

OMISS BOARD OF DIRECTORS MEETING

Approved Notes for August 13th, 2018

1. Meeting called to Order by W9FML at ___ 1:02___ ZULU via Skype

2. Roll Call:

President -W9FML

Vice President-K6HP Absent

Treasurer-K5ENA

Secretary-W7XTZ

Director-N4JTE Absent (traveling)

Director-AB0GT

Advisory Chairman-NJ8G

Awards Manager- KI6WOX

All Band Coordinator-WO4L

Guests in attendance: K8MPW, WB8RWM, WB8GCF, ND8F, W4JRV, WY6T, N4JLT, WB8HRO, W4PW

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 July 9th meeting was submitted for approval. Any questions or changes? **Approved As Read**

4. Approval of Treasurer's Report:

Any questions or changes?

July, 2018 Treasurer's Report

\$4,894.27 Beginning Balance July 1, 2018

+ 389.35 DUES

+ 3.64 AWARDS

+ 130.60 SASE's

\$5,417.86 TOTAL DEPOSITS IN

\$5,417.86

- 114.97 Carrie Krueger, Reimburse Expenses, CK# 1306

- 28.50 The Signman, Mug, NJ2US, Top Op June, 2018, VISA

- 70.34 Neil Dunham, Reimburse Expenses, CK# 1307

- 35.00 Stitchin' Post, May NCS Gift, KD2DMR, VISA

- 43.00 Stitchin' Post, June NCS Gift, KG5JIM, VISA

- 104.67 Peter Mann, Reimburse Expenses, CK# 1308

- 27.20 Carrie Krueger, Reimburse NCS Gift Postage, CK# 1309

\$4,994.18 Ending Balance July 31, 2018

Respectfully submitted,

John Campbell, K5ENA, 4604 Treasurer

August 1, 2018

Approved As Read

5. Reports of Special Committees:

W9FML and K6HP have been receiving weekly updates from the Nomination Committee. All incumbents have met the August 15th deadline to notify Nomination Committee if they would like to be placed on the ballot as an incumbent. Please note that (I) behind a call sign indicates incumbent.

NOTE: This is a list of nominees and incumbents. This is NOT the official ballot. That information will be submitted by the Committee spokesperson, W4JRV at the September meeting once they have conferred.

For the office of President:

W9FML (I)

AI0A (nominee)

For the office of Vice President

K6HP (I)

For the office of Treasurer

K5ENA (I)

For the office of Secretary

W7XTZ (I)

For the office of Director

N4JTE (I)

AB0GT (I)

W5JDF **Nominee**

K6BBB **Nominee**

Nominations are still being accepted until August 31st. Your nomination must be emailed to nominations@omiss.net

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 and Vice President hosted a meeting with the Nominating Committee. W4JRV has volunteered to be the spokesperson. 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 has provided weekly updates to the President and the Vice President regarding the status of nominees for elective offices. Weekly updates will continue until September 10th when the final list of nominees is submitted to the Board of Directors. A link was created for the nomination

committee to receive all emails as a team. This change has been a benefit to the team as it allows them to communicate as a group. Everyone is getting the same information at the same time. (Thank you to K0JDD for helping get this in place)

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

COMPLETED: *Incumbents must notify in writing their desire to be placed on the ballot no later than August 15th, 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 1st of 2017. All OMISS members from #1-#11133 are eligible.

*The email address for the committee is nominations@omiss.net

Remaining Timelines:

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

*September 10th: The President reconfirms the appointment of _____ as the Election Officer for the 2018 Election. *(W9FML has made a selection to be announced at the September meeting)*

*September 10th: Announcement to membership: Official election ballots will be available online on October 15th

*September 17th: Nominees meet with each other to decide and agreed upon protocol for campaigning.

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

*October 15th: Voting Begins

*November 15th: Voting Ends

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

*December 1st: The newly elected members of the Board of Directors being their term of office.

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.

