

**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 Standard 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. Metzinger and approved by the Board without abstention or opposition.**

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

Respectfully submitted,

/s/ Jeff Davis

Jeff Davis, KE9V  
Secretary