

**Minutes of the May 3, 2022 AMSAT Board of Directors Teleconference
Held via GoToMeeting**

1. Pursuant to due notice, the Board of Directors of the Radio Amateur Satellite Corporation (AMSAT) convened via GoToMeeting at 8:02pm Central Daylight Time with President Robert Bankston, KE4AL, in the chair and the following Directors present:

Mr. Robert Bankston, KE4AL, President
Mr. Jerry Buxton, NOJY, Vice President – Engineering
Dr. Mark Hammond, N8MH
Mr. Zach Metzinger, N0ZGO
Mr. Bruce Paige, KK5DO
Mr. Paul Stoetzer, N8HM, Executive Vice President

The following Directors were absent:

Mr. Joseph Armbruster, KJ4JIO

The following officers and guests were also present:

Mr. Steve Belter, N9IP, Treasurer
Mr. Jonathan Brandenburg, KF5IDY, Assistant Vice-President – Engineering
Mr. Drew Glasbrenner, KO4MA, Vice President – Operations
Mr. Frank Karnauskas, N1UW, Vice-President – Development
Mr. Phil Smith, W1EME, Dayton Hamvention Team Leader

2. President Bankston requested a budget amendment to reflect the grant received by Amateur Radio Digital Communications (ARDC) for 3U CubeSat frame development. **Dr. Hammond moved that the 2022 budget be amended to increase revenue by \$93,795 to reflect the grant awarded by Amateur Radio Digital Communications (ARDC) and to increase expenditures by \$93,795 in the Engineering/Hardware section. The motion was seconded by Mr. Metzinger and passed unanimously.**

3. **Mr. Stoetzer presented the minutes of the December 7, 2021 Board of Directors Teleconference for approval. Upon the motion of Mr. Paige, seconded by Dr. Hammond, the minutes were approved with five votes in favor and Mr. Buxton abstaining.**

4. **Upon the motion of Mr. Paige, seconded by Mr. Metzinger, the meeting adjourned at 8:09pm Central Daylight Time.**

Respectfully submitted,

/s/ Paul Stoetzer

Paul Stoetzer, N8HM
Executive Vice President