



SAFE Board of Directors Official Approved Minutes February 2017 Meeting

SAFE BOARD OF DIRECTORS MEETING

On Line

February 15, 2017

- I** Vice-Chair Eric called the meeting to order at 1900
- II** Secretary Mike called the roll:
Vice Chair Eric Hake Treasurer Parvez Dara
Secretary Mike Garrison Sherry Rossiter
Ken Wittenkiend Joan Williams
Tom Carr Past Chair Donna Wilt
- 8 of 9 present, Quorum Chair David is flying, couldn't join us
- III** The Consent Agenda and the minutes of the January 18, 2017, minutes were presented. Donna moved and Tom seconded the approval of the Agenda and the minutes. Approved.
- IV** Committee Reports:
- Treasurer** – Parvez presented his report, distributed to the Board earlier. Our cash position continues to improve. He is recommending that \$10,000 be moved into a secure investment vehicle to generate some revenue as well as taking it out of the checking account. He further recommended in 6 months to move another \$5,000 into the investment vehicle. He will come to the next Board meeting with a recommendation where to move these funds. Eric moved and Sherry seconded to approve the Treasurer's Report.
- Membership** – Sherry reported our membership has grown to 1206 as per Parvez's Membership Report. Perhaps more encouraging is that our retention and renewal rates have also improved, a very healthy sign for our organization.
- Governance** – Sherry summarized that a lot of work has gone into the upgrades to our By Laws. She appreciated all the comments and suggestions from the Board. She is recommending a special working session of the Board to review and

gain consensus for these improvements. Sherry will set up the telephone conference with a goal of taking action on these changes at the regular March Board meeting. Eric moved and Mike seconded to approve the Governance Report. Approved.

Donna reported that no action has been taken by the FAA to correct the slow flight/stall horn recommendations presented by SAFE. She is still optimistic that this will change but it is moving very slowly. She thinks there will be an FAA statement next week regarding this issue. Mike pointed out that this situation was presented at the January DPE training meeting in Orlando in a context that this is the way it is an no discussion of any possible changes.

- V Old Business:** Progress on the web site drew considerable discussion. Donna presented the contract we have with Chris. She thought Stage I and Stage II were completed but David has been the coordinator of this project and he could not be here this evening. She recommended cancellation of the contract on a friendly basis and move forward with a different web site developer. Eric brought up his interest in completing the site under a new contract and he has discussed this at length with David. His company, The ModernPilot.com would complete the site and improve some of the problems we have now. The Board was generally supportive of this change but needs to see a formal agreement before taking any final action. Joan said this needs to be handled in a business manner with a formal and signed agreement for this program. We also need David's input to this as he has been the contact person for the Web Site. The desire and intent was to have the site up and running by Sun N Fun. We all agreed to a special meeting to take action on this proposal as time is of the essence.
- VI New Business:** Pegasus has approached SAFE to put a Runway Incursion questionnaire on our web site to gain pilot input to this program. Donna suggested that we put this on both our web site and our App during the month of April. Donna moved that Pegasus provide the Runway Incursion questionnaire to SAFE for inclusion on the home page and the app. Joan seconded. Approved
- VII** The next regular meeting of the SAFE Board will be March 15, 2017 at 1900. We will have a working session telephone conference on the By Laws to be set up by Sherry. We may also have a short meeting to approve the new contract for the Web Site development. Mike moved to adjourn the meeting and Donna seconded. Approved.