



SAFE Board of Directors Official Approved Minutes June 2017 Meeting

SAFE BOARD OF DIRECTORS MEETING

On Line

JUNE 20, 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

8 of 9 Present, Quorum

III David moved and Eric seconded to approve the Consent Agenda and the minutes of the May 24, 2017 meeting. Approved.

IV **Committee Reports:**

Treasurer: Parvez reported that revenues were up to \$46K and expenses are down, all good. Latest membership count was 1382 and 89% of our revenue comes from membership. This steady growth is why our cash position is good. Membership growth continues to be steady and this is excellent for our cash position.

Governance: Sherry reported the outcome of the recent elections for the SAFE Board. Dave Dempsey (New York); Charles McDougal (Texas); Michael Vivion (Montana). The By Law Revisions passed overwhelmingly.

Pegasus Survey: Donna reported on the preliminary results of the nationwide survey on Runway Incursions. 1400 responses was outstanding. 67% reported that they had experienced runway incursions and most admitted they were at fault. 30% were training related, 25% were single pilot situations. The final report is due out in December. The FAA is pleased with the results of the survey.

V **Old Business:** Parvez presented a suggested reimbursement scheme. He thought 8 stipends was too many, 4 was not enough, and he is suggesting 6 @\$650.00 for a total of

\$3900. Tom suggested a travel budget for 2017 of \$5000.00 and look at each situation to see what will be reimbursed. Sherry moved and David seconded to accept Tom's suggestion. Approved.

Web Site: Eric reported that most land mines have been found and solutions implemented. The bulk of the work is in the operating room but the bandages are still on. He is shooting to have this completed by AirVenture but cannot guarantee that.

Donna pointed out that several errors have been found in the new ACS documents. She asked that anyone finding errors please report them to the committee to get them corrected.

VI New Business: David reported that the Annual Dinner is set up in the Airport terminal building. Caterer is in place, Patty Wagstaff will be joining us, and hopefully the Blue Angels will be joining us. He would like to have the cocktail hour outside where the Blue Angels aircraft will be parked. We have found two sponsors at \$1000.00 each and are in need of more raffle items.

Still need volunteers for both the booth and the Pilot Proficiency Center. David is suggesting that everyone wear white SAFE shirts so we can be recognized.

David reported that the CFI Professionalism Program has been finalized and will be on line July 12, 2017 at 2000 EDT. David will be joined by Rod Machado and Greg Brown as a three CFI panel to both present CFI items as well as field questions from the audience. There will be door prizes.

David will buy a zoom subscription as we have been using Donna's for our meetings.

Parvez extended a debt of gratitude to Sherry, Donna and Ken for their years of service on the SAFE Board. Everyone echoed these feelings. Ken agreed to continue his participation in the mentoring program.

VII David reported that the next meeting will be held on Wednesday, July 26th at 1800. Hopefully we will be meeting at John Dorsey's home but that is not finalized. Mike moved and David seconded to adjourn the meeting. Approved