

## Minutes of the July 19, 2016 Board of Directors Telecon

### Attending:

#### Directors:

Jerry Buxton, N0JY  
Tom Clark, K3IO  
JoAnne Maenpaa, K9JKM  
Lou McFadin, W5DID  
Barry Baines, WD4ASW  
Drew Glasbrenner, KO4MA  
Bob McGwier, N4HY  
Mark Hammond, N8MH, 1<sup>st</sup> Alternate  
Bruce Paige, KK5DO, 2<sup>nd</sup> Alternate

#### Others:

Joe Spier, K6WAO, Vice President Educational Relations  
Paul Stoetzer, N8HM, Secretary  
Keith Baker, KB1SF, Treasurer

Paul called the meeting to order at 20:06 EDT and reviewed the agenda for the evening's formal session of the Board of Directors. The two items on the agenda were the approval of the minutes of the 2015 Board of Directors Meeting and the February 29, 2016 teleconference. Bob moved that the minutes of the 2015 Board of Directors Meeting be approved as submitted and Drew seconded. The Board voted 7-0 to approve the motion.

The next item of business was the approval of the minutes of the February 29, 2016 teleconference. Barry moved that the minutes be approved as submitted and Bob seconded. The Board voted 7-0 to approve the motion.

Barry asked if there was any further business for the formal session of the Board. Hearing nothing, Barry moved that the meeting be adjourned. Bob seconded. The Board voted 7-0 to approve the motion and the formal session of the Board was adjourned at 20:11 EDT.

Respectfully submitted,  
Paul Stoetzer, N8HM  
Secretary