



The Radio Amateur Satellite Corporation

850 Sligo Avenue, # 600

Silver Spring, MD 20910

Phone 301-589-6062 • Fax 301-608-3410

**AMSAT Board of Directors Agenda
October 30 & November 1, 2013
Marriott Hobby Airport Hotel, Houston, TX
Room: "Pasadena"**

Revision "A" Version

Thursday, October 30th

Opening Issues

08:00 Welcome and Facilities Barry Baines, WD4ASW
08:05 Agenda review Barry Baines, WD4ASW

Election of Officers

Barry Baines, WD4ASW

08:10 President, Executive Vice President,
Vice-President Operations, Vice-President Engineering,
VP of User Services, Secretary, Treasurer, and Manager

Tactical - Executive Team Reports

08:20 President's Report for 2013 Barry Baines, WD4ASW

08:40 Secretary: Alan Biddle, WA4SCA
-Approval of prior minutes
-Report for 2013

08:50 Treasurer's Report for 2013 Keith Baker, KB1SF
-Accept the 2012 Review
-Appoint a review firm for 2014
-Report on Overall Finances

09:30 Regulatory Issues Barry Baines, WD4ASW
-ITAR

10:00 "15 minute" coffee break

AMSAT BOD Agenda, October 30 & November 1, 2013

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|-------|---|--|
| 10:15 | Manager's Report for 2013 | Martha Saragovitz |
| 10:30 | Operations Team Report
-IARU Region 1 Proposal | Drew Glasbrenner KO4MA |
| 10:50 | AMSAT Lab Update/Storage | Lou McFadin, W5DID |
| 11:05 | User Services Team Report
-AMSAT Journal
-AMSAT News Service
-Weekly Satellite Report
-Field Operations
-Dayton Hamvention | Joanne Maepaa, K9JKM
Joanne Maenpaa for Lee, KU4OS
Barry Baines, WD4ASW
Patrick Stoddard, WD9EWK
Alan Biddle, WA4SCA for Steve, N9IP |
| 12:00 | Lunch Break (1 hour) | Martha Saragovitz |

Tactical - Executive Team Reports (Continued)

- | | | |
|-------|---------------------------------|---|
| 13:00 | Education Outreach | E.Mike McCardel, KC8YLD |
| 13:20 | ARRL 2014 Centennial Convention | Barry Baines, WD4ASW |
| 13:35 | ARISS-US | Frank Bauer, KA3HDO |
| 14:15 | ARISS International Report | David Taylor, W8AAS |
| 14:30 | HamTV on ISS | Frank Bauer, KA3HDO
Lou McFadin, W5DID |
| 15:00 | "15 minute" coffee break | |
| 15:15 | AMSAT Symposium Planning | Barry Baines, WD4ASW |
| 15:30 | AMSAT Logo | Alan Biddle, WA4SCA |
| 15:40 | AMSAT Store | Alan Biddle, WA4SCA
Joe Fitzgerald, KM1P |
| 16:00 | AMSAT's Website | Alan Biddle, WA4SCA |

AMSAT BOD Agenda, October 30 & November 1, 2013

and Electronic Services

Joe Fitzgerald, KM1P

16:45 “15 minute” coffee break

AMSAT Engineering and Discussion Topics

17:00 Project Fox Engineering

Tony Monteiro, AA2TX

18:45 Break for Dinner-Room TBD

Martha Saragovitz

Finance and Budget

CLOSED SESSION

19:45 AMSAT’s Financial Trends
-Performance Review

Keith Baker, KB1SF

Open Session

20:15 Initial 2014 Budget (First Cut)

Keith Baker, KB1SF

21:00 Adjourn for the day

Friday, November 1st

CLOSED SESSIONS

BOD Members and Invited Guests ONLY –

08:00 Employee Evaluation/Compensation Review **Barry Baines, WD4ASW**

09:15 Future Launch Opportunities **Frank Bauer, KA3HDO**

OPEN SESSIONS

09:45 IARU Satellite Coordination **HansVan Groenendaal, ZS6AKV**

10:50 “10 minute” coffee break

Additional Items

11:00 Finalize Budget **Keith Baker, KB1SF**

11:45 Atta-boys and Girls **Tom Clark, K3IO**

12:00 Adjourn-Lunch for Board Members and Senior Officers