

**(DRAFT) Minutes of the January 3, 2023, AMSAT Board of Directors Teleconference
Conducted 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
Dr. Mark Hammond, N8MH
Mr. Zach Metzinger, N0ZGO
Mr. Bruce Paige, KK5DO
Mr. Paul Stoetzer, N8HM

The following Directors were not present:

Mr. Joseph Armbruster, KJ4JIO
Mr. Jerry Buxton, N0JY

The following officers were also present:

Mr. Drew Glasbrenner, KO4MA, Vice President – Operations
Mr. Steve Belter, N9IP, Treasurer
Mr. Frank Karnauskas, N1UW, Vice President – Development
Mr. Jonathan Brandenburg, KF5IDY, Assistant Vice President – Engineering
Mr. Jeff Davis, KE9V, Secretary

2. The first order of business was approval of the Minutes from the 2022 Board of Directors Meeting that took place October 21-22, 2022 in Minneapolis, MN.

Mr. Stoetzer moved that the Minutes be approved as submitted with one minor correction and was seconded by Mr. Paige. The motion was approved by the Board without opposition.

3. Mr. Steve Belter, Treasurer, provided a financial position summary to the Directors in December. A draft of the 2023 AMSAT Budget was also submitted for review in advance of this meeting. **Following additional discussion, a motion was made by Mr. Paige to approve the 2023 AMSAT Budget as submitted. This motion was seconded by Mr. Metzger and approved by the Board without abstention or opposition.**

4. Having concluded the formal portion of the meeting, and **on the motion of Mr. Hammond, seconded by Mr. Paige, the meeting adjourned at 8:26pm CST.**

Respectfully submitted,

/s/ Jeff Davis

Jeff Davis, KE9V
Secretary