

Amateur Radio on the International Space Station [ARISS-USA]
Board Meeting
November 23, 2020, 2415 UTC
Go to Meeting

Call To Order: Frank Bauer, Acting Executive Director

Roll Call: Kathy Lamont, Acting Secretary

Carol Jackson - Treasurer

Frank Bauer – Executive Director

John Kludt – Associate Director

Kathy Lamont - Secretary

Declaration of Quorum: Kathy Lamont, Acting Secretary

Approval of Minutes: Minutes will be approved out of Board

Old Business: As this is the first meeting of the BoD there are no minutes to approve.

New Business:

1)Acceptance of the ARISS-USA Conflict of Interest Policy Frank Bauer

Action: Motioned and Passed

2) Acceptance of the ARISS-USA Non-Discrimination Policy Frank Bauer

Action: Motion to defer to next meeting, pending review, and passed

3) Endorsement of ARISS-USA Leadership in the Lunar Opportunity RFP Frank Bauer

Action: Motioned and Passed

4) Endorsement of PhD Research Project, Martin Diggins VK6MU Frank Bauer

Action: Motioned to defer discussion for next meeting

Motioned and Passed - John – abstained

5) Report to the Board on Financial Status of Organization Frank Bauer/Carol Jackson

- Income 2020
- Expenses 2020

Action: Motion - Defer Financial Status until a later date

Motioned and Passed

Other Business: All

Adjourn Frank Bauer

Meeting adjourned at 2423 UTC