

SAFE Board of Directors

Board Meeting

Minutes

February 8, 2012



Call to order

Meeting called to order at 2007 EDT by Chairman Mark Adams

Roll call

Directors:

Mark Adams

Cliff Chetwin

Arlynn McMahon

Tom Benenson

Alan Davis

Donna Wilt

Larry Bothe

John Dorcey

Executive director: Doug Stewart

SAFE member: Sherry Rossiter joined at 2022

Opening remarks

Chairman Adams welcomed everyone to the meeting and thanked them for their time and for returning their SWOT Analysis in a timely manner. He asked if everyone had had a chance to review the consent agenda and if anyone had items to remove from the consent agenda. There were none.

Consent agenda

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

Executive director's report

Membership renewals

Renewals are down, Jenny has completed a test of the automated system and she reports that the system appears to be working. Several board members have experienced system failures.

Bothe will attempt to reach Louis Reingold, system programmer, to verify system integrity.

An email/telephone solicitation of non-renewing members by the board may be needed.

P-51 Raffle

Five weeks of the sales period remain and about 75% of the tickets have been sold. Stewart encouraged all directors to personally "sell" at least 10 tickets.

OCP

Stewart will continue discussions that may lead to a draft letter of agreement.

SAFE Scholarship

Scholarship presentation at WAI conference was discussed. It is unknown if recipient will attend conference. Doug can present if desired.

Advocates for Aviation Safety Foundation (AASF)

Stewart provided answers to several follow-up questions by the board. Benenson moved that SAFE provide \$500 to the foundation, further that SAFE conduct a survey of its members regarding the FAA's Wings program. Survey results to be provided to AASF. McMahon provided the second. The motion passed with a 7/1 vote.

Strategic planning

Sherry Rossiter thanked everyone for their participation in the SWOT Analysis. She began her discussion with the compilation of that analysis. She asked that everyone identify broad categories of issues in each of the SWOT topics. Nine categories were itemized. She then asked that each director draft at least one goal for each category. These goals should be emailed to Sherry by February 26.

Adjournment

Davis moved that the meeting be adjourned, McMahon provided the second. The vote was unanimous. The meeting adjourned at 2146 EST.

Next meeting

Next meeting of the SAFE board will be March 14, 2012 beginning at 1930 EST.