG thanking him for his service.**

**WO4L says that AD0MG will have his band coordinator privileges terminated.**

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?

**K8MPW says thanks**

WB8RWM says he is glad to serve as club chaplain  
WB8GCF says thanks & he believes the board is running smooth  
ND8F says great meeting and best wishes to all  
KD2DMR says he's happy to sit in on the meeting  
AI4SR says thanks for letting him in and that club qsl cards have been caught up  
KA4TLC says "Running for the county line"!!!  
KM4OUS says he believes that upper management (board, band coordinators & all band coordinator) should step up and take over a net when a NCS is unavailable

11. Next Board Meeting Scheduled for August 13th, 2018 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 \_\_\_\_ K6HP \_\_\_\_

Second by \_\_\_\_ N4JTE \_\_\_\_

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

If none, Meeting Adjourned at 2:37 ZULU

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

Respectfully,  
Carrie Krueger W9FML OM #8420  
OMISS President