

**Minutes of the December 19, 2017 Board of Directors Meeting
Held via Teleconference**

Board Members in Attendance:

Jerry Buxton, NOJY, Vice President - Engineering
Tom Clark, K3IO
Clayton Coleman, W5PFG, Secretary
Drew Glasbrenner, KO4MA, Vice President – Operations
Mark Hammond, N8MH
Paul Stoetzer, N8HM, Executive Vice President
Bruce Paige, KK5DO

Board Members Absent:

None

Officers in Attendance:

Joe Spier, K6WAO, President
Keith Baker, KB1SF, Treasurer
Martha Saragovitz, Manager
Frank Bauer, KB3HDO, VP Human Spaceflight

Meeting called to order by Joe Spier at 8:05pm ET

I. Budget

A discussion ensued about the 2018 Budget Revision 1c as presented by Keith Baker.

Proposed Amendments to the 2018 Budget Revision 1c resulting from discussion:

\$2,000 for Account Number 6200 & Department 21
\$150 for Account Number 7100 & Department 21

Bruce Paige made a motion to approve budget 1c with amendments as proposed. It was seconded by Tom Clark.

The motion carried unanimously by those present.

II. Annual Review

A discussion ensued about the need for an annual review of our corporate financials. This was requested by Frank Bauer VP, Human Space Flight on behalf of ARISS as it will aide us in seeking grants.

Paul Stoetzer made a motion that annual fiscal review of AMSAT accounts be made starting in the 2017 year. It was seconded by Bruce Paige.

The motion was carried unanimously by those present.

III. Adjournment

There being no further business, Bruce Paige moved to adjourn the meeting. Mark Hammond seconded. The motion carried unanimously by those present. The meeting was adjourned at 8:45pm ET.

Respectfully submitted,

Clayton L. Coleman, W5PFG
Secretary