

AMSAT Board of Directors Agenda
October 29, 2021
Virtual meeting held via Zoom

Opening Issues

09:00	Call to Order and Welcome	Robert Bankston, KE4AL
09:05	Agenda Review	Robert Bankston, KE4AL
09:10	Election of Officers	Robert Bankston, KE4AL
	<ul style="list-style-type: none">▪ President▪ Executive Vice President▪ Vice-President Operations▪ Vice-President Engineering▪ Vice-President of User Services▪ Vice-President Educational Relations▪ Vice-President Development▪ Secretary▪ Treasurer	

Executive Team Reports

09:20	President's Report for 2021	Robert Bankston, KE4AL
09:40	Secretary: <ul style="list-style-type: none">▪ Approval of prior minutes▪ Report for 2021	Paul Stoetzer, N8HM
09:50	Treasurer's Report <ul style="list-style-type: none">▪ Accept the 2021 Review▪ Appoint a review firm for 2021▪ Report on Overall Finances	Steve Belter, N9IP
10:00	Development Report	Frank Karnauskas, N1UW
10:30	Educational Relations Report	Alan Johnston, NU2Y
11:00	ARISS Update	David Taylor, W8AAS
11:30	Regulatory Issues	Paul Stoetzer, N8HM
12:00	Lunch Break (1 hour)	
13:00	User Services Team Report <ul style="list-style-type: none">▪ AMSAT Journal▪ Information Technology▪ Contest and Awards▪ AMSAT Store	Joe Kornowski, Joe Fitzgerald Bruce Paige, KK5DO Bruce Paige, KK5DO
14:00	Operations Team Report	Drew Glasbrenner KO4MA
14:30	Engineering Team Report	Jerry Buxton, N0JY

Proposals

15:00	FM Satellite Service	Robert Bankston, KE4AL
15:10	HEO	Robert Bankston, KE4AL
15:20	ITAR/EAR	Robert Bankston, KE4AL
15:30	Engineering Management	Zach Metzinger, N0ZGO
15:40	Storage Consolidation	Robert Bankston, KE4AL
15:45	Corporate Stock Authorization	Robert Bankston, KE4AL
15:50	Board Meeting Scheduling	Robert Bankston, KE4AL
15:55	Board Meeting Minutes Approval Process	Paul Stoetzer, N8HM
16:00	CLOSED SESSION	BOD and Invited Guests ONLY
17:00	Adjourn	