

SAFE Board of Directors

Board Meeting

Minutes

April 13, 2011



Call to order

Meeting called to order at 2001 EDT by Chairman Doug Stewart

Roll call

Mark Adams

Cliff Chetwin

Arlynn McMahon – 2040 arrival

Tom Benenson

Alan Davis

Doug Stewart

Larry Bothe

John Dorcey - 2005 arrival Donna Wilt

Approval of minutes

Alan moved that we approve minutes of the March 16, 2011 meeting. Donna provided the second, the vote was unanimous.

Treasurer's report

Income for March was \$2883 while expenses totaled \$4369. Largest expense categories (amounts) were travel (\$2073) and event liability insurance (\$1500).

Committee reports

Mentoring

Applications are being received for both mentors and mentees. As of today there are 23 mentor applications and 11 for mentee. Marketing will begin in earnest including AOPA publications and an article in the June/July FAA News magazine.

Training Reform Symposium

Three weeks prior to the event and final details are being addressed. Current registration stands at 143, registration is limited to 180.

Library Update

Two recent submissions to library are in peer review process. Work on Wiki continues, albeit slowly. Rich Stowell is leading that effort.

Old Business

Insurance

Nothing new to report.

Database Integration

Doug has asked that this item become a priority.

501C3 Status Update

Mark is awaiting budget data, needed for response to IRS.

Board Elections

Candidate information (their responses to several questions) should be posted to web site soon. Following a 2-week viewing period, on-line voting will begin. Voting will run for 10 days. Elections should be complete about mid-May.

Government Relations Committee

Mark had nothing new to report. Doug asked that we add General Counsel be added to the May agenda.

Sun n'Fun 2011

Weather created a number of problems specifically for SAFE. Tent, credit card reader, breakfast were impacted by the tornado. Event participation was low for the first 3 days. Post tornado traffic was higher. Volunteer staff issues for booth created some challenges.

Great networking opportunities, Doug spoke with Randy Babbitt, Rod Hightower, Craig Fuller, Jack Pelton, and Russ Niles (Belvoir Publications). Doug also did a number of interviews with various media outlets.

Formation of a coalition to address student attrition resulted for a meeting between SAFE, AOPA, GAMA, FASNA, EAA, and NAFI. This will lead nicely into the Flight Training Reform Symposium.

Event report will be going out via email soon.

International Learn to Fly Day

SAFE will not conduct a specific Learn to Fly Day event but encourages members to participate in their local events.

AirVenture 2011

Meal choices will need to be determined soon. Doug asked about golf cart availability. John will investigate and report back next meeting.

New Business

Reimbursement policy

Tabled to the May meeting. Board members are encouraged to come prepared for discussion and decision next month. Mark suggested the Finance Committee head-up the effort. Larry, committee chair, will have the committee create a draft policy.

2012 WAI / SAFE scholarship

Doug reported that confirming our participation is needed to make publication deadline. Tom moved that SAFE provide a \$1000 scholarship to be awarded by WAI. Alan provided the second. Arlynn asked about recipient finishing/not finishing their effort. Various ideas were discussed. The motion passed by unanimous vote. Donna will advise WAI and lead the SAFE 2012 scholarship effort.

Other

Cliff reported that he had been emailed by EAA regarding their request to FAA regarding waiving FOI requirements by certain teacher groups. He asked that anyone else getting similar requests keep in touch with him.

Next meeting / adjournment

The next board meeting will be May 11, 2011. Alan moved for adjournment. Arlynn provided the second. There was no discussion. The vote was unanimous.

The meeting adjourned at 2110 EDT.