

SAFE Board of Directors

Board Meeting

Minutes

December 14, 2011



Call to order

Meeting called to order at 2006 EDT by Chairman Mark Adams

Roll call

Directors:

Mark Adams

Cliff Chetwin

Arlynn McMahon

Tom Benenson

Alan Davis

Donna Wilt

Larry Bothe

John Dorcey (joined at 2015)

Executive Director: Doug Stewart

Opening remarks

Chairman Adams welcomed everyone to the meeting and wished everyone a Merry Christmas. He then asked if anyone had issues with removing the Executive Director's report from the consent agenda. There were none.

Consent agenda

Davis moved the consent agenda, with the exception of the Executive Director's report, be accepted. Bothe provided the second. The vote was unanimous.

Strategic planning

Adams asked all directors, including the Executive Director, to provide their thoughts, concerns, involvement in other strategic planning efforts, and goals for the SAFE process. He emphasized there are no wrong or bad answers. McMahon was first to respond. All other directors had their opportunity for input. Adams occasionally asked follow-up questions regarding points made and answered several questions asked of him.

AEHoF Charter

Discussion regarding most recent changes to draft AEHoF charter made in response to input by the SAFE board. Bothe moved to accept draft AEHoF charter as presented. Wilt provided the second. There was no discussion. The vote was six ayes and one nay, the motion passed.

Government relations committee charter

Chetwin revised draft charter based on board input and has provided the revised draft to the board prior to the meeting. He reported that he has a list of SAFE members that have agreed to serve on the committee once it is established.

After a review of the organization's by-laws Chetwin agreed to modify the draft charter to indicate the Government Relations Committee is a special committee.

Benenson moved to accept the Government Relations Committee charter as amended. Bothe provided the second, there was no discussion. The motion passed on a unanimous vote.

Executive director's report

Membership renewal incentive

Several months ago Rich Stowell brought to the board an offer by GoldSealFlight.com. The CD features sixteen audio tips recorded by SAFE member and Master Instructor Rich Stowell. There are 600 CDs to send to renewing SAFE members. Dorsey volunteered to handle processing and shipping.

Reimbursement of expenses

Stewart told of SAFE member Jeff Edwards' expenses representing the organization at meetings of the Statistical Analysis Team and the Loss of Control Working Group. These meetings are an outgrowth of the Flight Training Reform Symposium. He asked the board about reimbursement of those expenses.

Bothe moved that SAFE reimburse member Edwards' expenses, up to \$3,500, incurred while participating in these meetings. Dorsey provided the second. The vote was unanimous.

Adjournment

Dorsey moved that the meeting be adjourned, Wilt provided the second. The vote was unanimous. The meeting adjourned at 2141 EST.

Next meeting

The next meeting of the SAFE board will be January 11, 2012 beginning at 2000 EST.