

Meeting Agenda  
September 16, 2010 – 0000Z

Call meeting to order

Accept minutes of the July 10, 2010 meeting.

Approve the Treasurer's Report for June 2010 and July 2010

Old Business

Approve the establishment of a MARAC Recruitment Committee and appointment Duane (WV2B) as Chairman.

The Awards Committee requests the Board's approval of the Mobile Diamond Award:

**Award Name:** Mobile Diamond Award

**OBJECTIVE:** To make **Valid Contacts** in **All USA Counties** with mobile operators who have earned the MARAC Master Platinum Award, including contacts while transmitting from at least 500 counties on at least two different bands after the applicant has earned the Master Platinum Award.

**SPECIAL RULES:**

All **Valid Contacts** for this award must have been made on or after July 3, 2008.

An applicant must make contacts with holders of the Master Platinum Award in **All USA Counties** (Master Platinum contacts) after having earned the Master Platinum Award and both operators may count both counties.

After the date of the applicant's Master Platinum Award, the applicant must make additional **Valid Contacts** while transmitting from at least five hundred (500) different counties. In each of the 500 transmitted counties, the applicant must use at least (2) different **Bands** and make at least three (3) **Valid Contacts** with different stations on each **Band**.

While transmitting from at least five hundred (500) different counties, at least one (1) of the **Valid Contracts** must be with another holder of the Master Platinum Award. The contact may be on either of the two bands.

The two Master Platinum Award holders must be in separate counties (or countries) at the time a **Valid Contact** is made.

**AWARD LEVELS:** The Mobile Diamond is awarded for making Master Platinum contacts in **All USA Counties** and making multiple contacts while transmitting from at least 500 different counties on at least two **Bands** as a Master Platinum holder.

**APPLICATION AND FEES:** Standard application and logs. There are no fees for MARAC members for this award. Standard fees apply to non-members.

New Business

Approve the appointment of Bob (KC6AWX) as MARAC Awards Manager.

Approve an Outstanding Achievement Award for Lloyd (NX4W) for his service as MARAC's Election Coordinator.

Approve an Outstanding Achievement Award for Chuck (AD8W) for his service as MARAC's Vice President.

Proposal that a member cannot serve on the MARAC Board of Directors and the MARAC Awards Committee at the same time.

Proposed Amendment to "General Rules and Definitions for MARAC Awards"

Amend the "General Rules and Definitions for MARAC Awards" to add the following new section:

**Awards – Effective Date of New Awards**

**For all new MARAC awards that require earning a prior award as a prerequisite to the new award, the new award becomes effective on the date the new award is approved by the MARAC Board of Directors. Contacts for these new awards must be made after the effective date of the new award**

Proposal that the Awards Manager submit a monthly financial report for the Road Runner similar to the one the Treasurer submits. Also have the Awards Manager's financial records audited annually prior to the Annual Meeting.