



# SAFE Board of Directors Official Approved Minutes March 2017 Meeting

## SAFE BOARD OF DIRECTORS MEETING

On Line

March 22, 2017

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

**II** Secretary Mike called the roll

Chair David St George

Treasurer Parvez Dara

Sherry Rossiter

Joan Williams

Past Chair Donna Wilt

Vice Chair Eric Hake

Secretary Mike Garrison

Ken Wittenkiend

Tom Carr

9 of 9 present, Quorum Present

**III** Consent Agenda – Approved

**IV** The March regular meeting minutes and the Special meeting minutes were discussed at length. Joan and Donna wanted a rewording of the amendment regarding the web site improvements. The new wording will be: Donna moved and Joan amended the motion to read: To accept Eric’s offer to implement the tasks outlined in the scope of the proposal from The Modern Pilot contract dated 2/17/2017” Mike advised the problems that could arise by having Eric’s name in this motion rather than the name of his company. Donna moved and Joan seconded to approve both sets of minutes as amended – Approved.

**V** **Committee Reports:**

**Governance** – Sherry reported that four STEM scholarships from 16 applicants were funded and approved. Also to provide \$250.00 grants to classroom teachers in K-1 for the Fall of 2017. Donna moved and Eric seconded to approve, Approved.

She further reported that we have 6 applicants for the 3 open Board positions for next year. 3 have been interviewed and 3 yet to be interviewed. Nominations are

closed. They will obtain each applicants responses to five questions and those comments will be available for the voting members at the time of the election.

Copies of the By Laws with all proposed changes have been forwarded to each Board member. She is suggesting that we take action at the April Board meeting.

For the AOPA event at Camarillo Michael will man our booth. Parvez supports the \$400. fee for the booth and pointed out the potential for new members. Also suggested that we put this in E News so our members know we will be there. Parvez will contact Michael.

**Government** – Donna reported that the FAA has sent out their draft for the changes to the Private ACS regarding the Slow Flight issue. The committee said they did not get what they wanted but it is at least an improvement. They agreed to disseminate this in E News and Facebook.

She also reported on the potential of the Privatization of ATC. She felt that Mike had brought up some very valid safety issues that could arise from privatization. This was discussed in the last E News.

**Treasurer's Report** – Parvez is looking at investment options where we can park some of our cash and possibly get a small return on this money. He is suggesting that we move \$10,000 into a tool that would leave the money available when we need it. He will have Jenny explore some options for this move.

**VI Old Business - Web Site** – Eric reported that their approach to improving the web site is a four step process.

1. Assessment of the landscape and Jenny has been a tremendous help on this. Eric talked at length with her. They are looking at the hazards and the landmines that may exist now.
2. Map out the site structure, all pages, all branches, and all relationships. This has already been mapped out.
3. Navigation map – this will be throughout the site
4. Eventually move all of this to the new site.

All of this is in progress right now, particularly the new navigation structure. Parvez asked what the time line would be for completion. Definitely will not make it in time for Sun N Fun but possibly for AirVenture. Eric said he should be able to better determine that in the next 2-3 weeks, possibly by AirVenture.

**VII New Business** – Sun N Fun – We still need more volunteers. Donna would like to have a Director in the booth at all times plus volunteer members to meet and greet visitors. We will need to sign up new members as well as renew existing memberships. David said we need to spend some money to support our volunteers. Parvez agreed to support this financially.

David reported the Cloud Ahoy demos are now available

Joan reported that Canada is getting and retaining 70% of their flight instructors.  
Ken mentioned that schools are still hurting for instructors.  
David still feels we have a continuing problem with the SAFE Mission  
Mike pointed out that most instructors are merely building time to get onto an  
airline. David agreed this is definitely an issue.  
All felt an agenda for the April meeting should be the development and retention  
of flight instructors.

**VIII** The next regular meeting of the Board will be Wednesday, April 19, 2017 at 1900  
David moved and Sherry seconded to adjourn - Approved