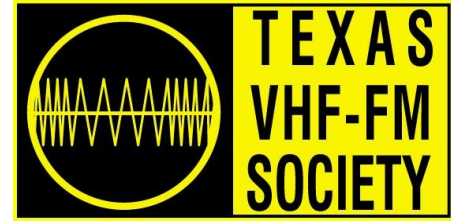


Texas VHF-FM Society Board of Directors Meeting
Austin, Texas
Minutes of 8 August 2015



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

The General Membership elections results:

Don Kirchner - W5DK 2015 - 2017
Gerald Richmond - N5ZXJ 2015- 2017
Renee Stennett - N5BW 2015 - 2017
Louis Petit - WB5BMB 2015 - 2017
Edward LeBlanc - KA9LAY 2015 - 2017
Chuck Kenworthy - WB5FWI 2015 - 2016
Ken Malgren - K7MAL 2015 - 2016
Diana Taylor - KD5SXI (Not up for election till 2016)
Roger Williams - W5UOK (Not up for election till 2016)

Meeting was called to order by current President Gerald Richmond, N5ZXJ, at 3:15 PM.
Job responsibilities and titles for the Directors were determined by mutual agreement:

President Don Kirchner - W5DK
Vice President Gerald Richmond - N5ZXJ
Treasurer Renee Stennett - N5BW
Secretary Diana Taylor - KD5SXI
News Editor Edward LeBlanc - KA9LAY
Director Louis Petit - WB5BMB
Director Roger Williams - W5UOK
Director Chuck Kenworthy - WB5FWI
Director Ken Malgren - K7MAL

Discussion about the recent General Membership meeting and the offer to have the next General meeting in Aransas Pass, Texas on 30 October 2015.

Motion was made to end the meeting. All agreed.
Meeting was adjourned at 3:50 PM.

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