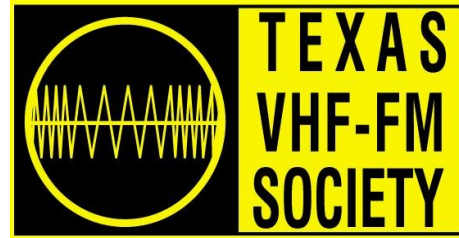


Board Meeting After General Membership Meeting

**Austin, Texas
Minutes of 6 August 2016**



Background: After the General Election the Board of Directors shall meet to assign job responsibilities.

The General Membership election results:

**Michael Lay - N5PTN 2016 - 2018
Stanley Stanukinos - KA5IID 2016 -2018
Royce Tayler - KA5OHJ 2016 - 2018
Benjamin Martinez - NU5P 2016 - 2018
Don Kirchner - W5DK (Not up for election till 2017)
Gerald Richmond - N5ZXJ (Not up for election till 2017)
Renee Stennett - N5BW (Not up for election till 2017)
Louis Petit - WB5BMB (Not up for election till 2017)
Edward LeBlanc - KA9LAY (Not up for election till 2017)**

**Meeting was called to order by current President Don Kirchner, W5DK, at 2:21 PM.
Job responsibilities and titles for the Directors were determined by mutual agreement:**

**President Don Kirchner - W5DK
Vice President Michael Lay - N5PTN
Treasurer Renee Stennett - N5BW
Secretary Benjamin Martinez - NU5P
News Editor Edward LeBlanc - KA9LAY
Director Royce Tayler - KA5OHJ
Director Stanley Stanukinos - KA5IID
Director Louis Petit - WB5BMB
Director Gerald Richmond - N5ZXJ**

It was determined that following officers are authorized to be on Texas VHF-FM Society accounts:

**President Don Kirchner - W5DK
Vice President Michael Lay - N5PTN
Treasurer Renee Stennett - N5BW**

Discussion about next Board of Directors meeting to be held in Belton, Texas on 1 October 2016.

Discussion about Board of Directors and General Membership meeting to be held in San Antonio on January 2017; time to be determined for both meetings.

Discussion about General Membership meeting to be held in Houston on 25 March 2017;

time to be determined.

Motion was made in adjourn by Don Kirchner and seconded by Michael Lay. All approved. Meeting was adjourned at 2:43 PM.

**Minutes taken by Diana Taylor - KD5SXI
Edited by News Editor Edward LeBlanc - KA9LAY
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