

Amateur Radio on the International Space Station [ARISS-USA}
Board Meeting
February 20, 2021, 1530 UTC (11:30 ET/8:30 PT)
Location: Goto Meeting

Call To Order: Frank called the meeting to order at 11:30 ET/ UTC 1630

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: Motion made by Kathy to approve minutes, Second John
- approval of minutes from June 19th, 2020 and Nov 23, 2020

Old Business: Motion made by John to accept PhD program, Second Frank
- Martin Diggins PhD project approved

New Business:

2021 Budget Motion made by John to accept 2021 Budget, Second Kathy
- 2021 Budget approved

Financial Status of Organization Frank Bauer/Carol Jackson

- Income 2020
- Expenses 2020

Motion made by John to accept Financial Status, Second Kathy
- Financial Status approved

Other Business: All

Adjourn Meeting adjourned at 12:04 ET/UTC 1704

Minutes were approved out of board.