

**Minutes of the June 18, 2019 Board of Directors Meeting  
Held via Teleconference**

**Board Members in Attendance:**

Jerry Buxton, NOJY, Vice President - Engineering  
Clayton Coleman, W5PFG, Secretary  
Bruce Paige, KK5DO  
Paul Stoetzer, N8HM, Executive Vice President  
Mark Hammond, N8MH  
Tom Clark, K3IO  
Drew Glasbrenner, KO4MA, Vice President – Operations

**Board Members Absent:**

None

**Officers in Attendance:**

Keith Baker, KB1SF, Treasurer  
Martha Saragovitz, Manager  
Frank Bauer, KB3HDO, VP Human Spaceflight

Meeting called to order by Paul Stoetzer at 8:02pm ET

**I. Appointment of Vice President, Development**

Paul Stoetzer made a motion to appoint Frank Karnauskas, N1UW, as AMSAT Vice President of Development. It was seconded by Drew Glasbrenner.  
The motion carried unanimously by those present.

**II. Adoption of Acceptable Use Policy (AUP)**

Paul Stoetzer made a motion to adopt the draft, updated Acceptable Use Policy (AUP) presented to the board with paragraph 2 of the draft removed. It was seconded by Drew Glasbrenner.  
The motion carried unanimously by those present.

**III. Adjournment**

There being no further business, Bruce Paige moved to adjourn the meeting. Paul Stoetzer seconded.  
The motion carried unanimously by those present.  
The meeting was adjourned at 8:13pm ET.

Respectfully submitted,

Clayton L. Coleman, W5PFG  
Secretary