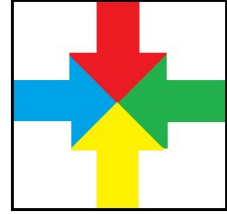


**Mo-Kan Regional Council of
Amateur Radio Organizations, Inc.**

C/O 500 East 105th Terrace
Kansas City, Missouri
64131-4333
(913) 706-6330
<http://mokancouncil.org>



**Meeting Agenda
First and Second Quarter Meeting
10:30 AM CDT, Saturday, April 16, 2022
Ball Room 'B' (Mezzanine), Ararat Shrine 2022 Hambash**

1. **Call to Order**
2. **Welcome to the Hambash**
3. **Roll Call of Member Organizations with Representatives**
4. **New Membership Applications to the Council**
 - a. Leavenworth County Kansas Amateur Radio Emergency Services
5. **Secretary-Treasurer's Report**
6. **Minutes from the December 11, 2021 Meeting**
7. **Regular Committee Reports**
 - a. Activities Committee – Keith Kaiser, Chair
 - b. Recognition Committee – Larry Staples, Chair
 - c. Issues Committee, Bill Gery, Chair
8. **Regular Business**
 - a. **Eagle Award**

Dave, Kristal, and Jeff are working on the Award Criteria.

 - i. Define Criteria for Eligibility for the Eagle Award.
 - b. **Change to Bylaws**
 - i. Refer to attached amended motion to change Article 04 of the Bylaws.
 - ii. Report and Recommendations of Dave Hinkly and Joe Kraut regarding the Amended Motion to change Article 04 of the Bylaws.

c. Elections:

- i. Bylaws Change
 1. See Attached Motion
- ii. Vice Chairman (Dave Hinkley, Incumbent)
 1. Nominations from the Floor
- iii. Board Member (Joe Kraut / Kristl Thompson, Incumbents)
 1. Nominations from the Floor
- iv. Treasurer, (Pending Approval of By Laws Change.)
 1. Nominations from the Floor

d. KCmesh Project and Mo-Kan Support.

Report on the status of the KCmesh Project by Bill Gary

e. Other Project Status:

- i.* Ham 400 Training Events
- ii.* Elmers' Table
- iii.* Other Projects

9. Any Other New Business from the Floor?

10. Next Meeting:

- a. **Warrensburg Area Amateur Radio Club Hamfest, July 16, 2022**
- b. **Would any organization like to host a meeting during the Fourth Quarter or Beyond?**

11. Adjourn