

Minutes of the 2015 ASCRA Board of Directors Meeting – December 5, 2015 – at the Auditorium, Independence, Missouri

The meeting was called to order at 10:33 AM by Robin Cross, WØFEN, President.

The invocation was given by James Craft, ADØAC, Secretary.

The following directors were in attendance via teleconference bridge:

Terry Redding, W6LMJ
Chuck Brady, KAØGFC
T.J. Redding, KB5EAG

The following directors were present at the Auditorium:

Mike Thayer, KMØS
Larry Ragan, NØAIX
Raymond Knapp, Jr., WA2GTM
Robin Cross, WØFEN
Ed Briley, KDØMEI
Doug Shaw, WAØEMX
Chuck Palmer, NØONN
James Craft, ADØAC

Nominations for President were called by Robin Cross:

Mike Thayer nominated by Terry Redding
James Craft nominated by Doug Shaw
Terry Redding nominated by Robin Cross – declined
Statements were given by nominees
Mike Thayer spoke for James Craft
Robin Cross, Ed Briley, and Doug Shaw spoke for James Craft
Mike Thayer was elected as new Board President
Robin Cross turned the chair over to Mike to conduct the remainder of elections and appointments

Nominations for treasurer:

Chuck Palmer nominated by James Craft
Elected by unanimous vote

Appointment of Executive Director:

Discussion was held regarding James Craft or Doug Shaw as Executive Director
James Craft named as Executive Director, Doug will stay appointed as Trustee for WØSHQ and repeaters.

Nominations for secretary:

Doug Shaw by James Craft
Elected by unanimous vote

Chair turned over to Robin Cross for conclusion of Board business:

James Craft read the minutes of the previous board meeting.
Ed Briley moves, Doug Shaw seconds
Carried by acclamation of Board

Secretary report given by James Craft

Treasurer report by Chuck Palmer

James Craft speaks to WØSHQ upgrades, 2014-2015 Raytown hamfest sales

Mike Thayer speaks to donation policy

Ray Knapp moves, Doug Shaw seconds

Terry Redding comments on accessibility of documents, policy is to publish prior to meeting

Carried by acclamation

Mike Thayer and Doug Shaw move budget

Mike Thayer asks question regarding New Member Development – testing

Testing fees were previously donated

TJ Redding has joined teleconference

James Craft proposes reducing New Member Dev to \$100 during off years for new testing pools, Doug Shaw seconds

Discussion from Larry Ragan and Terry Redding

Motion withdrawn by James Craft

Proposed budget carries by acclamation

President's report

Ed Briley moves, Ray Knapp seconds

Terry comments on bylaws and authority of Executive Council

Carried by acclamation

Executive Director report

Going through database to deal with discrepancies

Successful table at Raytown hamfests

Purchase of new FTM-100DR and digital repeater

Purchase of Signalink for HF remote base in 2014

James Craft took position with church on site in legal department, appreciates time and effort for improvements

Successful Spectacular class, thanks to Terry Redding and Mike Thayer

Getting ready for triennial membership meeting

Communications bridge to IHQ staff

Phone patch lines at WØSHQ still active

Web connection issues seem to be resolved

Accepted by acclamation

Discussion concerning biennial to triennial board meeting

Discussion re: bylaws and structure of chapters

New business:

Action plan by Doug Shaw

Mike Thayer mentions computer donations for server and Linux laptop

Robin Cross recognizes Muirl Robinson's equipment donations

Chuck Palmer mentions problems with PO box

Robin Cross has had problems with PO box

Chuck Palmer will talk about issues with postmaster

James Craft moves for remaining Center Stake Chapter funds and Wide Area Communication System funds to be merged and transferred to WØSHQ upgrade and maintenance fund

Discussion

James Craft moves to amend motion

Discussion

Motion Carried by Board

Recognitions:

James Craft recognizes Steve McCrosson for donation of laptop

Mike Thayer thanks all new and past offices for their service

Robin Cross recognizes all new and past offices for their service, suggests certificates

Closing:

Next board meeting scheduled June 4, 2016

Robin Cross gives benediction and meeting concludes at 12:10 PM

Respectfully submitted,

James Craft, ADØAC

ASCRA Executive Director