

SAFE Board of Directors

Board Meeting Minutes

April 11, 2012



Roll call

Directors:

Mark Adams

Tom Benenson

Larry Bothe

Cliff Chetwin

Alan Davis

John Dorcey

Arlynn McMahon

Donna Wilt

Executive director: Doug Stewart (joined at 2021)

Call to order

Meeting called to order at 2004 EDT by Chairman Mark Adams

Opening remarks

Adams asked if everyone had had a chance to review the consent agenda and if anyone had items to remove from the consent agenda for further discussion. There were none.

Consent agenda

Davis moved to accept the consent agenda. Chetwin provided the second. The vote was unanimous.

Strategic Plan

Draft of the strategic plan had been distributed by Chairman Adams via email on April 6. He asked for comments from the board. Several goals were modified as a result of these discussions. A revised document will be distributed when available.

Dorcey moved that the strategic plan, as modified, be adopted, Bothe provided the second. The motion passed by unanimous vote.

Board Member Election Update

Nominee bios will go live on website over the next few days. Online voting will begin May 1, 2012 and continue until May 15.

Governmental Affairs Committee

Chetwin reported the committee's draft to proposed ATP standards is available for review and possible revision. He asked for input by the board. The committee is watching the UAV training sites/flights issue.

Executive director's report

Stewart responded to several questions regarding items from both his report and various Sun N'Fun events.

He asked that the board prepare for discussion regarding roll out of the Professional Aviation Educator Accreditation program.

Aviation Educators Hall of Fame

A brief discussion regarding additional funding resulted in a potential “in-kind” contribution. SAFE representation on the AEHoF board was another discussion item. Stewart added details from his report and his recommendation of Steve Reithof. Benenson moved that Reithof be named SAFE representative to AEHoF. Bothe provided the second. Following discussion, a roll call vote was requested by the Chairman. Voting in the affirmative were Benenson, Bothe, Davis, and Witt. Chetwin and McMahon voted against the motion.

Adjournment

Bothe moved that the meeting be adjourned, McMahon provided the second. The vote was unanimous. The meeting adjourned at 2211 EST.

Next meeting

Next meeting of the SAFE board will be May 9, 2012 beginning at 2000 EST.