

## MARCO Annual Meeting Agenda – Saturday May 16, 2020

**Call to Order**

**Introduction of Participants**

**Presidents Report – Jay Garlitz AA4FL**

**Secretary Report - Joe Breault WB2MXJ** review/approval of 2019 annual meeting minutes

**Necrology Report** – moment of silence for those lost - Secretary

**Treasurers Report – Charles Lind N8CL**

**Project MediShare Report – Arnold Kalan WB6OJB**

**Website Report – Dave Lieberman KT8E**

**Aether – Jay Garlitz AA4FL**

**Grand Rounds on the Air – Warren Brown KD4GUA**

**WB5D Report – Jeff Wolf K6JW**

**Old Business:**

- ARRL and FAR MARCO Scholarships Winners 2019
- DX-peditions 2019 – Jay AA4FL
- Proposed Revisions to the By-Laws, Dues, Membership Structure
- Lochner scholarship/memorial

**New Business:**

- Review and assign committees (Ad-hoc)
- Electronic Communication (Website, Google Group), Publicity-Newsletter (*Aether*, Facebook, Twitter)
- Meetings (Annual Meeting, Zoom Meetings, HamVention, HamCation, Board Meetings)
- Review Regional Directors (regional and at-large), elections as needed
- Nominations and Election of Officers 2020-2022
- Install Officers

**Announcements:**

**Motion to Adjourn**