

Hawaii Emergency Radio Operators, Inc.
Board of Directors Meeting Minutes
3 SEP 2022
12:00 – 13:00 HST

The Directors listed below were present on **Saturday, September 3, 2022** at **12:00** for the **Special Board of Directors Meeting**. The number of Directors present, either in person or by proxy constituted a quorum so all actions taken at the meeting are the binding actions of Hawaii Emergency Radio Operators, Inc.

Robert C Anderson, Ph.D., WH6FQE, President
Billy Guthrie, W6UNX, Vice President
Gustavo Morcate, KH6HH, Secretary

To guide the organization into the future and ensure its continued growth and ability to meet our Mission of assisting the community with Emergency Communications needs after a disaster or other emergency situations, it is **Resolved** that the initial Executive Director positions have been installed as follows:

- Robert C. Anderson, President, shall assume the Chief Executive Officer position of the corporation and shall serve as Chairman of the Board.
- Billy Guthrie, Vice President, shall assume the Chief Operations Officer position of the corporation and shall serve as Vice Chairman.
- Gustavo Morcate, Secretary of the corporation.

To assist with the growth of the organization and to help meet our Mission goals, it is **Resolved** that two additional elected Director positions with a term of 2 years will be set up to be elected by the voting members in accordance with the Bylaws. Nominations must be received by September 30, 2022, and ballots of those nominated will be emailed to the voting members and must be received back by October 31, 2022, to be counted. The election results will be announced on November 5, 2022, at the General Membership Meeting. Additional Director positions will be added next year so that their terms expire in alternating years.

To enable the continued growth of the organization, it is **Resolved** that the Secretary is hereby authorized to act on the Boards behalf and set up necessary bank accounts for the corporation to include a main checking account and a secondary account for the VE Team with online account access for funds transfers between accounts and a debit card for the main account.

With no further items of business to discuss and, after a duly made motion, and pursuant to a unanimous vote, it is **Resolved** that the meeting was adjourned at 13:00 HST.



RC Anderson, Ph.D., President / CEO



Gus Morcate, Secretary