

SAFE Board of Directors

Board Meeting

Minutes

March 14, 2012



Roll call

Directors:

Mark Adams

Cliff Chetwin (arrived 2004)

Alan Davis

Tom Benenson

John Dorsey (arrived 2006, left 2120)

Donna Wilt

Larry Bothe

Executive director: Doug Stewart

SAFE member: Sherry Rossiter

Strategic planning

Goal setting with consensus was the evening's task. A separate report of work accomplished will be submitted by Rossiter. This effort concluded at 2141 EDT.

Call to order

Meeting called to order at 2142 EDT by Chairman Mark Adams

Opening remarks

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. There were none.

Consent agenda

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

Board Member Nominating Committee

Benenson supplied a verbal update to the written report. Davis moved that the committee be thanked for their work and that the slate of nominees as written be accepted, Chetwin provided the second. The vote was unanimous.

Government Affairs

Chetwin reported the committee is preparing a draft response to the proposed ATP Standards. That document will be sent to the board prior to the April meeting. The topic of increased UAV flights is being studied.

Executive director's report

EAA Housing

Doug requested board approval for paying the down payment towards SAFE housing costs during AirVenture. Davis moved that Doug enter into an agreement with the

owners of the house and pay the down payment, Wilt provided the second. There was no discussion and the motion passed on a unanimous vote. There were no other additions or changes to the report as submitted.

Adjournment

Davis moved that the meeting be adjourned, Wilt provided the second. The vote was unanimous. The meeting adjourned at 2206 EST.

Next meeting

Next meeting of the SAFE board will be April 11, 2012 beginning at 2000 EST.