

Executive Board Minutes #2012-1

FREQUENCY COORDINATION UPDATE		
8.19.2012	[Meeting Time]	Internet meeting
Meeting called	Chairman Doug Sharp	
Note taker	Secretary Philip A Schechter	
Attendees	Doug Sharp K2AD Chairman; Jeff Ryan K0RM Vice Chairman; Philip A Schechter W00J Secretary; Wayne Heinen N0POH Treasurer; Jim Reimer, ACØSO Vice frequency coordinator; John Maxwell W0VG Special advisor to the chairman Not attending: Randy Long	
Delays in frequency coordination		
Discussion	Opened to all attending Board Members	
<p>All Board Members attending: Despite numerous attempts over several weeks it hasn't been possible to reach Randy Long. No coordinations have been issued by the newly elected frequency coordinator since the April meeting. There are numerous escalation calls for frequency coordination and at least 11 known applications pending. Chairman indicated that we must start issuing coordinations without delay. A formal motion was offered by the Chairman to the Executive Board.</p> <p>5:37 pm "Unless we hear back from Randy by COB Tuesday August 21 that Frequency Coordination activities have resumed, that effective Wednesday August 22, Doug Sharp will resume FC activities as 'Frequency Coordinator Pro Tem (FC Pro Tem).</p> <p>6:36 Wayne Heinan –seconded</p> <p>Discussion ensued and there was agreement that the website should be modified to avoid missing new applications, that due to Doug's experience as FC he would become Frequency Coordinator Pro Temp and involve the vice frequency coordinator to give him experience, plans were made for immediate resumption of coordination activities.]</p> <p>Individual Board member votes were sent and counted.</p> <p>10:36 Doug Sharp announced unanimous passage of motion with no vote recorded from Randy Long. Doug agreed to begin in a Pro Temp role on Wednesday August 22, 2012 and that further action would be based on provision for replacement of the vacated frequency coordination position as per the bylaws]</p> <p>10:37 meeting adjourned</p>		
Conclusions	The Executive Board unanimously voted to immediately resume coordination activities as a motion passed unanimously by all Board members present to appoint Doug Sharp Frequency Coordinator Pro Temp until a new Frequency Coordinator is elected as per the bylaws.	