

Ten-Ten International Net, Inc

Board of Directors Meeting

June 27, 2003 at 9:00 am

San Antonio, Texas

AGENDA

1. Call to Order
2. Presidents Remarks
3. Introduction of New Officers and Directors
4. Introduction of Invited Guests
5. Establish a Quorum
6. Pledge of Allegiance
7. Moment of Silence in Remembrance of our Silent Keys
8. Approval of Agenda
9. Approval of the Minutes – Regular Board of Directors Meeting, June 1, 2002
(as published in the 10-10 International News, October 2002 issue)
10. Officers, Directors and Net Officials Reports
 - President – Chuck Imsande
 - Vice President – Mike Elliott
 - Secretary – Dick Corlew
 - Director – Linda Barnes
 - Director – Larry Berger
 - Director – Mike Crawshaw
 - Director – Bill Marple
 - Director – Steve Rasmussen
 - Director – Ed Redwine
 - Director – Cliff Taylor
 - Director – Joe Williams
 - Data Manager – Gerry Gross
 - Treasurer – Keith Schlottman
11. Unfinished Business
 - a. Operations Manual Revisions – Mike Elliott
 - Review of changes since release of Rev 02-10-03 – Mike Elliott
 - Proposed Additional Changes or Revisions
 1. Addition of: Dayton Hamvention – Chuck Imsande
 - 2 Addition of: Board Meeting Agenda posted on Web– Mike Elliott
 3. Brochures and Forms in OPS Manual plus Web – Mike Elliott
 4. Brochures and Forms Content to be approved by Board – Mike Elliott
 5. Other revisions proposed by Net Officials
 - Motion to accept as revised
 - b. Review of Electronic Distribution of the News – Gerry Gross
 - Discussion to continue/discontinue Electronic Distribution
 - Motion if necessary

- c. Annual QSO Party (2002 Board authorized one year test)-Linda Barnes
Motion to continue/discontinue Annual QSO Party
- d. 10-10 Web Site – Use of two web sites – Ten-Ten.org and Linger
Group Discussion as to need and establish policy – What should be on
each web site if two are necessary
- e. XXIP – Include SK’s – Mike Crawshaw/Gerry Gross
- f. E-QSL’s – Authorized for one year test – Ed Redwine
Motion to make permanent or discontinue
- g. 10-10 Credit Card Account – Status Report – Gerry Gross/Keith
Schlottman
- h. Contest Scoring Manager – Steve Rasmussen authorized for one year.
Discussion to name a permanent Contest Scoring Manager.
Motion if necessary

12. New Business

- a. Motion to confirm following new Award Managers – Ed Redwine
 - 1) Counties Award Manager – Brad Kinble
 - 2) 1000+ BAR Manager - _____
 - 3) Worked all States – _____
- b. QSL Committee Report and Recommendations– Mike Elliott
Motion to adopt or abandon
- c. Contest Committee Report and Recommendations – Linda Barnes
 - 1) Contest Rule Revisions
 - 2) Mobile Contest Recommendation for making permanent
 - 3) Dual Entries – Personal and Chapter if only one operator
 Motion to accept or reject as necessary
- d. Chapter Rules Revision Report and Recommendations – Cliff Taylor
 - 1) Chapter Affiliation Required to enter contests
 Motion to revise OPS Manual accordingly
- a. Review of need for monthly Data Manager Report of New Members and Call
Changes, etc. to support Award Managers (and others) – Ed Redwine/Gerry
Gross
- b. Summer Net Closeures – Cliff Taylor
Motion if necessary to establish policy in OPS Manual
- c. Requirement for all awards to have a sequence numbers and seals – Ed Redwine
Motion as necessary to add policy to OPS Manual
- d. _____
- e. _____

f. _____

g. _____

13. Consideration of Board Meeting Site for 2004 – Joe Williams

14. Motion to Establish of Effective Date for changes to Bylaws and OPS Manual

15. Any additional comments

16. Adjournment sine die

Ten-Ten International Net Scholarship Foundation, Inc.

Board of Directors Meeting

June 27, 2003

San Antonio, Texas

AGENDA

1. Call to Order
2. Establish a Quorum
3. Approval of Agenda
4. Approval of Minutes of Board Meeting of June 1, 2002
5. Election of Officers
6. Report by the Scholarship Manager – Larry Berger
7. Report by the Treasurer – Keith Schlottman
8. Motion for Scholarship Funding for 2004
9. Establishment of policy regarding Scholarship Winners winning in multiple years
10. Discussion regarding ideas to increase Scholarship Fund Donations
11. Any additional comments
12. Adjournment sine dine