

# OMISS BOARD OF DIRECTORS MEETING

Approved Notes for December 9, 2018

1. Meeting called to Order by W9FML at \_\_\_7:00\_\_\_ 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 (appointment to be made at meeting) |                |
| Awards Manager- KI6WOX                                | <b>Absent</b>  |
| All Band Coordinator-WO4L                             | <b>Present</b> |

Guests in attendance: K8MPW WB8RWM WB8GCF KA7MPX AI4SR NJ8G  
W9EKK K7CTM N2KED KA8MMI W4BIX

**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:

The minutes from the Nov 10<sup>th</sup> meeting was submitted for approval. Any questions or changes? **Approved As Posted**

4. Approval of Treasurer's Report:

**November, 2018 Treasurer's Report**

\$5,170.69 Beginning Balance November 1, 2018

+ 294.07 DUES

+ 4.86 AWARDS

+ 45.20 SASE'S

+ 10.00 Postage AA9KW

**\$5,524.82 TOTAL DEPOSITS IN**

**\$5,524.82**

- 40.00 Stitchin' Post, WA5CAT, Gift, NCS September, VISA

- 83.55 Staples, Black Cartridge, John's printer, visa

- 140.14 Peter Mann, Reimburse Expenses, CK# 1318

**\$5,261.13 Ending Balance November 30, 2018**

Respectfully submitted,

John Campbell, K5ENA, 4604

Treasurer

December 1, 2018

**Approved As Posted**

5. Reports of Special Committees:

NONE

6. Special Orders:

A. W9FML is appointing N2KED as the new Advisory Chairman. Dave has served on the committee for the last 2 years and is willing to do his best as the Committee Chairman. Roll call vote: **Unanimously Approved**

B. W9FML is asking the board to confirm WO4L and KI6WOX to remain in their respective roles as ABC and Awards Manager. Roll call vote: **Unanimously Approved**

C. All non-voting appointed officers have agreed to continue in their positions. W9FML has asked KA8MMI, K6BBB, and W5AD to join N2KED on the Advisory Committee. I am excited that these gentlemen have agreed to volunteer for the job. Thank you all.

D. 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*

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

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

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

**President W9FML**

**Vice President K6HP**

**Treasurer K5ENA**

**Secretary W7XTZ**

**Director N4JTE**

**Director AB0GT**

**7. Unfinished Business:**

7.1 KI6WOX has reported that his insurance will cover the supplies that he had for the Awards Manager. W9FML has emailed all receipts and purchase orders for the printer, toner, ink, envelopes, boards, and insurance.

7.2 OMISS purchased one year of ZOOM to host our board meetings on. K6HP has graciously hosted for this month to allow time for W9FML to learn how to use the program.

7.3 Awards for Joe Fish and Presidential certificate of Appreciation that was awarded last month have been printed and framed. They will be mailed in coming days.

7.4 note for next admin: K7CTM 160m review for Jan 2019

**8. New Business:**

**President W9FML**

8.1 Congratulations to KG5JIM for being voted as the November NCS of the Month.

- 8.2 Congrats WZ3T on being voted TOP OP for November! Great job
- 8.3 Update from KI6WOX on how he and his wife are doing.
- 8.4 Chaplain Report: Update given from WB8RWM  
**6 cards & 2 emails sent for encouragement, prayers made for illness & surgeries. WB8HRO commented about the email he received from WB8RWM but it was unintelligible.**
- 8.5 K3OZB is looking for any submissions for the 4<sup>th</sup> quarter OMISSILE.  
Please email them to him by 12/26 at [editor@omiss.net](mailto:editor@omiss.net)
- 8.6 Coffee mugs for outgoing club officers has been made by KI6WOX
- 8.7 The items that were on the table from the previous Advisory Council were submitted to N2KED for his team to review during December. W9FML asks N2KED to email the members who made the submission and let them know the new committee will be reviewing and will get back to them.
- 8.8 Some ideas for recruiting and retaining NCS stations were bounced around and will be passed to the advisory council.

9. Board Member Information and Discussion:

- 9.1 Vice President K6HP  
**Would like to see incentives for recruiting new NCS (pass to the advisory council).**
- 9.2 Treasurer K5ENA  
NONE
- 9.3 Secretary W7XTZ  
NONE
- 9.4 Director N4JTE  
NONE
- 9.5 Director AB0GT  
NONE
- 9.6 Chairman of the Advisory Panel N2KED  
**Thanks to NJ8G for chairing the advisory council. Will be contacting him for email help and looking forward to serving.**
- 9.7 Awards Manager KI6WOX  
**WB8GCF speaking in place of KI6WOX: transition has been smooth with no major problems (while KI6WOX has been unavailable after the wildfires).**
- 9.8 All Band Coordinator WO4L:  
**Congrats to the NCS & Top Op of the month. He was wondering if checks should be sent to KI6WOX for the awards. K5ENA says make them out to OMISS and that he will post them.**

**WO4L says NCS recruitment has been active, notes sent to NCS & Band Coordinators plus messages on AIM. We have found 2 that are very interested. Was hoping that the advisory council would recommend an award or incentive for recruiting a new NCS.**

WO4L thinks the time limit should be removed to qualify for the Tim Nealis Award. The Board will bring back the question in January.

Consensus of the board members was to wish everyone a Merry Christmas & a Happy New Year.

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?

AI4SR regarding the club call sign: W4REB has all the club supplies and has shipped them to AI4SR. Several hundred contacts have been made. Call sign will be in use for the rest of December. Most contactees don't request a qsl card, maybe send cards to Buro envelope holders automatically unless they decline.

K8MPW congrats board members that were reelected and congrats N2KED for being elected.

WB8RWM has been concerned that some people are offended with some of the religious tones of his messages but most have been appreciative.

WB8GCF wonders if the 160 meter net expansion will continue. The board & WO4L consensus it that as long as it can be staffed with an NCS it will.

W4BIX Thanks the board for inviting him to attend as a first timer & will be back.

W9EKK congrats everyone that was reelected.

Consensus of visitors was to wish everyone a Merry Christmas & a Happy New Year.

10. Next Board Meeting Scheduled for Sunday, January 13<sup>th</sup>, 2019 at 7PM Central  
Meetings are held on the second Sunday of each month. ZOOM will be the meeting host. A link will be emailed to those wishing to attend.

11. Adjournment:

Motion to Adjourn by \_\_\_\_\_ **W7XTZ** \_\_\_\_\_

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

Any Objections? \_\_\_\_\_ **None** \_\_\_\_\_

If none, Meeting Adjourned at  2:01  Central Standard Time

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