

# OMISS BOARD OF DIRECTORS MEETING

APPROVED MEETING NOTES for November 10<sup>th</sup>, 2018

1. Meeting called to Order by W9FML at \_\_7:05\_\_ PM Central time on ZOOM
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 WB8RWM WB8HRO KD2DMR WB8GCF  
W9EKK K6BBB W5AD

**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 October 15<sup>th</sup> meeting was submitted for approval. Any questions or changes? **Approved as posted & read**
4. Approval of Treasurer's Report:

Minutes from the October 15<sup>th</sup> meeting was submitted for approval. Any questions or changes?

October, 2018 Treasurer's Report

\$5,259.99 Beginning Balance October 1, 2018

+ 389.79 DUES

+ 1.82 AWARDS

+ 71.20 SASE's

\$5,722.80 TOTAL DEPOSITS IN

\$5,722.80

- 171.65 Burt trophy, Statehood, Two Joe Fish Plaques, VISA

- 54.00 Stitchin' Post, KG5JIM, KD2DMR, NCS gifts, VISA

- 169.58 Neil Dunham, Reimburse expenses, CK# 1315

- 26.40 The Signman, Mug, KG5WAA, Top Op September, VISA

- 25.05 Carrie Krueger, Reimburse postage for NCS gifts, CK# 1316

- 20.00 Reasor's, Stamps, VISA

- 85.43 Peter Mann, Reimburse Expenses, CK# 1317

\$5,170.69 Ending Balance October 31, 2018

Respectfully submitted,

John Campbell, K5ENA, 4604 Treasurer  
November 1, 2018

Approved as posted & read

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.*

*COMPLETED: \*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 W4REB

7.2 Nets for 160 and late 80 resumed the last weekend of October

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

8. New Business:

President W9FML

8.1 Congratulations to our own AB0GT, John, on being voted NCS of the Month for October. Thank you for all you do.

8.2 Congrats to WB0YBZ & KF7UX TOP OPS for October (**tie vot**).

8.3 KI6WOX has been evacuated from his home due to fires. Prayers needed. W9FML has asked that WB8GCF temporarily process paper awards until further notice. Mike will resume when he can.

8.4 Chaplain Report: Update given from WB8RWM **Rev Bob has sent out 6 encouragement & condolence cards.**

8.5 Special thanks to KA7MPX for his years of service as the OMISSILE Editor. Since he is so busy, we are lightening the load. K3OZB, Jack, has accepted the position. We thank him! A link has been established on the website to reach him and an email reflector [editor@omiss.net](mailto:editor@omiss.net) has been created. I ask that the NCS stations make the announcement on the net that submissions are sent to this email address.

8.6 Coffee mugs for outgoing club officers has been made by KI6WOX

**K5ENA asked if we should send money to KI6WOX for awards. KI6WOX says no, send money to WB8GCF (awards assistant) at this time during KI6WOX emergency evacuation period (California wildfires).**

- 8.7 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.  
**K5ENA moves & KI6WOX seconds that we use Zoom as our online meeting provider starting in December. Passed Unanimously**
- 8.8 W9FML received an inquiry from a past OMISS member that may need to be revisited in the next term. At this time, K6HP has been included and we will present should any further action be needed by the board.
- 8.9 Award Nominations: W9FML has nominated 2 members for the Presidential Certificate of Appreciation, **NJ8G #6799 & WB8RWM #7327** and 1 member for the Joe Fish Meritorious Service Award **N4JLT #1505**.  
**NJ8G has been an NCS since 2013 and served on the advisory council. WB8RWM has served as chaplain, spent countless hours on the phone & emails, been present on the nets and has filled a long time need. N4JLT has been a long time member, been a band coordinator, board of directors member, information officer, been an election officer twice, has gone to the Dayton Hamvention to help represent OMISS and always willing to help. Presentation and roll call vote at this time.**

**W9FML moves, KI6WOX seconds that NJ8G be awarded the presidential certificate of appreciation. Passed Unanimously**

**W9FML moves, N4JTE seconds that WB8RWM be awarded the presidential certificate of appreciation Passed Unanimously**

**W9FML moves, N4JTE seconds that N4JLT be awarded the Joe Fish Meritorious Service Award Passed Unanimously**

- 8.10 End of Term thanks to all who serve elected or appointed. Reminder that the Advisory Council, ABC, and Awards Manager term ends on Nov 30<sup>th</sup>. Each of the Officers (and council members) will continue to act in a non-voting capacity until the first board meeting in December when the President will make appointments of the new officers. (Sunday December 9<sup>th</sup>, 2018)

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 **Great year & very productive. Thanks**

9.5 Director AB0GT Thanks for allowing me to serve and glad to hear that KI6WOX & his XYL are well

9.6 Chairman of the Advisory Panel NJ8G Thanks to all and good to hear about KI6WOX

9.7 Awards Manager KI6WOX Thanks for the prayers & good wishes and will keep everyone informed

9.8 All Band Coordinator WO4L: Thanks the board for helping him in his new position

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 board?

K8MPW Thanks the board for the kind words (praising him for running the 17 meter net for 2 ½ years). Thanks to K6HP for hosting the Zoom meetings. Best wishes to KI6WOX

W5AD Prayers & best wishes to KI6WOX. Is now training as a 20 meter NCS

W9EKK Thanks the board for their service

WB8RWM Thanks the board for trusting him as the chaplain

KD2DMR Thanks everyone for what they do

WB8GCF Thanks the board for their service, glad to hear the good news about KI6WOX

K6BBB Congratulates the award recipients

11. Next Board Meeting Scheduled for Sunday, December 9<sup>th</sup>, 2018 at 7PM Central  
Meetings are held on the second Sunday of each month. ZOOM will likely be the meeting host. A link will be emailed to those wishing to attend.

12. Adjournment:

Motion to Adjourn by \_\_\_\_ K6HP \_\_\_\_\_

Second by \_\_\_\_\_ K5ENA \_\_\_\_\_

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

If none, Meeting Adjourned at \_\_\_\_ 1:58 \_\_\_\_ ZULU (7:58 CST)

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