



SAFE Board of Directors Official Approved Minutes August 2016 Meeting

On Line

August 17, 2016

I Chair David called the meeting to order at 1900.

II Mike Garrison called the roll:

David St George – Chair
Parvez Dara, Treasurer
Donna Wilt, Past Chair
Ken Wittekiend
Tom Carr – Not Present

Eric Hake, Vice Chair
Mike Garrison, Secretary
Sherry Rossiter
Joan Wiliams

III **Approval of Agenda** Eric moved and Donna seconded to approve the
Consent Agenda for this meeting – Approved

IV **Approval of the July 26, 2016 Minutes:** Donna had two corrections to the minutes. Item VII New Business she added “**Director**” after SAFE budget for.....At the end of this section the second and action on approving the September meeting was seconded by “**Parvez. Approved**”. Mike had a correction under VI Old Business. Election of Board Officers. This section does not reflect any action on Eric being considered as Vice Chair and it said that Mike agreed to Secretary, which is incorrect. At that meeting Sherry was appointed Secretary. Donna moved and Mike Seconded to approve the minutes, Approved

V **Reports:**

Finance and Treasurer Report – