



The Radio Amateur Satellite Corporation

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AMSAT Board of Directors Agenda October 23 & 24, 2008

Revision D-1

Note that this agenda is subject to change at any time, even after the meeting has begun. Except for closed sessions, the AMSAT Board meeting is open to all AMSAT members and they are encouraged to attend.

Thursday, October 23rd 2008

Opening Issues

- 8.00 Welcome and Facilities Rick Hambly W2GPS
8.05 Agenda review Rick Hambly W2GPS

Election of Officers

Rick Hambly W2GPS

- 8.10 President, Executive Vice President,
Vice-President Operations, Vice-President Engineering,
VP of Marketing and Sales, VP of User Services,
Secretary, Treasurer, and Manager

Tactical - Executive Team Reports

- 8.20 President's report for 2008 Rick Hambly W2GPS
- 8.40 Secretary: Approval of prior
minutes and report for 2008 Barry Baines WD4ASW
- 9:00 Treasurer's Report for 2008 Gunther Meisse W8GSM
Accept the 2007 Audit
Appoint Berlin, Ramos & Company, P.A." as our audit firm for next year.
CFC Report
AMSAT Investments: status and current worth
Appointment of Pinnacle Investments as our 2009 Investment Manager
Distribute an initial 2009 budget
- 9.30 Human Space Flight and ARISS Frank Bauer KA3HDO
- 9.45 Manager's Report for 2008 Martha Saragovitz
- 10:00 External Relations Team Report Lee McLamb KU4OS

Education
Government & Regulatory
International
Industry
Other Ham Organizations

10:20 Operations Team Report Drew Glasbrenner KO4MA

10:40 “15 minute” coffee break

11:00 Marketing and Sales Team Report Dan Briner AB3EN

11:10 User Services Team Report Gould Smith WA4SXM

11:30 Engineering Team Report TBD
Lab Status
Eagle
AO-51
P3E (technical)
SuitSat II

12:00 Lunch Break (1 hour) Saragovitz

Strategic Planning

13:00 Review – Rick Hambly W2GPS
How are we doing against the Mission and Vision Statements?
ITAR and TAAs
P3E, P5 and the ZEL
Eagle and Rideshare
AMSAT Institute, UMES, Hawk and the AMSAT Lab

13:40 Mission and Vision Review Barry Baines WD4ASW
What is the current status of our rideshare efforts with Intelsat?
What is the practicality/reality/feasibility of raising 8 to \$10 million in HEO launch costs?
If pursuing launch funding is considered feasible what’s the “plan”?
If we don’t have a clear and imminent path to fund a HEO launch, should we consider another option?
Should the mission and vision statements be more “general” to allow greater flexibility to meet future opportunities?
Do we need another Strategic Planning weekend meeting like the one we had in 2004?

15:00 “15 Minute” break

AMSAT BOD Agenda, October 23 & 24, 2008

15:15 Mission and Vision Review (cont'd) **TBD**

17.00 Break for Dinner **Saragovitz**

New Business and Discussion Topics

18:30 2009 Budget (first Cut) - **Meisse W8GSM**

19:30 Jim Heck G3WGM: A report from “the continent” to “the colonies.”

20:00 Tim Lilley, N3TL from Athens, GA: “Things that AMSAT could do to increase its visibility and attractiveness to new hams.”

20:15 TBD

21:00 Adjourn for the day

Friday, October 24th 2008

Closed Sessions

8.00 **Closed Session, BOD Members and Invited Guests ONLY –**
Employee Evaluation and Compensation Review - **TBD**

Closing Items

09.00 Reports on Location of AGM and Symposium for 2009
Orlando ??? **TBD**

09.30 Budget - finalize **All**

11.00 Ata-boys and Girls **Tom Clark K3IO**

12.00 Lunch for BoD members **Saragovitz**