

# SAFE Board of Directors

## Board Meeting Minutes

June 13, 2012



### **Roll call**

Directors:

Mark Adams

Cliff Chetwin

Donna Wilt

Tom Benenson

Alan Davis

Larry Bothe

John Dorcey

Executive director: Doug Stewart

Other: Jack Van Deventer

### **Call to order**

Meeting called to order at 2004 EDT by Chairman Mark Adams

### **Opening remarks**

Adams told the board that he had invited newly elected directors to the meeting and introduced Jack Vandeventer. Susan Archer was unable to participate.

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. It was agreed that the membership report would be removed for discussion.

### **Consent agenda**

Davis moved to accept the consent agenda. Wilt provided the second. The motion passed on a unanimous vote.

### **Membership Report**

Bothe reported on progress correcting problems with the membership program. Several potential programmers will meet with Jenny Furst and Adams tomorrow.

### **Strategic Plan Update**

Adams provided an update on goals reached as target dates approach.

### **AirVenture 2012**

Discussion topics included volunteer scheduling and recognition, pilot proficiency project, board meeting, and annual meeting.

### **Annual Awards**

Stewart is coordinating; presentations will be at annual meeting.

**Executive director's report**

Stewart provided additional emphasis/details to his June 12, 2012 written report.

**Adjournment**

Chetwin moved that the meeting be adjourned, Bothe provided the second, and the vote was unanimous. The meeting adjourned at 2132 EST.

**Next meeting**

Next meeting of the SAFE board will be Tuesday, July 24, 2012 beginning at 1800 CST. The meeting will be held in the Wittman Regional Airport Terminal, 525 West 20<sup>th</sup> Avenue, Oshkosh, WI.