

Ten-Ten International Net, Inc.
2006 Board of Directors Meeting
June 6, 2006 -- 8:00 am to 5:00 pm
Omaha, Nebraska

Agenda

Call to Order	(K7BOI)
Pledge of Allegiance and International Recognition	
Moment of Silence in Remembrance of Silent Keys	
Roll Call	(NJ7I)
Establish Quorum	
Introduction of Invited Guests	(K7BOI)
Agenda Approval (Revisions, Additions, and Deletions)	
Approval of 2005 Board of Directors Meeting Minutes	
Officer, Director and Net Official Reports Review	(K7BOI)
(President, Vice President, Secretary, Directors, Treasurer, Data Manager, and Webmaster – Reports to be circulated among Board members prior to June 6, 2006)	
Old Business –	
W6YLJ Medical Leave of Absence	(K7BOI)
Ratification of Appointed Net Officials	(K7BOI)
Organization Chart Review and Update	(K7BOI)
2006 Election --	
Nominating Committee	(VE9KM)
Nomination Form	(VE9KM)
Ballots and Electronic Voting	(WA6POZ)
Tellers	(K7BOI)
Convention – Phoenix and 2007 Proposals	(WA9TSG)
Corporate Secretary Replacement	(KR7RK)
DX Equivalent of W6OI	(VK9KM)
Membership and Incentives	(WA6POZ)
QST Advertising	(K5CC)
Publications Updates	(N0WY)
10-10 Hall of Fame	(KR7RK)
Life Membership Plaques	(WA6POZ)
QSL Bureau	(K7BOI)
Mailing costs – Present and Future	(WA6POZ)
New Business –	
2005 Member Survey Results	(Leader K5CC – Each Officer and Director to cover survey comments in their particular area.)
Bylaw and Operation Manual Revisions	(KE3VV)
Board of Director E-mail Voting	(K7BOI)
Contest Proposals – Digital, OM/XYL, etc.	(VE9KM)
Awards Expansion – Digital	(K0DBK)
Chapter Review – New, Active and QRT	(K5FBS)
WHPW Internet Radio	(WA2SUH)
Web Site / Newsgroup	(W9HZC)
Hurricane Assistance – Red Cross	(K7BOI)
Other Items	
Financial Report and 2006-2007 Budget Proposal	(KR7RK)
Additional Comments	
Adjournment	