Mo-Kan Regional Council of Amateur Radio Organizations, Inc. C/O 500 East 105<sup>th</sup> Terrace Kansas City, Missouri 64131-4333 (913) 706-6330 http://mokancouncil.org



## Meeting Agenda Annual Meeting / 1st Quarter Meeting, February 24, 2019 National World War I Museum and Memorial

- 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 Councila. Any Applications for Membership
- 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. Incumbents Running for Office:
    - i. Chairman
      - 1. Randy Schulze, Incumbent
    - ii. Secretary Treasurer
      - 1. Charles Van Way, Incumbent

iii. Board Member

1. Keith Kaiser, Incumbent

iv. Board Member

1. Bill Gery, Incumbent

b. Any Nominations from the Delegates?

c. Election

8. Recent Survey by Dave Hinkley and the Results

9. Mo-Kan Sponsored / Managed Events for 2019
a. KR0UT – Joe Krout

## 10. Any New Business

- a. Discussion: Proposed 2019 activities for MO-KAN
- 11.Next Meeting
  - a. Ararat Shrine Hambash, April 20, 2019

12.Adjourn