

# SAFE Board of Directors

Board Meeting Minutes-July 31, 2014

These are for board review. (V2. Aug 12, 2014)

## Roll call

Directors:

Jim Anderson	Tom Benenson	Donna Wilt	John Dorcey
Jack Vandeventer	John Dorcey	Kurt Reesman	
David St. George (telephone)		Kevin Murphy (telephone)	

Not present: Ray Spengler

Guests: Sherry Rossiter, Ken Wittekiend, Mark Adams, Bill Ervin

**Call to order:** The meeting was called to order at 1830 (5:30pm) CDT by Chairman John Dorcey.

**Consent Agenda:** The June minutes were reviewed as presented and no changes were made. Minutes were accepted and will be posted to website. The consent agenda with changes was ap. Motion made by Donna and seconded by Jim and passed by unanimous vote to accept the consent agenda as presented.

## Old Business

- **Open board meetings:** Jack reviewed a conferencing tool that Donna recommended. This tool is called AnyMeeting.com and it is a potential replacement for FreeConference.com. The tool allows for dial in and computer call in. Up to 250 people can participate. The floor is controlled by the chair by opening the microphone to the speaker. Web registration is required to participate. Donna used this site, which is also free, in a few meetings and was impressed.

## New business

**Election of officers:** The slate presented for the term Aug 1, 2014 to July 31, 2015 included Donna Wilt as Chairman, David St. George as Vice-Chairman, Jim Anderson as Treasurer and Kevin Murphy as Secretary. Tom moved that the slate be accepted and was seconded by Kurt.

- The slate was elected by a unanimous board vote.
- Donna thanked our outgoing chair John Dorcey for his long term service to the organization and the board.

**Executive session:** The board moved to executive session at 1740 CDT. Executive session ended at 1755 CDT.

**Note:** Mark Adams noted that the Governance Committee was not fully utilized in preparing the slate for the elections and wanted to be sure that we use all resources available.

### **Adjournment**

The meeting closed at 1800 CDT. Donna moved to adjourn and the motion was seconded by John. The motion passed unanimously. We will leave the runway lights on for you. Everyone be SAFE.

**Next meeting (please add to your calendars).** All board members are expected to arrange their schedules to participate. Regular meetings are the second Wednesday of each month at 8pm eastern time (Eastern) except in July when the meeting is at AirVenture.

Please mark your calendars.

- **August board meeting** will be held on Wednesday August 13, 2014 at 8:00pm EDT. The dial-in system will change to **AnyMeeting.com**. Donna will provide call-in details. Check the email for new dial-in information and phone number. Mark Adams, Don Knight, Burt Stevens, and Bill Ervin have requested the dial-in information as well as the general notification to the membership.

Next meeting will be chaired by Donna Wilt. Mark your calendar. Let's all be present.

Submitted by Jack Vandeventer, Secretary