



# SAFE Board of Directors Official Approved Minutes January 2017 Meeting

## SAFE BOARD OF DIRECTORS MEETING

On Line

January 18, 2017

**I** Chair David called the meeting to order at 1900

**II** Secretary Mike called the roll:

David St George – Chair  
Parvez Dara – Treasurer  
Sherry Rossiter  
Joan Williams  
Tom Carr

Eric Hake – Vice Chair – Absent  
Mike Garrison – Secretary  
Ken Wittekiend  
Donna Wilt – Past Chair

Quorum Present.

**III** Approval of Agenda: - Mike moved and Parvez seconded to approve the agenda and the minutes of the November 9, 2016 meeting. – Approved

**IV** Reports:

**Finance and Treasurer's Report** – Parvez presented the proposed budget for 2017. His predictions were for an increased income of approximately \$5 Thousand and a reduction of expenses of \$12 Thousand. This is based on a conservative increase in membership, less than what we are currently experiencing. Discussion followed for the need for advertising beyond our past experience. Donna moved to approve and David seconded – The new Budget was approved.

**Governance** -- A special report from the SAFE Governance Committee was presented in the form of a PowerPoint presentation by committee member Michael Phillips. The presentation included a well documented and organized list of proposed Bylaws changes that would align the Bylaws with SAFE's actual needs and practices. It was noted that SAFE's Bylaws have never been revised. The Governance Committee has spend considerable time reviewing our current

Bylaws, discussing pros and cons of making changes to specific sections, and finally preparing a comprehensive summary of proposed changes to be discussed during "a working meeting" of the Board of Directors. Parvez suggested a Board review of this list of items and Sherry suggested the findings of the Board be returned to the Governance Committee in February. In the PowerPoint presentation the Governance Committee presented a timeline for the review, rewrite, and approval by the Board prior to putting the recommended Bylaws changes before the entire membership for a vote in May or June.

**Government Affairs** – Donna reported that the new slow flight/stall horn issue has not yet been resolved, no decision. The revisions to the ACS are many and they are expecting these to be implemented this Summer. The revisions to the Aviation Instructor Handbook do not coincide with these expected changes so there is confusion on these revisions.

**V Old Business** – David reported that the progress on the website is moving forward and he will have a full report at the February meeting.

**VI New Business** -- Sherry asked for Board approval to move forward with the 2017 election process. Specifically, she sought Board approval to publish the candidate solicitation announcement in the February 1 eNews and on the SAFE website. David moved to approve this request and Parvez seconded -- Accepted.

Sherry reported that a rather major review of our ByLaws has been conducted by the Governance Committee, it was distributed to the Board. She feels this needs a special Board meeting to address the proposed corrections and changes. The Board agreed and a special meeting has been set for February 13, 2017, specifically to work on the ByLaws revisions.

**VII** David moved and Parvez seconded to adjourn the meeting – Approved. The next special meeting for the ByLaws is February 13, 2017 at 7:00 PM. The next regular meeting of the Board will be February 15, 2017 at 7:00 PM.