

Minutes of the AMSAT Board of Directors
Special Meeting on March 2, 2021

1. Pursuant to previous notice, the Board of Directors of the Radio Amateur Satellite Corporation were called to meet on Tuesday, March 2, 2021. This SPECIAL meeting commenced at 07:00PM CDT via video conference. President Robert Bankston, KE4AL chaired the meeting with the following directors present:

Mr. Jerry Buxton, NOJY
Mr. Drew Glasbrenner, KO4MA
Dr. Mark Hammond, N8MH
Mr. Bruce Paige, KK5DO
Mr. Patrick Stoddard, WD9EWK
Mr. Paul Stoetzer, N8HM

Director Michelle Thompson, W5NYV was absent and did not vote.

Present without vote were Howard DeFelice, AB2S, First Alternate Director; and Jeff Davis, KE9V, Secretary.

2. The result of the Bylaws committees work having been previously shared via email with the Directors on February 22, 2021 was presented for Board approval. Without objection, the reading of the report during the meeting was waived. Director Stoetzer moved that the amended Bylaws be approved as presented, and that motion was seconded by Director Glasbrenner.

A roll-call vote was conducted with five Directors voting to approve the amended Bylaws (Mr. Stoetzer, Mr. Glasbrenner, Mr. Paige, Mr. Buxton, Mr. Hammond). Mr. Stoddard voted no. The motion to approve the Bylaws amendment passed with 2/3rds majority.

Signed approval for this action from approving Board Members must be

sent to the Secretary. Once these signatures have been received, the Secretary shall arrange for the postal distribution of the amended Bylaws to all members of the Corporation. Further, the Secretary is authorized to expend funds as required for this action to complete the ratification process as provided by Article IV of the current Bylaws.

3. Results from the Open-Source Committee formed in October 2020 were due in 90-days. President Bankston requested the Board extend that date. Director Buxton made a motion to extend that deadline to June 30, 2021. That motion was seconded by Director Paige and was approved without objection.
4. A motion was made by Director Glasbrenner that the Minutes from the December 29, 2020 AMSAT Board of Directors meeting be approved as written and shared. The motion was seconded by Director Buxton and was approved without objection.
5. Director Glasbrenner moved that the meeting be adjourned, and Director Hammond seconded that motion. The meeting concluded at 7:43PM CDT.

/s/ Jeff Davis

Jeff Davis, KE9V

Secretary

Radio Amateur Satellite Corporation