



ADXA Business Meeting Agenda

September 21, 2019

- 1) Call to Order**
- 2) Approval of Minutes from June 15 meeting**
- 3) Treasurer's Report**
- 4) Old Business**
 - a) Update – ADXA Member Most Needed List – N5LKE**
 - b) 2020 Meeting Dates & Location**
- 5) New Business**
 - a) Board of Directors Report**
 - i) DXPedition Funding Request Recommendations**
 - ZK3A Tokelau (#92 North America)**
 - VP8/VP8DXI South Orkney Island (#24 North America)**
 - TX7T Marquesas Islands (W5SJ) (#152 North America)**
 - b) Proposed addition of "By-Laws" to the Articles of Association**
- 6) Announcements / Other Items**
 - a) AI5P Pacific Trip Contest Award Winners**
 - b) ADXA Annual Meeting & Conference December 7**
- 7) Adjourn Business Meeting**
- 8) Tour of W5ZN**