

**Minutes of the January 3, 2017 AMSAT Board of Directors Meeting
Held via Teleconference**

Board Members in Attendance:

Barry Baines, WD4ASW, President
Jerry Buxton, N0JY, Vice President - Engineering
Drew Glasbrenner, KO4MA, Vice President - Operations
Mark Hammond, N8MH
Bob McGwier, N4HY
Bruce Paige, KK5DO
Paul Stoetzer, N8HM, Secretary & First Alternate
Clayton Coleman, W5PFG, Second Alternate

Board Members Absent:

Tom Clark, K3IO

Officers in Attendance:

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

Barry Baines called the meeting to order at 8:07pm EST.

I. Approval of 2017 Budget

Jerry Buxton noted that there was a potential mistake: \$190,000 in income from a Virginia Tech subcontract was placed in the P5A budget when it should be in the P4B budget. Jerry said he would contact Keith Baker and have that corrected.

Joe Spier stated that the Education number was appropriate, but that there was no line for the Dayton Hamvention. He stated he would contact Keith to have that corrected.

Bob McGwier moved to approve the 2017 Budget as amended with the two changes noted. Bruce Paige seconded the motion. The motion was approved 6-0.

II. AMSAT Intellectual Property Policy

Barry noted that the policy statement would be published in the Journal with the concurrence of the Board. It was his opinion that a formal vote of the Board was not required.

Martha Saragovitz argued that the Board should vote on the policy. Jerry agreed that the Board should vote. Bob argued that the President has the power to approve the policy on behalf of the organization.

Further discussion on the contents of the draft policy ensued.

There being no further business, Bob moved to adjourn the meeting. Mark Hammond seconded. The motion carried 6-0 and the meeting was adjourned at 8:25pm EST.

Respectfully submitted,

Paul Stoetzer, N8HM
Secretary