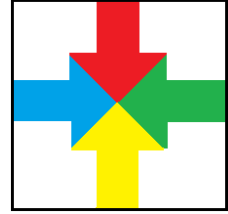


**Mo-Kan Regional Council of
Amateur Radio Organizations, Inc.**

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



**Meeting Agenda
Annual Meeting / 1st Quarter Meeting, January 27, 2018
Kansas City, Missouri**

1. Call to Order
2. Welcome to the National World War I Museum and Memorial
3. Roll Call of Member Organizations with Representatives
4. New Membership Applications to the Council
 - a. Eastern Jackson County Emergency Management
5. Secretary-Treasurer's Report
6. Regular Committee Reports
 - a. Activities Committee – Keith Kaiser, Chair
 - b. Recognition Committee – Larry Staples, Chair
 - c. Issues Committee, Bill Gery, Chair
7. Elections:
 - a. Vice Chairman
 - i. Dave Hinkley, Incumbent
 - ii. Other Nomination
 - b. Board Member
 - i. Walter Cooley, Incumbent
 - ii. Other Nomination

- c. Board Member
 - i. Dave Salaman, Incumbent
 - ii. Other Nomination
 - d. Vote
- 8. New Facebook Page for the Mo-Kan Regional Council – Dave Hinkley
- 9. Resolution to become an ARRL Affiliated Organization
- 10.2020 ARRL Midwest Division Convention
 - a. Planning and Operations Committee
 - i. We have an Ad-Hoc Committee; we need to get an “Actual” Committee established.
 - ii. Proposed Organization
 - b. Venue
 - i. We have a very attractive offer from the Kansas Speedway as the location for our convention.
- 11.Any New Business
- 12.Next Meeting at the 2018 Ararat Hambash
- 13.Adjourn