

Texas VHF-FM Society
Board of Directors Meeting
Saturday January 14, 2012
Radio Fiesta in San Antonio, Texas

Directors Present:

Andy Carstarphen - WY5V President
Bill McDonald - AK5DX Vice-president
Larry Essary – K5XG Secretary
Frank Hormann – KM5I Treasurer
Royce Taylor – KA5OHJ Editor
Gerald Richmond – N5ZXJ
Louis Petit – WB5BMB
Michael Lay – N5PTN
Chuck Kenworthy - WB5FWI

President Andy Carstarphen called the meeting to order.

The first order of business was a discussion about an examination and external audit of the Society's books that had never taken place after the last change of Treasurers. It was decided that an independent CPA would be found and he would conduct a full audit of the Society's accounting records going back up to 15 years. The CPA's audit results to be presented to the board no later than June 1, 2012.

Editor Taylor and Director Richmond both said they would investigate finding a CPA to perform the full audit.

Director Petit suggested that all directors report back at the April board meeting their success in contacting previous Society treasurers and acquiring past accounting records of the Society.

There was lengthy discussion of new geographic locations for membership meetings; having the Summer membership meeting alternate between Austin and Dallas and the Winter membership meeting alternate between San Antonio and Houston.

Secretary Essary moved to have the Summer 2012 membership meeting move to Dallas (HamCom). There was a 2nd from Vice-president McDonald. The motion did not pass.

The board of directors meeting was relocated to the outside as the building where the board meeting was taking place was being locked.

Once outside the board meeting was adjourned.