



SAFE Board of Directors Official Approved Minutes May 2017 Meeting

SAFE BOARD OF DIRECTORS MEETING

On Line

May 24, 2017

I Chair David called the meeting to order at 2000.

II Secretary Mike called the Roll:

Chair David St George
Treasurer Parvez Dara
Sherry Rossiter
Joan Williams – Absent
Past Chair Donna Wilt

Vice Chair Eric Hake
Secretary Mike Garrison
Ken Wittekiend
Tom Carr – Absent

7 of 9 Present, Quorum

III Consent Agenda and amended Minutes of the March 22, 2017 meeting were presented. David moved and Sherry seconded to approve the minutes as amended. Unanimous

IV **Committee Reports:**

Treasurer – Parvez reported that revenues were up \$5K. 89% of revenues are from membership. Expenses are well under budget and very close to the model. Eric moved and Donna seconded to approve, Unanimous

Web Site: Eric reported that they have found numerous land mines in the web site and are correcting these problem areas. They are consolidating domain names, attempting to reduce costs and moving ahead.

Membership: Our activity at Sun N Fun generated 12 new members; 18 renewals; 4 expired renewals; 2 renewals at the Bronze level and one new Life Member. The life member was our own Mike Garrison.

Associate Membership, David wanted a discussion of this program. Parvez pointed out that at \$25.00 per member 140 Associate Members would generate \$3500.00. That would be equivalent to about 70 regular members. We could allow some benefits at this level. The Associate Members help us to report larger membership numbers but should not have full benefits. Sherry would like to see us keep the Associate level but perhaps require they convert to a regular membership after a year. Ken suggested an email to all Associate members advising them, effective in 2018, that after one year they would be expected to convert to a regular membership.

- V** **Old Business:** Sherry pointed out that we should rename the Special Board Meeting and call it an Executive Session. Thus minutes would not be required. She moved that the March 12, 2017 meeting be officially declared an Executive Session and that Eric's name in the motion to upgrade the web site be replaced with Modern Pilot LLC. David seconded. Approved. Eric Abstained

Reimbursement funding was discussed for Doug Stewart and Donna Wilt's attendance at various meetings. Parvez said we should definitely support these efforts but not at a total reimbursement level. The individuals receive some value from meeting attendance so we should help but not totally fund their expenses.

Michael represented SAFE at the AOPA Camarillo Fly In. There was not a lot of activity from SAFE members or new memberships. Some SAFE members dropped by and were glad to see our presence. No new members, no new interest. Donna pointed out that Michael had two banners still and he should just send them directly to John Dorsey to be available at AirVenture. The general discussion was to rethink our presence at the AOPA Fly Ins.

- VI** **New Business:** Donna pointed out that the new ACS for Commercial Pilot as well as changes to the Private and Instrument ACS are now available. Implementation date will be June 10, 2017.

Volunteers are needed for the Pilot Proficiency Center at AirVenture

Parvez moved that we join the National Intercollegiate Flying Association NIFA and Sherry seconded. Unanimous Approval.

David pointed out that the Board Meeting during AirVenture will be Wednesday evening and the Annual Dinner will be Thursday. Cost to members will be \$5.00, sponsors will make up the rest. We will extend invitations to the Blue Angel pilots.

- VII** A general discussion followed on the best time to meet. Tuesday had the fewest conflicts for the Board Members. The next regular meeting will be June 20, 2017 at 2000 EDT David moved and Eric seconded to adjourn the meeting. Approved.