

**Minutes of the February 4, 2020 Board of Directors Meeting  
Held Via Teleconference**

1. Pursuant to due notice, the Board of Directors of the Radio Amateur Satellite Corporation convened by teleconference at 8:01 p.m. Eastern Standard Time on February 4, 2020, with President Paul Stoetzer, N8HM, having assumed the office until the election of a new President as a consequence of being Executive Vice President upon the resignation of past President Joe Spier, K6WAO, in the chair and the following directors present:

Mr. Jerry Buxton, NOJY  
Dr. Tom Clark, K3IO  
Mr. Drew Glasbrenner, KO4MA  
Dr. Mark Hammond, N8MH  
Mr. Bruce Paige, KK5DO  
Mr. Patrick Stoddard, WD9EWK  
Ms. Michelle Thompson, W5NYV

Also present without vote were Frank Bauer, KA3HDO, Vice President-Human Spaceflight; Robert Bankston, KE4AL, Vice President-User Services and Treasurer; Alan Johnston, KU2Y, Vice President-Educational Relations, Martha Saragovitz, Manager; Brennan Price, N4QX, First Alternate Director and Secretary, and Howard DeFelice, AB2S, Second Alternate Director.

2. Nominations were opened for the vacant office of President. Mr. Paige nominated Clayton Coleman, W5PFG. Ms. Thompson nominated Bill Reed, NX5R. A roll call vote was conducted, with four votes for Mr. Coleman (Mr. Glasbrenner, Dr. Hammond, Mr. Buxton, and Mr. Paige) and three votes for Mr. Reed (Dr. Clark, Mr. Stoddard and Ms. Thompson). Mr. Coleman was declared elected.

3. The board reviewed minutes of the October 16-17, 2019, annual meeting. On motion of Mr. Glasbrenner, seconded by Mr. Paige, the minutes were unanimously approved as presented.

4. The board reviewed the 2018 financial report presented by Mr. Bankston. On motion of Mr. Stoddard, seconded by Mr. Clark, the report was approved 6-0, with Ms. Thompson abstaining.

5. The board discussed possible locations for the 2020 AMSAT Symposium. There was broad interest in joining a superconference with other similar organizations in the future, although it was concluded that timing requirements for the annual meeting made such collaboration and joint siting infeasible in 2020. Mr. Buxton moved, seconded by Dr. Hammond, that the 2020 AMSAT Symposium be held in the vicinity of Minneapolis/St. Paul, Minnesota. After further discussion, the motion was unanimously adopted.

6. Dr. Clark gave closing remarks, thanking Mr. Stoetzer for his short tenure as Acting President. He further expressed a desire to establish a more regular meeting schedule and to progress with implementation of a new membership management software package. Others observed that the new President would make the arrangements for the meeting schedule in consultation with board members and senior officers.

7. On motion of Mr. Paige, seconded by Dr. Hammond, the meeting adjourned at 8:31 p.m. Eastern Standard Time.

/s/ Brennan T. Price

Brennan Price

Secretary

Radio Amateur Satellite Corporation