

# OMISS BOARD OF DIRECTORS MEETING

APPROVED MEETING NOTES for October 15, 2018

1. Meeting called to Order by W9FML at \_1:01\_\_ 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>Absent</b>
Advisory Chairman-NJ8G	<b>Present</b>
Awards Manager- KI6WOX	<b>Absent</b>
All Band Coordinator-WO4L	<b>Present</b>

Guests in attendance: K8MPW WB8RWM WB8HRO W4JRV WB8GCF W9EKK  
KA8MMI KA7MPX W6BS

**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 September 10<sup>th</sup> meeting was submitted for approval. Any questions or changes? **Approved as posted**

4. Approval of Treasurer's Report:

September, 2018 Treasurer's Report

\$5,356.93 Beginning Balance September 1, 2018

+ 275.10 DUES

+ 2.73 AWARDS

+ 35.30 SASE's

\$5,670.06 TOTAL DEPOSITS IN

\$5,670.06

- 41.00 Stitchin' Post, July NCS Gift, K4YUS, VISA

- 29.80 The Signman, Mug, K6ODI, Top OP, August, 2018, VISA

- 42.97 Robert Moody, Reimburse Ink Cart, CK# 1313

- 83.55 Staples, Black Toner Cart, Peter's printer, VISA

- 162.75 Staples, Yellow & Cyan Toner carts, John's printer, VISA

- 50.00 Peter Mann, Reimburse Expenses, CK# 1314

\$5,259.99 Ending Balance September 30, 2018

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer October 1, 2018

**Approved as posted**

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 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 10<sup>th</sup> 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 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 address for the committee is [nominations@omiss.net](mailto:nominations@omiss.net)*

*COMPLETED: \*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.*

*COMPLETED: \*September 10<sup>th</sup>: The President reconfirms the appointment of N4JLT OM# 1505 as the Election Officer for the 2018 Election.*

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

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

*COMPLETED: \*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 being their term of office.**

7. Unfinished Business:

7.1 Club Manager still waiting for supplies from previous manager. W9FML received an email stating they would be mailed to AI4SR, however he indicated financial hardship.

7.2 Review for 20M BC, K4YUS. Eric has completed 60-day trial. WO4L to report. **WO4L moves, K5ENA seconds that K4YUS be appointed as the 20 meter band chairman. Unanimously approved.**

7.3 Thanks to K3OZB for a fantastic newsletter. He volunteered to publish in Russ's absence and did a fantastic job. Available on website.

7.4 Nets for 160 and late 80 resume last weekend of October. WO4L to contact band coordinators to make sure schedules are in place.

7.5 [note for next admin: K7CTM 160m review for Jan 2019](#)

**WO4L will review K7CTM at the appropriate time.**

8. New Business:

President W9FML

8.1 Congratulations to WA5CAT on being voted NCS of the Month for September. Thanks to Ed for his work on the nets.

8.2 Congrats to KG5WAA, Brian received the Top Op award for September. Brian spends lots of time on the OMISS nets. Glad to have him!

8.3 W9FML requested a Parliamentary review of the Nomination Committee responsibilities and whether or not they operated within the scope of our bylaws. A request was submitted by one member immediately following the board meeting. KA7MPX issued a formal reply to W9FML and is being recorded in the minutes for official record. This reply was emailed to our membership via reflector and sent to NJ8G for the advisory council to use in reply to the submission.

*" Good afternoon Madam President,*

*I have reviewed the information provided to me in regards to the upcoming OMISS election and the actions of the Nomination Committee. Per the current BYLAWS regarding the election and nominating process it appears that the Nominations*

*Committee acted completely within their duties in the vetting of candidates for the various club officer positions that are open at this time. The Nominations Committee was transparent in their method of reviewing the nominees and incumbents for club positions by openly discussing the nominees and incumbent's qualifications for those positions and passing their recommendations to the Board. This is the Nominations Committee duties as stated in the BYLAWS and the decision to place or not to place, a club member on the ballot is theirs and theirs alone. Please let me know if you need any additional information from me as I support the club in my non-biased position as the clubs Parliamentarian and Ex-BYLAWS Chair.*

*Respectfully,*

*Russ*

*KA7MPX*

*#4910 "*

NJ8G received the same request via the Advisory link. NJ8G emailed the Parliamentarian directly for a reply to the request and for the personal emails he had received. KA7MPX, did not reply to that request.

