

**Minutes of the November 20, 2018 Board of Directors Meeting  
Held via Teleconference**

**Board Members in Attendance:**

Jerry Buxton, NOJY, Vice President - Engineering  
Clayton Coleman, W5PFG, Secretary  
Bruce Paige, KK5DO  
Paul Stoetzer, N8HM, Executive Vice President

**Board Members Absent:**

Mark Hammond, N8MH  
Tom Clark, K3IO  
Drew Glasbrenner, KO4MA, Vice President – Operations

**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 8:18pm ET

**I. Appointment of Vice President, User Services**

Bruce Paige made a motion to appoint Robert Bankston, KE4AL, as AMSAT Vice President of User Services. It was seconded by Paul Stoetzer.  
The motion carried unanimously by those present.

**II. Adjournment**

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

Respectfully submitted,

Clayton L. Coleman, W5PFG  
Secretary