

OEN Nomination Meeting Minutes 6/20/2019 by AG7K OEN Secretary/Net Manager

Chairman of the OEN Board, KA7FHA called the meeting to order using the club call W7OEN at 6:58 PM and turned it over to AG7K.

AG7K called the roll for directors' present.

KA7FHA, WA7PHI, WA7FIV, AE7CJ, K7RFO, KD7HB present

AF7LB Not Present

AG7K called for nominations for NE Director. KD7HB was the only candidate. Nomination for NE Director closed.

AG7K called for nominations for the At-Large Director position. K7RFO nominated W7EV. W7EV accepted and is on the eligible list for Director. No other Nominations were put forth so the nominations were closed.

Since we had a quorum AG7K called the question of accepting both nominees as OEN board members without a vote of the membership as there was only one candidate for each position. All Board members present affirmed each candidate.

AG7K thanked WA7FIV for his service and welcomed W7EV to the board.

AG7K turned the meeting back to KA7FHA.

KA7FHA closed the meeting at 7:08PM