

# SAFE Board of Directors

Board Meeting

Minutes

October 12, 2011



## Call to order

Meeting called to order at 2002 EDT by Chairman Doug Stewart

## Roll call

Mark Adams

Cliff Chetwin

Arlynn McMahon

Tom Benenson

Alan Davis

Doug Stewart

Larry Bothe (participated from 2103 until 2110)

John Dorcey

Donna Wilt (joined 2005)

Guest – Rich Stowell

## Approval of minutes

Alan moved to accept minutes of the September 14, 2011 meeting. Arlynn provided the second. There was no discussion and the vote was unanimous.

## Treasurer's report

September income was \$1290 while expenses totaled \$3769.

## Committee reports

### Mentoring

The program has 16 active mentees. Two potential mentees applied in September.

There are 28 mentors. Two members volunteered to become mentors during September.

One mentee, upon review of his goals and potential outcomes, elected to drop from the program.

### Library

Currently there are 12 articles out for review to the LERC, two from Tom and a sequence of 10 from another member dealing with a sequential series of human factors topics.

## Old Business

### AOPA Summit

Doug reported that SAFE was well represented at the Flight Training Summit meeting the day preceding AOPA Summit with approximately 30% of participants being SAFE members. SAFE was also well represented on the slate of seminar presenters.

Doug had one-on-one conversations with many folks. Two in particular w Rod Hightower (EAA) and Earl Weener (NTSB). Discussions with Hightower included ways that EAA and SAFE can work together toward common goals that were mutually acceptable to both. Discussions with Earl centered on ways that SAFE can assist him in his mission to reduce the GA accident rate. Doug also met with several individuals interested in providing sponsorship or grants to SAFE.

### **ARC**

Doug represented SAFE at the Testing ARC's first meeting (telecon) on September 7. Primarily an introductions meeting, committee members were committee members were asked to provide input on various areas.

Donna created a survey to collect data from all SAFE members. Rich Stowell assisted in marketing and distributing the survey. Early results were used to create an initial response submitted October 13. The complete data set will be presented to the committee at its first face-to-face meeting next week.

### **Flight Training Reform Symposium**

The September 30 deadline for industry response came and went with several organizations failing to respond. Responses received ranged from well thought out and worded documents detailing how the Symposium Report projects are / will be (being) addressed, or in some cases alternate suggestions on how to respond to the project goals, to simple letters of support and encouragement. A detailed report of the responses and next steps will be posted on the websites on October 31.

### **By-law Revision**

After a delayed start, voting on the proposed by-law revisions is underway. Voting reminder will be sent out this weekend. Voting deadline is October 18.

### **eNewsletter Editor**

Arlynn search for eNewsletter editor.

### **P-51 raffle**

Doug is continuing his work on details of the raffle. Projected rollout is November 2011.

### **New Business**

#### **Aviation Educator Hall of Fame**

Rich introduced the topic and then took questions from the board.

Alan moved that SAFE pledge \$1000 upon formation of AEHOF LLC, John provided the second. The vote was unanimous.

The entire board whole heartedly supported the work of the committee and thanked them for their work to date.

### **Financial Reports in Board Meeting Minutes**

Larry will send Profit and Loss and Balance Sheet reports created by bookkeeping

software to board members. After review, discussion will resume at the next board meeting.

**Next meeting**

The next meeting of the SAFE board will be November 9, 2011 beginning at 2000 EST.

**Executive Session**

The board entered executive session at 2110 EDT.

The purpose of the executive session was to consider the position of Executive Director.

The executive session went into abeyance at 2240 EDT. The session will reconvene Tuesday, October 25 beginning at 2000 EDT.