

**Board of Directors Meeting
Zoom Conference 06/12/2022
2200 UTC**

Meeting called to order by President Sojka KD5DE #33513.

Roll was called, in attendance were Treasurer KR7RK # 63324, Director Berger WA2SUH #00407, Director Lieberman KM5EH #71103 and Data Manager K6RDK #65812. A quorum was not established due to communications and time issues.

Guests NF0J #19553, N7UQ #72744, KA1ULN #62412, N5MT #24949, KE6FQC #69047, KZ3T #41015, W9HT #72151, WB0CON #53964

Moment of silence for those that have passed since last meeting.

Pledge of allegiance lead by President Sojka.

All written reports were distributed prior to the meeting.

Unfinished Business

No action taken on QSO party submissions and scoring of non members.

New Business

Director Berger as Chair of the Nominating Committee reported that the committee recommends the slate as follows: President: Dave Ruch NF0J, #19553; Directors: Chuck Dockery N7UQ, #72744 and George Davenport KM4ODS, #77504. No positions are contested. The Vice-President/Secretary will be asked to cast one vote for the slate.

Since there was no Quorum established, other new business was resolved via officials mailing list. Results of these actions are found at the end of this document.

Comments to the board were made by N5MT, K6RDK, and KR7RK.

Treasurer Schlottman reported that the organization was financially sound. His complete report was distributed prior to meeting.

No other unfinished business and no new business was presented to the Board.

The next Board Meeting to be held after the Hamvention 2023 or during the month of May 2023.

Director Lieberman made a motion the end the meeting, seconded by Director Berger.

Meeting Closed at 2245 UTC

**Ten-Ten International Foundation Net
2022 Board of Directors Meeting
Zoom Conference 06/12/2022
(following 1010 Board of Directors Meeting)**

Call to Order

Roll Call President Sojka KD5DE #33513, Treasurer KR7RK # 63324, Director Berger WA2SUH #00407, Director Lieberman KM5EH #71103, Director Steele KD2NOM #77569, Director Davenport KM4ODS #77504, Data Manager K6RDK #65812

Quorum established

Agenda Approved (distributed prior to the meeting)

2021 Minutes approved as printed (distributed prior to the meeting)

Scholarship Manager Berger WA2SUH reported that 5 \$2000 scholarships were issued for 2020. Was initially set for 4, but due to communication issues with FAR a 5th one was issued and came from FAR funds. For 2021, 10-10 funded 3 scholarships.

Scholarship Manager Berger WA2SUH reported that in 2021 that the Scholarship Board voted to fund three \$2000 scholarships.

A motion was made by Director Berger and seconded by KM5EH to approve three \$2000 scholarships for the next round. The Foundation account is sound and it is expected that normal contributions should cover those scholarships.

Director Lieberman made the motion to adjourn.
Director Davenport made the second.

Meeting Adorned at 2300 UTC

Board conference via email 06/15/2022 – 06/20/2022

The following Motion comes from the QSO Party committee and requires board action as a rule change.

Any mode that by default does not allow a full 1010 exchange (IE weak signal modes) cannot be used during any QSO Party except during the weak signal QSO Party.

Motion made by Vice President / Secretary Hull W5SUM #2019

Second by Director Davenport KM4ODS #77504

Motion Passed with one NAY vote from Director Steele KD2NOM #77569

A motion was made to task the Publicity Committee with updating the website and possibly have new applications created to assist the membership. It was also mentioned that the acquisition of the Win1010 suite be investigated.

Motion made by Vice President / Secretary Hull #2019

Second by Director Berger WA2SUH

Motion passed unanimously.

IT Manager Steinkamp N7YG #65084 made a comment that due to security issues and soon to be implemented privacy policies. The 1010 lookup utility should be removed from the site for public access.

Motion to remove this made by Director Berger WA2SUH #407

Second Director Farrow N6OPR #45715

Vote was a tie, President Sojka #33513 cast a YEA vote.

Motion Passed

Conference closed