

# SAFE Board of Directors

Board Meeting Minutes-January 8, 2014



## Roll call

Directors:

Jim Anderson

Tom Benenson

Donna Wilt

Ray Spengler

Jack Vandeventer

John Dorcey

Kevin Murphy

David St. George

Kurt Reesman

Executive director: Doug Stewart

## Call to order

Meeting called to order at 2004 EDT by Chairman John Dorcey.

## Consent Agenda and Minutes

One change proposed and accepted to the Consent Agenda was made by Donna. The change was to add an executive session following the Executive Director's report.

The December minutes were approved.

**Next meeting (please add to your calendars).** All board members are expected to arrange their schedules to participate. Regular meetings are the second Wednesday of each month at 8pm eastern time (EST).

Please mark your calendars.

- **February conference call** will be held on Wednesday February 12, 2014 at 8:00pm EST. Call in details will be sent in a separate message.
- **March conference call** will be held on Wednesday March 12, 2014 at 8:00pm EST. Call in details will be sent in a separate message.

## Committee reports

- **Governance:** The governance committee met on January 6. Chair Mike Brubaker ([governance@safepilots.org](mailto:governance@safepilots.org)) requested that the board send any recommended names for board of director elections to him. The notice will be sent to all members on Feb 1. The standard elections process will be followed.
- **Program:** The committee is considering a "teachers corner" at AirVenture that could be anchored by the "edustation" simulator designed for the classroom.
- **Resource Center:** Doug mentioned that CFI open forums will be added and that there are 13 completed and posted. Doug is looking for the remaining two and when located will be added as well.
- **Membership:** Tom reported that the committee is investigating whether the post cards reminding that memberships are expiring created a positive effect. The committee is also printing "SAFE" stickers that will go on flight bags and other

places to create additional awareness. A SAFE poster is in the works and ready to mail. A cover letter is being completed.

- **Social Media:** David reported that the word press web site could be remodeled and the new “Responsive” type with a new theme could be completed for under \$500.00. David moved that SAFE pursue the new look/theme and Ray seconded the motion. It passed unanimously. Doug asked if the new Pilot Proficiency web site could be created with this new technology. All agreed with the idea.
  - Kevin and John reported that SAFE has almost 2000 followers on Facebook and Twitter. These tools will be used to report on the FAA simulator action and SAFE recommendation to support sim use for 20 hours where available today.

### **2014 SAFE Budget**

- Jim Anderson and the finance committee presented a balanced budget for 2014. The budget was accepted as proposed.

### **New Business**

- **Podcast:** Pete Combs built a podcast on the FAA simulator topic and it was super! Excellent work from Pete and the content experts.

### **Executive director’s report**

- The Pilot Proficiency Project (PPP) is moving ahead for February 2014 in Florida. Location is Florida Institute of Technology.

**Executive session** opened at 9:57pm and closed at 10:19pm.

### **Adjournment**

The meeting closed at 2220 EDT. The motion to adjourn was provided by David and seconded by Kevin. The motion passed unanimously. We will leave the runway lights on for you. Be SAFE.

Next meeting is Feb 12. Mark your calendar. Let’s all be present.

Submitted by Jack Vandeventer, Secretary

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