

SAFE Board of Directors

Board Meeting

Minutes

May 9, 2012



Roll call

Directors:

Mark Adams

Alan Davis

Donna Wilt

Tom Benenson

John Dorsey

Larry Bothe

Arlynn McMahon

Executive director: Doug Stewart

Call to order

Meeting called to order at 2002 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. It was agreed that the membership report would be removed for discussion.

Consent agenda

Dorsey moved to accept the consent agenda. McMahon provided the second. The vote was unanimous.

Membership Report

Bothe detailed progress on automated system overhaul. He continued by providing items needed to complete this phase of the work. McMahon moved that all items be addressed as proposed in Bothe's report. Wilt provided the second, there was no additional discussion. The motion passed by unanimous vote.

Board Member Election Update

Online voting began May 1, 2012 as scheduled. The percentage of members voting is consistent with past elections. Polls close May 15.

AirVenture 2012

Annual meeting will occur Thursday, July 26. The meeting room and catering company have been scheduled. Planning for the Pilot Proficiency Project continues.

Executive director's report

Stewart added detail to his May 8, 2012 written report.

He asked the board to consider establishing a discounted group membership. Bothe moved to establish a two-tier, discounted membership; after initial group, single

members from the same group are eligible for discounted rate. Davis provided the second. The vote was unanimous.

Adjournment

Davis moved that the meeting be adjourned, Bothe provided the second. The vote was unanimous. The meeting adjourned at 2117 EST.

Next meeting

Next meeting of the SAFE board will be June 13, 2012 beginning at 2000 EST.

The call-in number remains 218-936-4141 and access code 8301100.