

Amateur Radio on the International Space Station [ARISS-USA}  
Articles of Incorporation Board Meeting  
June 19, 2020, 2300 UTC  
GoTo Meeting

Attendance

Frank Bauer  
Carol Jackson  
Kathy Lamont  
John Kludt  
Dave Taylor  
Rosalie White

Meeting called to order at 2300 UTC

New Business

Approval of Bylaws - motion to accept the bylaws as written - unanimously accepted

Election of Directors/Officers -

Executive Director (2-year position) - Frank Bauer

Motion and approved

Secretary- interim (1 year) – Kathy Lamont

Motion and approved

Treasure-interim (2-year) – Carol Jackson

Motion and approved

Associative Director- interim (1 year position) – John Kludt

Motion and approved

Business Meeting concluded at 7:35pm 2335 UTC