

**AMSAT Board of Directors Teleconference Minutes**  
**April 2, 2024**

1. Pursuant to due notice, the Board of Directors of the Radio Amateur Satellite Corporation (AMSAT) convened via GoToMeeting at 8:00pm Central Standard Time with President Robert Bankston, KE4AL, in the chair and the following Directors present:

Mr. Barry Baines, WD4ASW  
Mr. Jerry Buxton, N0JY, VP Engineering  
Mr. Drew Glasbrenner, KO4MA, VP Operations  
Dr. Mark Hammond, N8MH  
Mr. Zach Metzinger, N0ZGO  
Mr. Bruce Paige, KK5DO  
Mr. Paul Stoetzer, N8HM, Executive Vice President

The following officers and were also present:

Mr. Steve Belter, N9IP, Treasurer  
Mr. Jeff Davis, KE9V, Secretary  
Dr. Alan Johnston, KU2Y, VP Educational Relations  
Mr. Frank Karnauskas, N1UW, VP Development (BOD Alternate)

2. The primary order of business was discussion and approval of the 2024 budget (attached). President Bankston, KE4AL, submitted the 2024 Budget for approval.

**Motion was made to approve the budget by Director Bruce Paige, KK5DO. The motion was seconded by Director Mark Hammond, N8MH, and the Board voted unanimously to accept the 2024 Budget as submitted without objection or abstention.**

3. Minutes from the February 6<sup>th</sup> Board Meeting submitted for approval.

**Motion was made to accept the Minutes from the February 6<sup>th</sup>, 2024, meeting by Director Paul Stoetzer, N8HM. This was seconded by Director Mark Hammond, N8MH, and the Board voted to unanimously accept the Minutes (pending correction to the timestamp) without objection or abstention.**

A motion was then made by Director Bruce Paige, KK5DO, to close the formal portion of the teleconference. This was seconded by Director Mark Hammond, N8MH, and the formal session ended.

Respectfully submitted,

/s/ Jeff Davis

Jeff Davis, KE9V

Secretary

Radio Amateur Satellite Corporation (AMSAT)