

**Minutes of the April 10, 2018 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
Bruce Paige, KK5DO
Paul Stoetzer, N8HM, Executive Vice President

Board Members Absent:

None

Officers in Attendance:

Joe Spier, K6WAO, President
Keith Baker, KB1SF, Treasurer
Martha Saragovitz, Manager

Meeting called to order by Joe Spier at 8:09pm ET

I. Nondisclosure Agreement

A motion was made by Drew Glasbrenner to approve the Non-discrimination Policy distributed by Joe Spier on April 10, 2018. It was seconded by Jerry Buxton.
The motion carried unanimously by those present.

II. Adjournment

There being no further business, Paul Stoetzer moved to adjourn the meeting. Bruce Paige seconded.
The motion carried unanimously by those present.
The meeting was adjourned at 8:20pm ET.

Respectfully submitted,

Clayton L. Coleman, W5PFG
Secretary