

## Oregon Emergency Net On-Air Board Meeting

September 6, 2023

### Meeting Notes

Greetings,

Following are notes from an OEN Board meeting held on Wednesday September 6<sup>th</sup>.

-Board members in attendance: John AE7CJ, Joe AA7JS, Debbie KB7DS, Eric W7EV, Paul KD7HB, Dan W7WVF, Joe WA7JAW, Matt AF7LB,

-Others present included AI7JN, Kj7FEE, KU0L, KI7TRF, N7HEX, KJ7NUY, W7ILD, KE4TRR, AND K7RDP

-Fred, ND7V reported the current OEN bank balance at \$1603.11

-Other than the incumbents, there were no volunteers to stand for open Director positions in NE Oregon area, or at-large positions #2 and #3. Therefore, the Board appointed the willing incumbents for another two-year term.

-Congratulations and thanks to Paul, KD7HB, Eric, W7EV, and Matt, AF7LB for continuing their roles as Directors.

-Fred, ND7V, volunteered to continue serving as Director for SE Oregon, but only if there were no other volunteers

-After a recruitment effort and lack of volunteers, the SE Director position was opened up to others from outside the area as the Bylaws allow

-John, K7RDP, volunteered for the position and the Board approved an exception for the one-year membership requirement

-John was then appointed as a Director. Congratulations and thanks to John

-A revised OEN election schedule is attached

-Larry, W7HLR, suggested that we expand the OEN email contact list by asking net participants if they would like to be added to the distribution list. He would take a poll during one or more nightly nets. Joe approved the suggestion. Larry will arrange nights with the net controls.

Regards & 73's,

Larry W7HLR

OEN Net Secretary