

SAFE Board of Directors

Board Meeting Minutes-March 12, 2014

Minutes approved at the April board meeting.



Roll call

Directors:

Jim Anderson	Tom Benenson	Donna Wilt	Ray Spengler
Jack Vandeventer	John Dorcey	Kevin Murphy	David St. George
Kurt Reesman (Jack has Kurt's proxy for the 3/12 meeting)			

Executive director: Doug Stewart

Call to order

Meeting called to order at 2002 EDT by Chairman John Dorcey.

Agenda and Minutes

One item was added: Discussion about the Sun 'n Fun breakfast was added.

Minutes

The February minutes were accepted by the board. Ray moved and Kevin seconded the motion to approve. The minutes were approved by unanimous vote.

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 (Eastern).

Please mark your calendars.

- **April conference call** will be held on Wednesday April 9, 2014 at 8:00pm EDT. Call in details will be sent in a separate message.
- **May conference call** will be held on Wednesday May 14, 2014 at 8:00pm EDT. Call in details will be sent in a separate message.

Treasurer's report

Jim Anderson's report was accepted by the board. Jack moved and David seconded the motion to approve the report. The report was approved by unanimous vote.

Committee reports

- **Governance:** The governance committee reviewed five candidates for election and the board accepted the recommendations as presented by Chair Mike Brubaker (governance@safepilots.org). (Post meeting note: elections will be held as required in the by-laws. SAFE will use the same election process from the past few years. Mark Adams is moving the process to Mike Brubaker to manage.) The board expressed its appreciation for the committee efforts.
- **Membership:** Tom reviewed the March 3rd report prepared by Sherry Rossiter (membership committee chair). The membership committee and the program

committee are working together on the same topics. These committees may be joined together as the Membership/Program committee. Tom will discuss this with the group. David suggested that SAFE needs to continue to expand its brand by broadening SAFE recognition. Gene Benson is willing to mention SAFE in his ongoing webinars. The board agreed to the recognition support. The committee prepared Teacher grant bags that will be given out at Sun n Fun.

- **Social Media:** David reported that he prepared an app for android and iPhones for SAFE. The android SAFE CFI Tools application should be ready by SnF He hopes to have the Apple app soon.

New Business

- **Sun n Fun:** The SAFE breakfast is scheduled for Thursday morning. Doug has pricing from several caterers and the board accepted his recommendations. Jack moved and Kevin seconded the motion to accept. The vote was unanimous to accept. The Sun n Fun tent is complete and there are discounts available for SAFE members. Take your membership card with you to get the discount.
- **Redbird** has a new location near the FAA building. The PPP will be staffed by SAFE volunteer instructors. Bill Ervin is scheduling CFIs with Redbird experience.
- **SAFE program** to expand membership is called “**Each one Bring one**”. This is meant to have each member bring one new member. The recruiting member gets a \$5.00 Starbucks coupon for each member added and is entered into a bigger prize drawing. This is good at SnF as well so let’s everyone work to bring in a new SAFE member.
- **SAFE members working at the SnF/PPP tent:** Bill Ervin, Mark Adams, David St. George, Donna Wilt, and Jack Vandeventer plan to work the tent with Doug Stewart. Janet Adams and Cindy Ervin plan to work the membership registration position. Call Doug if you can work too.
- **AirVenture 2014:** SAFE reserved the Urben’s house for 2014 use. Send your reservation dates to Doug and deposit to Jenny per note from Doug Stewart. The membership dinner will be held Thursday evening in the Oshkosh terminal per John. The board meeting room was secured as well.
- **The PPP for February** was cancelled due to a disappointingly low pre-registration. Doug will convene a group to review issues and opportunities for future Pilot Proficiency Program events and report back at the April SAFE board meeting. FIT refunded the room deposit. Kevin Clover feels strongly positive about continuing the PPP efforts. More needs to be known about issues for the low preregistration numbers.
- **Membership review:** Tom mentioned that the on-line membership references an “apprentice” instead of an “associate” membership. Doug will review, get it straight, and report back to the April board.

Adjournment

The meeting closed at 9:41pm EDT. The motion to adjourn was provided by Donna and

seconded by David. The motion passed unanimously. We will leave the runway lights on for you. Be SAFE.

Next meeting is April 9. Mark your calendar. Let's all be present.

Submitted by Jack Vandeventer, Secretary
