

**Minutes of the August 8, 2017 Board of Directors Meeting  
Held via Teleconference**

**Board Members in Attendance:**

Barry Baines, WD4ASW, President  
Jerry Buxton, NOJY, Vice President - Engineering  
Drew Glasbrenner, KO4MA, Vice President - Operations  
Mark Hammond, N8MH  
Bruce Paige, KK5DO  
Paul Stoetzer, N8HM, Secretary & First Alternate

**Board Members Absent:**

Tom Clark, K3IO  
Bob McGwier, N4HY  
Clayton Coleman, W5PFG, Second Alternate

**Officers in Attendance**

Joe Spier, K6WAO, Vice President – Educational Relations  
Martha Saragovitz, Manager

Barry Baines called the meeting to order at 8:04pm EDT.

**I. Election of Executive Vice President**

Barry placed the name of Joe Spier, K6WAO, into nomination for the position of Executive Vice President. Bruce Paige seconded the nomination. After discussion, the Board voted 5-0 to elect Joe Spier, K6WAO, to the position of Executive Vice President.

After the vote, there was discussion about the announcement of the election. It was decided that it would be appropriate to announce the election in a special ANS bulletin.

**II. Other Business**

Martha Saragovitz mentioned that the board needed to decide whether to have a financial review or a full audit conducted since consideration was deferred.

There was additional discussion about the Board of Directors election and some reported issues with the ballot mailing.

There being no further business, Barry moved to adjourn the meeting. Bruce seconded. The motion carried 5-0 and the meeting was adjourned at 8:24pm EDT.

Respectfully submitted,

Paul Stoetzer, N8HM  
Secretary