

OEN April 27th 2015 Nomination Business Meeting Minutes

1. W7WX, the OEN Board Chairman, called the meeting to order using the W7OEN club call at 1915 PDT. He stated that this is an official OEN business meeting then turned it over to AG7K.
2. AG7K then called the board members call signs one at a time to see if they are present.
W7WX X, K7RFO X, K7SEG X, W7BXD X,
WA7OXM _, KF7LN X, WA7JS X
3. AG7K stated that this is an “On the Air” OEN Business meeting for the purpose of securing nominations for the “at large” position presently held by W7BXD, and the SW director position held by K7SEG, and the NW director position held by W7WX. All incumbents are in fact running for re-election. The minimum qualifications for eligibility for the “at large” position is to be an Oregon resident, be an OEN member in good standing, with an OEN certificate issued on or before April 27th 2013.
For the SW and NW Director position the same qualifications apply plus you need to reside in the district you hope to serve.
4. AG7K turned the meeting back to W7WX/W7OEN.
5. W7WX/W7OEN opened the floor to nominations for the “at large” position. K7DDI nominated WA7YPJ for the position and WA7FIV re-nominated W7BXD. There were no further nominations for this position.
6. W7WX/W7OEN opened the floor to nominations for SW director. KE6NVU nominated K7KY. K7SEG is running as the incumbent.
7. W7WX/W7OEN asked the nominees if they intended to run and they signified by voice in the affirmative. They were also asked to submit an email ASAP to AG7K at W7OEN1@gmail.com verifying

in writing that they intend to run. He also stated that the voting would commence on May 1st, 2015. The election will be closed 15 days after it starts and the ballots counted. The easiest way to vote is to go to the OEN webpage at <http://www.w7oen.net/> . Or, you can send an email to W7OEN1@gmail.com with your vote for each position, your call sign, and your OEN number. If you want to cast your ballot by US mail cut the ballot out of the Netter and send it to Dennis Deaton PO Box 63 Canyonville OR 97417.

8. W7WX/W7OEN asked if there is any other business for the meeting. With none stated W7WX moved the meeting be closed with a second from WA7JS and approved by voice vote of the board.

9. W7WX/W7OEN turned it back to WA7JS for 2nd Net to resume at 19:26 hours PDT

Submitted by: Dennis G Deaton AG7K
OEN Net Manager/Secretary