

Board of Directors Meeting

November 11, 2017

Pursuant to the By Laws, Article VI, Section 2 (6.2) a Special Meeting of the Board of Directors was held on November 11, 2017, at the Montgomery Hamfest, Montgomery, Alabama.

Meeting was called to order by Dennis Littleton, K4DL at 11:30 am

Those in attendance were: Bob Luman, W4MPQ / Wiley Boswell, KE4LTT / Kris Kirby, KE4AHR
James M. Nelson, KE4GWW / Tommy Golden, W4WTG / Lester Crane, WA4CYA / Doug Jackson, KC4SIG
Grady Evans, W4GLE / Kirk Junkin, N4KRJ / Dennis Littleton, K4DL / Howard Grant, K4WWN - **(11 present)**.

At discussion was the motion for consideration to transfer all frequency coordination activities from the Alabama Repeater Council into SERA (Southeastern Repeater Association). Discussion was ended with no further action was taken regarding that motion.

Motion was made by Wiley Boswell, KE4LTT :

Motion to amend the bylaws regarding Article 2, Section 1, Paragraph 2 (2.1.2)

Wiley Boswell submitted a motion to insert the word not in front of the word vote in the second sentence of the paragraph 2.1.2, and to remove the word and after the word vote, and insert the two words however may, with appropriate punctuation included.

Secretary note: Existing Article 2, Section 1, Paragraph 2 (2.1.2)

“ASSOCIATE MEMBERSHIP: Associate Membership shall be granted to any individual upon application and payment of dues. Associate Membership may vote and have input and discussion privileges at Council meetings.”

Secretary note: Amendment annotated in Existing Article 2, Section 1, Paragraph 2 (2.1.2)

“ASSOCIATE MEMBERSHIP: Associate Membership shall be granted to any individual upon application and payment of dues. Associate Membership may **not** vote ~~and~~ ; **However, may** have input and discussion privileges at Council meetings.”

Secretary note: Paragraph and sentence, as amended in Article 2, Section 1, Paragraph 2

“ASSOCIATE MEMBERSHIP: Associate Membership shall be granted to any individual upon application and payment of dues. Associate Membership may not vote; However, may have input and discussion privileges at Council meetings.”

Motion was seconded by Doug Jackson, KC4SIG, and carried by vote. 10 YEA, 0 NAY, 1 Abstain. President Dennis Littleton, K4DL instructed Secretary Kirk Junkin, N4KRJ to make the appropriate amendments do the current By-Laws document, and file the amended document with the local Probate Judge, at a convenient date.

Motion to adjourn, seconded. Meeting adjourned at 12:15 pm.

Respectfully submitted

Kirk R Junkin, N4KRJ

ARC Secretary/ Treasurer