

**W5AC, the Texas A&M University amateur radio club.** Est. 1912

# November Meeting

Please Sign In!



# Executive Committee's Report

- President
  - Welcoming Brief
  - Introductions
- Vice President
  - T-Shirts
  - Presentations
- Treasurer
- Secretary
  - October Meeting Minutes
  - Thank you cards



## Directors' Reports

- QSL Manager
- Director of Operations
- Historian
- Webmaster



### 7.3 Mo

All mo  
bank a  
Center  
collect  
A Thep  
expenc

### 8.1 An

This Co  
three-  
quorur  
Propos  
and m:  
Propos  
voted c

#### 10.1 I

Any re  
Truste  
prese  
made  
vote-t  
Any re  
the St  
Direct  
agree  
the ti

#### 10.2 !

When  
the fir

#### 10.3 I

Any e:  
memb  
Authc  
Conn  
as set

#### 10.4 (

Remo  
Depar

### 10.5 Advisors.

#### Part I. Expectations

- a. The advisors to this Texas A&M University Amateur Radio Club shall be a Texas A&M University employees as defined by the Human Resources Department. The advisors will be willing to obtain an appropriate level of experience, an appropriate level of resource information about resources available to the club and an appropriate level of knowledge about related to the mission, purpose and activities of the club.
- b. The advisor will regularly attend executive and business meetings. They will be available for consultation outside of these meetings.
- c. The advisor will assist the organization with the development of goals and objectives for the academic year. The advisor will also assist the organization with event planning and facilitation. When necessary, the advisor will be willing to attend events as identified through the planning process.
- d. The advisor will be aware of the University Student Rules and will assist the organization with adherence to these expectations.

#### Part II. Replacement

if for any reason anthe advisor is no longer willing and/or able to fulfill the expectations outlined in Part I and the responsibilities outlined elsewhere in this Constitution or by the Department of Student Activities, the advisor will formally communicate this to the student organization and to the Department of Student Activities in writing. The organization will then determine the appropriate course of action for replacing the advisor.

#### 10.6 Electronic Proxy Voting.

In addition to the methods allowed by Article VI Section 3, proxy votes may also be received by electronic means, including facsimile or e-mail, provided the submitted vote is verifiable by the Executive Committee. Examples of verifiable information include but are not limited to signature of the voting member or a known, good e-mail addresses and/or phone numbers of the voting member. Once accepted, electronic proxy votes will be handled by the same method as described in Article VI, Section 3.

#### 10.7 Affiliate Membership.

In addition to the classes of members prescribed under Article III, WSAC offers an Affiliate Membership. This option allows for people who are affiliated with other organizations or associations to be notified of and participate in WSAC activities. This membership does not grant any privileges except while engaged in a WSAC activity nor representation as a voting member. It further serves as an introductory vehicle for people to explore The Texas A&M University Amateur Radio Club and in some cases as an initial exposure to amateur radio. There are no dues requiredments for this option.

ll-be  
ie-  
:h  
l  
oth  
eak

ave

itive  
res,

:

es,

e

)

n

:d

of

he

is

ions

actions

# October Recap

W5QZ: Dayton Hamfest

WG1GEM: Repeater Changes

KE0MXN/KI5BVJ: School Club Roundup



## Business Items

- Rotor repair session
- Foxhunt
- Radio Project
- Repeaters
- W5BCS Meeting



**W5AC, the Texas A&M University amateur radio club.** Est. 1912

Questions, Comments, Concerns



**W5AC, the Texas A&M University amateur radio club.** Est. 1912

est. 1912

**W5AC**

Texas A&M University Amateur Radio Club

