

## Minutes of the OMISS Special Board Meeting on 9-29-06 (24:00z)

The meeting was held on 7.2635 MHz

The meeting was opened by the OMISS President Darin / WA2QOM

The board members and officers in attendance were :

WA2QOM, Darin  
WA4ZOP, Warren  
WU8Q, JR  
N4JTE, Bob  
KC8KYV, Randy

This meeting was held for the purpose of entertaining nominations from the floor for next years slate of officers.

It was announced by Darin that the current slate of candidates as presented at the last board meeting by K1FUB, Nominating Committee Chairman, was as follows:

President-	WA2QOM, Darin, incumbent agreed to run. Is unopposed.
Vice-Pres.-	N4JTE , Bob, and AA0ZP, Frank, both agreed to run,
Secretary-	WA4ZOP, Warren, incumbent agreed to run: is unopposed.
Treasurer-	KA0AK, Dick, incumbent agreed to run; is unopposed.
Directors-	KC8KYV, Randy, incumbent agreed to run again.
	WU8Q, J.R. incumbent agreed to run again.
	NOAIE, Ev, new candidate.
	W9QX, David, new candidate.
	KG6YDK, Jack, new candidate.
	KD5YUK, Bill, new candidate

Several calls were made to the floor for additional nominations however there was no response.

Darin announced that the QSL bureau would be mailing out ballots by 15 October to all those with envelopes in the bureau. Ballots can also be downloaded from the website. Those wishing to download their ballots from the website should notify the QSL bureau of their intention. Darin emphasized the fact that you should NOT return the completed ballot to the bureau. All ballots must be mailed to Leon/WA0LAB who is the election officer. All ballots must be received by the Election Officer by November 15 to be counted. If you are planning on using the ballot mailed from the bureau, you must have an envelope in the bureau.

JR, WU8Q advised of a handi-ham in need of assistance with the balloting process. N4JTE volunteered to take care of it.

Darin, et al. put out a final call to the floor for nominations. Hearing no response, he pronounced that nominations for next years candidates were closed.

The next meeting of the board is scheduled for 10/13/06 at the same time and frequency. Darin closed the meeting at 00:13Z.

Warren / WA4ZOP  
Secretary, OMISS

Ps. After the meeting was closed, there were a couple of inquiries and some interest expressed about being a candidate, but as K1FUB pointed out, the nominations had been formally closed.