

Amateur Radio on the International Space Station [ARISS-USA]  
Board of Directors Meeting  
June 19, 2020, 2335 UTC  
GoTo Meeting

Attendance

Board of Directors

Frank Bauer  
Carol Jackson  
Kathy Lamont  
John Kludt

Observers

Dave Taylor  
Rosalie White

Meeting called to order at 2335 UTC

New Business

Additional Roles appointed:

Director of Education - Kathy Lamont, appointed as officer  
Director of Operations - John Kludt, appointed as officer

Director of Public Engagement - vacant – to be advertised at a later date  
Director of Engineering - vacant - vacant – to be advertised at a later date  
Director of Volunteer Resources – vacant - to be advertised at a later date

Next Officers/Executive team meeting scheduled for July 1<sup>st</sup> , 2020

Meeting concluded at 2354 UTC