



SAFE Board of Directors Official Approved Minutes November 2017 Meeting

SAFE BOARD OF DIRECTORS MEETING

On Line

November 21, 2017

I Chair David called meeting to order at 2000

II Secretary Mike Vivion called roll:

David St. George-Chair	David Dempsey, Vice Chair
Parvez Dara-Treasurer	Mike Vivion, Secretary
Tom Carr	Mike Garrison-Absent
Eric Hake	Charles McDougal

Hobie Tomlinson

8 of 9 present—Quorum met

III Parvez Dara Moved to accept agenda, Tom Carr seconded—Vote to approve unanimous.

Eric Hake moved to accept the minutes from the September 19 meeting, Parvez Dara seconded—

Vote to approve unanimous.

IV Reports-Treasurer – Parvez discussed budget and cash flow. STEM grants were expended, Sun N Fun

and Oshkosh expenses were paid. Funds in bank stand at \$57,000. Previous account total was

\$54,414. He reiterated that most of our income results from membership, and memberships are

doing well this year. Current membership stands at 1545.

He expressed the need to contact companies who normally advertise with SAFE. Usually, these

commitments start coming in during July, but we have none to date.

We have committed \$5 K a year to Doug and Donna for their work for us at shows.

V Old Business – Eric Hake discussed web site revisions that are in progress. Word Press has been

revised and there are improvements in the way editing and updating is done. Updating of the

website is in process and is going well to date.

The possibility of offering discounted membership for members whose membership has expired was discussed. Parvez suggested we consider this for members whose membership has been expired for one year or more, and to make this a one-time offer only. The suggestion was to make this a \$25 one time offer, to be released in early December. David St. George Moved and David Dempsey Seconded the motion. Motion passed unanimously.

VI New Business – The live stream of Patty Wagstaff and Rich Stowell’s LOC program is now available on the SAFE website, via YouTube. There will be a follow up program in December with answers to the questions generated by this program. The program resulted in 450 Wings awards.

David St. George reported that the SAFE presence at the AOPA Fly In at Groton, CT went very well.

The Tampa AOPA Fly In was filled for exhibitors, but SAFE will be in Missoula for that Fly In.

Redbird Migration was also a success. David reported that sponsors would prefer to fund one CFI organization, rather than two. He suggested that perhaps a unified CFI breakfast for all CFIs at Sun N Fun might be a good idea. At present, the CFI Development Center at Sun N Fun is all NAFI.

In reference to the Policy Manual, David Dempsey noted that committees should meet periodically and report back to the Board. A suggestion was made that the Board could ask younger members to take on specific projects.

Sherry Rossiter will resign her post in the Governance Committee as of the end of this year.

The Membership Committee has not been meeting. It may be time to add new members to this committee.

SAFE Branding: A long discussion about instructional techniques was led by Charles McDougal. This is a worthy topic, but no consensus was reached here.

David St. George moved to adjourn the meeting, and Charles McDougal seconded. Yeas were unanimous.

The next meeting of the SAFE Board of Directors will convene on December 9, 2017, at 2000 Eastern Standard Time