

# THE ELECTION AND NOMINATION OF OFFICERS FOR 2012

January 3, 2012

The meeting was called to order by N7RBO Net Manager at 5:55 PM. The purpose was for nomination of officers for 2012. Those up for re-election were K7SEG, from South Western Division, W7BXD, Director at Large, and KB7JAL, North Western Division. All parties agreed to rerun except for KB7JAL of the North Western Division, he preferred not to rerun but would if no one else was interested in running for that division. Board Members present were, K7MKN, KB7JAL, K7SEG, K7RFO, WA7FIV, KF7LN, and W7BXD.

The meeting was then turned over to the Chairman K7MKN, he then opened the floor for nominations for the South Western Division. Hearing none, a motion was made by the Chairman to approve K7SEG by a unanimous ballot. Was seconded by WA7FIV and approved by all Board Members. The nominations were then opened for Director at Large, W7BXD was also approved by unanimous ballot, seconded by WA7FIV, and N7HEH, was approved by all Board Members. Nominations were then opened for the North Western Division, K7RFO nominated W7WX was seconded by WA7FIV and N7RBI. Was approved by all Board Members. W7WX accepted the nomination, so no election will be necessary.

The floor was then open for a Chairman, WA7FIV made a motion to re-elect K7MKN, and was seconded by K7SEG and KF7LN. It was approved by all Board Members present. The floor was then open for the approval of Net Manager/Secretary N7RBO. It was approved by all board members present. The floor was then opened for approval of the Treasurer and Editor of the Netter, ND7V, was approved by the Board.

With no other business the nominations and election were closed at 6:01 PM.

Submitted by Secretary  
Karen N7RBO