

AMSAT Board of Directors Teleconference Minutes February 6, 2024

1. Pursuant to due notice, the Board of Directors of the Radio Amateur Satellite Corporation (AMSAT) convened via GoToMeeting at 8:04 pm Central Standard Time with President Robert Bankston, KE4AL, in the chair and the following Directors present:

Mr. Barry Baines, WD4ASW
Mr. Jerry Buxton, N0JY
Mr. Drew Glasbrenner, KO4MA
Mr. Zach Metzger, N0ZGO
Dr. Mark Hammond, N8MH
Mr. Bruce Paige, KK5DO
Mr. Paul Stoetzer, N8HM

The following officers were also in attendance:

Mr. Frank Karnauskas, N1UW, VP-Development
Mr. Steve Belter, N9IP, Treasurer
Mr. Jeff Davis, KE9V, Secretary

2. The primary order of business was a request for a physical mailing address to support the SAMS.gov renewal paperwork. A “physical address” resolution was entered into the record stating that since certain government and business entities require a physical address where records are maintained that 113 N. Roberta Ave. Dothan, AL 36303 be designated as its Physical Address (see attached).

Mr. Stoetzer made a motion that the Resolution be adopted. The motion was seconded by Mr. Baines. The motion was approved unanimously and without abstention.

3. The meeting adjourned at 09:03 PM Central Standard Time on a motion by Mr. Paige.

**Resolution
by the
Radio Amateur Satellite Corporation (AMSAT)
Board of Directors
February 6, 2024**

RE: Its Physical Address

WHEREAS the Radio Amateur Satellite Corporation (AMSAT) is staffed and managed by volunteers located throughout the United States, and

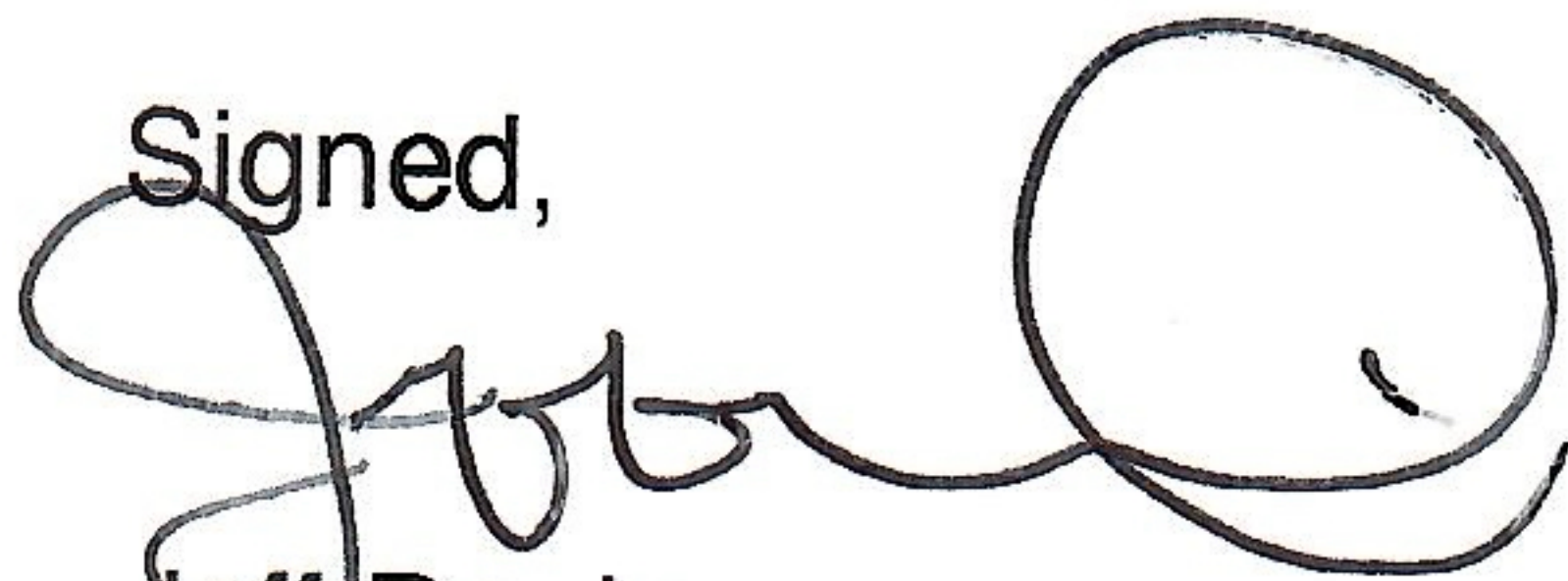
WHEREAS its legal corporate address is PO Box 27, Washington DC, and

WHEREAS its mailing address is 712 H Street NE, Ste 1653, Washington DC 20002, and

WHEREAS certain government and business entities require that it maintains a physical address where business records may be kept,

BE IT RESOLVED that 113 N. Roberta Ave., Dothan, AL 36303 is designated as its Physical Address.

Signed,



Jeff Davis
Secretary

Radio Amateur Satellite Corporation