8.4 Chaplain Report: Update given from WB8RWM

**WB8RWM has sent out 6 cards to all SK families but 2 have been returned due to incorrect addresses. Phone calls of encouragement have been made to ND8F & N0OII. At least one anonymous thank you card has been received thanking WB8RWM and OMISS for the spiritual service given.**

8.5 W9FML requests that the email reflectors be used by the club officers that they are assigned to. ABC is to use [abc@omiss.net](mailto:abc@omiss.net) Advisory is to use [advisory@omiss.net](mailto:advisory@omiss.net) Awards is [awards@omiss.net](mailto:awards@omiss.net) For example: emails were sent directly to NJ8G this last month that should have been sent to the entire Advisory Council for review. W9FML received notice that at least one member of the advisory council was not privy to the parliamentarian review email on behalf of the council. To avoid issues in the future, please use the assigned email reflectors.

8.6 Time to order coffee mugs for outgoing club officers. W9FML will pass on her mug at this time, wishes to receive on at end of term in office to save club money. W9FML recommends a mug for KJ5IM, (ex-Director) KK9KK, AI0A in appreciation of their time on the board. Recommends passing on K9WVL since he is a silent key. Discussion.

8.7 Reminder of daylight savings time begins November 4<sup>th</sup>. WO4L to discuss 40m net start time with NATA net. Will the agreement previously established be in place? WO4L **will research/discuss with NATA and will report to W9FML.** Reminders should be emailed to membership of time change. Will 0100 work for the board members during this time of year? We have previously adjusted it 30 minutes. **Board meetings will continue to start at 1:00 zulu.**

8.8 ZOOM trial months for board meeting are Oct and Nov. If successful and the board so chooses, we will subscribe as a club in December. Memberships are discounted for one year subscriptions and this would be a good time to subscribe to follow in line with when club officers take place. Thanks to K6HP for letting us have a meeting on his account.

**Group consensus is that the members like ZOOM.**

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

NONE

9.5 Director AB0GT

Absent

9.6 Chairman of the Advisory Panel NJ8G

A. QRP net suggested by W6BS, declined by committee, up to member to work QRP and submit for awards, nets would be harder to run and staff with current conditions among other reasons.

B. Formal and Informal request about the selection process for the Nomination Committee. Reply from Parliamentarian that was received by the President was forwarded to member. No further action needed.

C. Informal request received from W9FML on behalf of KF5RD regarding reaching 12,000 members. Wanted to know if something special could be done. Committee in agreement to wait until 15,000 and review at that time.

9.7 Awards Manager KI6WOX

Absent

9.8 All Band Coordinator WO4L:

WO4L was in hospital for a few days, W9FML relayed to band coordinators and would answer any immediate questions needed. W9FML and WO4L discussed recently that the Band Coordinators need to resume training NCS stations, Bob will relay to BC's. WO4L is back to his ABC duties. Glad you are back Bob.

**WO4L has a couple of members in mind for training as NCS. Group discussion was that the Band Coordinators should be doing their own recruiting but it is a bonus if the All Bands Coordinator helps out. The board is watching to see if Band Coordinators are recruiting as they should. WO4L will continue to send emails to see if more members are interested in becoming NCS.**

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 appreciates and enjoys attending the board meetings.**

W4JRV enjoyed the meeting.

WB8GCF is glad to see the board meeting running smooth compared to previous administrations. He's looking forward to the 160 meter nets.

W9EKK has sent two emails to Band Coordinators with no replies. WO4L will follow up. W9EKK says there has been a few times when an NCS has not showed up and he has opened up the net and wonders if he should do that. Consensus was that opening the net 15 minutes prior to the scheduled net would be OK. If the scheduled NCS shows up then it could be handed off.

KA7MPX is glad to be back. Board members are glad to see him back.

11. Next Board Meeting Scheduled for November 12th, 2018 at 0100 ZULU  
Meetings are held on the second Sunday of each month. ZOOM will be the trial meeting location for November. A link will be emailed to those wishing to attend.
12. Adjournment:  
Motion to Adjourn by \_\_\_\_\_ K6HP \_\_\_\_\_  
Second by \_\_\_\_\_ N4JTE \_\_\_\_\_  
Any Objections? \_\_\_\_\_ NONE \_\_\_\_\_  
If none, Meeting Adjourned at \_\_\_ 2:01 \_\_\_ 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