

SAFE Telecon Minutes



- I. Call to Order – Chair 2000 hours.
- II. Roll Call.

Doug Stewart, Chair	Alan Davis	Donna Wilt
Pat Knight, Secretary	Arlynn McMahon	Larry Bothe, Treasurer
Mark Adams, Vice Chair	John Dorcey - absent	Tom Benenson

- III. Minutes of the last telephone conference have been emailed to board members.
Motion to accept the minutes? Alan Second? Arlynn. Motion passes. Minutes accepted.

IV. Treasurer's Report – Larry

We currently have \$18,223.39 in our checking account. Recent expenditures, in round figures, include \$57 for David Kalwishky for membership card expense (5 months), \$270 to Al Struna for the header on our home page on the website, \$1,418 for SnF booth space, and \$158 to Jenny for November website work. Membership sales for the month of November were about \$375, but I don't have November closed out yet. Doug and somebody else have some expenses they will be turning in for reimbursement; I don't know how much.

V. Committee Reports – Rich Stowell.

- A. Membership – Rich suggests we do a follow-up letter for each new member that does more than welcome the new member. Larry will make this happen.
- B. For renewals we will prepare a letter that goes into more detail about what SAFE has accomplished, what is in the works, and what we haven't been able to do other things.
- C. Alan recommends that we do something on a personal level to people who made additional contributions.
- D. Membership participation has been really slim. No participation on the NPRM comments and little participation in other areas.
- E. Still need a way to accept money through the website for our products (PayPal, etc.). Larry will research.
- F. Discussion board can be moved to our website and expenditure is authorized. Motion to do that - Alan. Second - Donna. Motion carried.

VI. Unfinished Business.

- A. Insurance – Doug. Continues to follow-up with Starr Aviation.

- B. New by-laws - Mark. There were some technical issues with the voting. New by-laws are in position. Concerned about lack of participation.
- C. FAR 61 & 141 NPRM – Pat and Donna: comments were posted to FAA site.
- D. Sun n Fun – Doug. Negotiations continue in a positive fashion with a major sponsor for our tent at SnF.
- E. AirVenture – Doug and John. Nothing else to report. Negotiations continue with a major sponsor for our AirVenture presence.
- F. SAFE Mentoring program – Doug. Donna, Doug and Mark will work on this project. Donna has 3 members that would like to help. Investigating WAI and doing some research. Arlynn's document is a key document in this effort.
- G. SAFE Library – Doug, Alan, Tom, Pat, Rich, Donna. Two decisions or two directions. One is to get something up quickly and two is to decide on "wiki". Bruce Williams has volunteered in regard to the possible use of a "Wiki" as part of the library process. Committee will have a telecon with Bruce Williams.
- H. Wings Beta Test – Doug sent 24 names.
- I. Conversations continue with a major company for some financial support for the website.
- J. Michael Maya Charles, Mark, Doug along with Julie Filucci and Kirby Ortega, both from Cessna, are working on the Safety Stand Down to brand it as a SAFE FIRC with the ultimate goal of improving flight instruction through a focus on human factors.
- K. SAFE has partnered with Lightspeed and the FAASTeam to create and present national seminars on communication.

VII. Tabled business.

Motion to form a committee to solicit members to continue their support tabled. Motion remains tabled.

VIII. New Business

A. Staffing for standing committees. We need to solicit membership for the committees. We have to decide what we need to do to appoint the members, how to solicit, what info do we need. Board members should send an email to Mark Adams detailing what committee(s) we would like to serve on.

B. Board nominations and elections. Must have a slate by March 15. This is a Governance Committee responsibility. Appointments to the committee are made by the Chair.

C. Branding and marketing – need a new brochure by Sun-n-Fun. Larry moves that we have Glenna do the brochure and pay her to do that work not to exceed \$500. Second - Tom. Alan calls the question. Motion carries. Doug abstained.

D. Email from Betty Huck. We are not going to participate in WAI. We are considering sponsoring a scholarship to WAI.

IX. Next meetings

Wednesday, January 13, 2010
Wednesday, February 10, 2010

Wednesday, March 10, 2010
Wednesday, April 14, 2010

X. Adjournment

Motion to adjourn? Alan Second? Donna

SAFE Board of Directors		
Tom Benenson TBenenson@aol.com Term: 2 years	Larry Bothe, Treasurer lbothe@comcast.net Term: 1 year	Doug Stewart, Chair Doug@DSFlight.com Term: 3 years
Alan Davis ADavis@IASAir.com Term: 3 years	John Dorcey wipilot@new.rr.com Term: 2 years	Mark Adams, Vice Chair adamsmark@earthlink.net Term: 1 year
Arlynn McMahon arlynn@aerotech.net Term: 3 years	Donna Wilt dfwilt@aol.com Term: 2 years	Pat Knight, Secretary pknight@earthlink.net Term: 1 year

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