

Amateur Radio – International Space Station, Inc.
Board of Director Meeting Minutes
Date: July 9, 2022

Present

Roll Call

Board Members In Attendance:

Frank Bauer, Executive Director

Martin Schulman, Associate Director

Tom Henderson, Secretary

Carol Jackson, Treasurer

Volunteer Staff and Liaisons In Attendance:

Kathy Lamont – ARISS Director of Education

Rosalie White – ARRL Liaison

Agenda

I. Old Business

Discuss and approve January 22, 2022 ARISS Board Meeting Minutes

1. Discussion was made, and suggested changes were made or appended to the meeting minutes
2. Pending board approval.

II. Officer Elections

ARISS Executive Director and Treasurer elections were held.

1. The board heard no challenges to the nomination of Frank Bauer as Executive Director and he was nominated, then elected unanimously.
2. The board heard no challenges to the nomination of Carol Jackson for Treasurer, and she was nominated, then elected unanimously.
3. Both terms are for two years; both officers succeed themselves.

III. Financial Review

The Board Treasurer reviewed current ARISS finances, and projected finances through the ARISS fiscal year. The board discussed investment of cash, and the strategy ARISS uses, which minimizes risk. No actions were taken.

IV. Adjourned

A motion to adjourn was approved, there being no new business for the board to consider.

Submitted Oct 2, 2022

Thomas Henderson
Secretary, ARISS-USA