

LARA Officer Meeting Minutes, May 20, 2017

President Len Shipp, KC5MPX, called the officer's meeting to order at 9:35AM.

Officers in Attendance:

President: Len Shipp, KC5MPX
Vice President: Jim Lavin, K5VZ
Secretary: Tim Monk, WZ5TM
Treasurer: Ron Ford, KF5OMH
Technical Director: Jim Horton, WB8YWA
Operations Director: Mike Reitz, W5EVT

New Business

- Changes need to be made to the Club's By-Laws and Standard Operating Procedures. Ron Ford, KF5OMH, distributed a set of changes through e-mail. Officers and Members can comment to Ron about the changes and any other necessary changes. The new version will then be published in the Newsletter. The membership will then get to vote on the new documents at the June Meeting.
- We need to develop a conflict of interest policy.

A Motion to close the officer's meeting was made.

Motioned by: Jim Horton, WB8YWA
Seconded by: Jim Lavin, K5VZ
Approved by the Officers.

The meeting was closed at approximately 10:00AM.

Hereby submitted:

Tim Monk, WZ5TM, Secretary
June 9, 2017