

Minutes of the February 29, 2016 Board of Directors Telecon

Attending:

Directors:

Jerry Buxton, N0JY
JoAnne Maenpaa, K9JKM
Lou McFadin, W5DID
Barry Baines, WD4ASW
Drew Glasbrenner, KO4MA
Bob McGwier, N4HY
Mark Hammond, N8MH, 1st Alternate
Bruce Paige, KK5DO, 2nd Alternate

Not Present:

Tom Clark, K3IO

Others:

Frank Bauer, KA3HDO, VP Human Spaceflight
Paul Stoetzer, N8HM, Secretary
Keith Baker, KB1SF, Treasurer
Martha Saragovitz, Manager

Barry called the meeting to order at 20:05 EST and reviewed the agenda for the evening's telecon. He noted that there were two items on the agenda: approval of the minutes of the 2015 AMSAT Board of Directors Meeting, held in Dayton, OH and approval of the minutes of the December 1, 2015 Board of Directors Telecon.

Barry opened the discussion by noting that the minutes of the 2015 Board of Directors meeting were more detailed than they had been for the past several years. A discussion ensued among the members of the Board regarding the length of the minutes and the level of detail of the individual remarks recorded. The consensus of the Board was that the Secretary should revise the minutes prior to their approval.

Barry moved on to the minutes of the December 1, 2015 Board of Directors Telecon. A motion was made by Lou and seconded by Bob to approve the minutes as submitted. The Board approved the motion unanimously.

Barry asked if there was any further business for the formal session of the Board. Hearing nothing, Lou moved that the meeting be adjourned. Barry seconded. The Board approved the motion unanimously and the meeting was adjourned at 20:35 EST.

Respectfully submitted,
Paul Stoetzer, N8HM
Secretary