7. Unfinished Business:

- 7.1 W9FML roster chairman WT8WV completed training. Thanks to WB8GCF for mentoring.
 - 7.2 W9FML updated the NCS gift options. Also added a 30 OZ tumbler. Keeps drinks hot/cold. New list has been created and I send it to the winner.
 - 7.3 N4JTE had suggestions for club awards. Nothing received by board.
 - 7.4 NCS roster and email for reflector being updated. NCS that have not called a net in 90 days will be removed from the reflector and placed on inactive list. WO4L keeps a master list and the website list is now being updated.
Consensus of the board is in agreement. WO4L, all band coordinator will communicate with the inactive NCS that they will be placed on the inactive list.
- [7.5 note for next admin: K7CTM 160m review for Jan 2019](#)

8. New Business:

President W9FML

- 8.1 Congratulations to K4YUS, Eric, on being voted the NCS of the Month for July. Eric recently joined the ranks of NCS and is busy helping out on multiple bands. Thanks Eric!
- 8.2 Congrats to KB0HVA, Brian, on TOP OP of the Month for July! Glad to have you helping on the nets!
- 8.3 Chaplain Report: Update given from WB8RWM
W9FML received many updates this month regarding members. AD0MG and his daughter, ND8F, VE3SDH (now SK) K6BBB California fires, KA7MPX Russ still recovering, and so many more. All members were relayed to Bob and membership.
WB8RWM has sent out at least 10 cards of encouragement & condolences. He has sent out over 100 cards since he became the chaplain and will be sending K5ENA an expense request for reimbursement.

**W7XTZ moves, K5ENA seconds that KA7MPX Russ be excused during his absences due to his illness and his physical relocation.
Unanimously approved.**
- 8.4 Website reflector delay issues worked out to the best of my knowledge.
- 8.5 Search and rescue awards update. (UPDATE BY NJ8G in his board discussion) Joe Fish plaque update: **K5ENA has received his plaque.**

9. Board Member Information and Discussion:

- 9.1 Vice President K6HP
NONE
- 9.2 Treasurer K5ENA
NONE
- 9.3 Secretary W7XTZ
NONE

9.4 Director N4JTE

ABSENT

9.5 Director AB0GT

NONE

9.6 Chairman of the Advisory Panel NJ8G

A. club call calendar **Advisory panel discussed that Google calendar be used as it seems to fit our requirements. One person needs to be in charge and in control of entries. It can be added to the OMIS website and AI4SR will be in charge to run it.**

B. QRP award/net discussion: **W2CSI requests (via W6BS) that the Advisory Panel consider having QRP nets run via AIM. Advisory Panel discussed that guidelines state that nets be operated on the air. AIM is a tool but not required to run nets and the Advisory Panel is against check ins via AIM for QRP nets. There are plenty of opportunities for operators to be acknowledged as QRP and there are endorsements on the awards that it was earned QRP. Board of Directors consensus was to accept the advisory boards recommendation.**

Advisory Panel discussed qualifications for back up NCS but nothing new was presented.

Advisory Panel discussed & recommends that a First Responder Civilian Volunteer award be made available for such groups as military auxiliaries, civilian members of fire, police and search & rescue units, etc. NJ8G moves and KI6WOX seconds that such awards be made available. Unanimously approved.

9.7 Awards Manager KI6WOX

NONE

9.8 All Band Coordinator WO4L:

A. 20M BC appointment. **WY6T has had to step down from duties at this time OMIS and the Board thank him for his service. Don did a great job there.**

Three candidates stepped forward to be considered for the vacant 20 meter band coordinator position, one dropped out due to conflicts with personal life leaving K4YUS & N0EXH as remaining candidates. After careful consideration WO4L nominates K4YUS & KI6WOX seconds that K4YUS be appointed as the 20m BC. Vote was unanimously YES.

K4YUS will be the 20m band coordinator subject to a 60 day review.

WO4L & the Board congratulate him and thanks N0EXH for stepping up to be considered as he is a great NCS.

WO4L congratulates K4YUS on his recent award.

B. QRZ lookup (W9FML input)

Only paid QRZ subscribers can have passwords to change club information on their website. W9FML feels we shouldn't require NCS to be paid members of QRZ. (XXXX) offered to buy a QRZ premium membership for a period of (XXXX) years in order for NCS to have passwords.

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?

WY6T congratulates K4YUS on his appointment as 20m BC.

WB8HRO feels it was a great meeting and thanks the board.

W4PW thanks the board for the invitation to attend.

K8MPW: Attempted to make comments but his audio was garbled & unintelligible.

11. Next Board Meeting Scheduled for September 10th, 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 NJ8G _____

Second by AB0GT _____

Any Objections? NONE _____

If none, Meeting Adjourned at 2:03 _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