

SAFE Board of Directors

Board Meeting Minutes

June 8, 2011



Call to order

Meeting called to order at 2002 EDT by Chairman Doug Stewart

Roll call

Mark Adams

Cliff Chetwin

Donna Wilt

Tom Benenson

John Dorcey

Doug Stewart

Larry Bothe

Arlynn McMahon

Approval of minutes

Tom moved that the May 11, 2011 minutes be approved as written. Donna provided the second, the vote was unanimous.

Treasurer's report

May sales totaled \$4395. There is one outstanding symposium pledge and several invoices from Sun n'Fun that have not been received. Balance is greater than annual budget (YTD).

Committee reports

Mentoring

Program continues to grow. Three mentors and four mentees joined the program in May. Mentors are from 14 states. Marketing for the program may be needed to insure continued growth.

Training Reform Symposium

Doug reported that the symposium report has been made available. AOPA was the first to respond to the report.

Library Update

Peer review has begun on five recent submissions.

Old Business

Insurance

Application for director's insurance has been made, a quote is expected soon. Provider commented that any exposure is low.

Database Integration

Doug began the discussion by stating this is a critical job and it appears that Louis Reingold is the man for the job. A review of director concerns led by Larry was completed. Tom moved that Larry be authorized to coordinate with Louis and to spend

up to \$3500 for development of the program. Cliff provided the second and the motion passed on a unanimous vote.

501C3 Status Update

Bert Stevens will submit filing to the state in the next day or two, Mark will submit response to IRS immediately after that.

Board Elections

Doug congratulated the directors – Donna, Tom, and John in their re-election to the board. Percentage of members voting dropped to 24% this compares to 32% last year.

Government Relations Committee

No update.

Reimbursement policy

Larry drafted a reimbursement policy and distributed it via email to directors. Several questions were addressed. Arlynn moved that we adopt the draft policy and that we revisit the policy in a year. Donna provided the second and the motion passed on a unanimous vote.

AirVenture 2011

Annual meeting details were confirmed – Thursday, July 28 at the airport's terminal building. Social hour begins at 1800, the meal at 1900, with the business meeting following.

SAFE House. Larry moved that SAFE pay the pro-rata share for SAFE tent workers rent for the house cost for 2011, Arlynn provided the second. Following a lengthy discussion, Larry modified his motion (as it reads above), Cliff provided the second to the revised motion. The motion passed on a unanimous vote.

GA Awards. Larry moved that SAFE provide the program \$500, Arlynn provided the second. The motion passed on a unanimous vote.

New Business

By-law revision

Discussion began on corporate membership. It was agreed that existing policy should meet the organization's needs. Email comments regarding other proposed revisions will be compiled providing a starting point for further discussion.

Newsletter editor

Rich Stowell has submitted his resignation as newsletter editor. We will solicit the membership for a new editor through an upcoming edition of the newsletter. Arlynn volunteered her husband, Charlie, as an interim editor, if needed.

General Counsel

This item was tabled

Website hosting

The SAFE webmaster reports our site is going over our program limits. Larry will follow-up with Jenny to determine the issue and possible solutions.

Director email accounts

Jenny has set up email accounts for all directors of the board. John will send account information to directors.

P-51 raffle

A fund raising opportunity was offered to SAFE. Doug introduced the offer and after discussion offered to follow-up with the donor.

FLYEROnline

This item was tabled.

Next meeting / adjournment

The next board meeting will be July 13, 2011. Arlynn moved for adjournment. Cliff provided the second. There was no discussion. The vote was unanimous.

The meeting adjourned at 2237 EDT.