

Unofficial Minutes of the Board of Directors Meeting

May 6, 2019 – 9 pm EDT

Pending Board of Directors Approval

Submitted by Kraig Pritts-KA2LHO

1. Call meeting to order; Quorum Check

Time: 9:00 EDT

Board Members Present: Ed-K8ZZ, Kraig-KA2LHO, Janet-KC5QCB, Darl-NA8W, Al-N1API, Kerry-W4SIG, Donna-AG6V and Michael-NF0N

2. Agenda Changes/Modifications-None per KA2LHO

3. Motion to approve the attached minutes (Attachment 1) of the Board of Directors Meeting on March 4, 2019.

Motion by NA8W, Second by KC5QCB Vote: Unanimous in favor.

Old Business-NONE

New Business

4. Motion to accept, with regret, the resignation of Paul Nelson- N7JPF as Pacific Director effective May 4, 2019.

Motion by NF0N, **Second** by N1API **Vote:** Unanimous in favor

5. Motion to affirm the appointment of Donna Hinshaw-AG6V as Pacific Director, retroactive to May 4, 2019, until midnight, June 30, 2019 at which point the newly elected Pacific Director will take the position.

Motion by KC5QCB, **Second** by NF0N **Vote:** 7 Yes, 0 No, 1 Abstention AG6V

6. Motion to set the Annual Meeting date of Monday, July 8, 2019 via Uberconference to begin at 9:00 pm EDT.

Motion by N1API, **Second** by KC5QCB **Vote:** Unanimous in favor

7. Motion to Adjourn the Board of Directors meeting.

Motion by W4SIG, **Second** by NA8W **Vote:** Unanimous in favor

Time: 9:05 EDT

Open Discussion with membership moderated by W4SIG

- W4SIG thanked AG6V for stepping up and helping out in the Pacific Director role.
- NF0N pointed out that the timing of the annual meeting will be different than in recent years when the National Convention was in the Fall. KA2LHO, acknowledged and referred to the general standard of Annual Meetings following the start of elected position time periods since there would be no National Convention this year.
- W4SIG reminded those who will be in Hamvention to stop by the MARAC booth.
- Open Discussion ended at 9:12 EDT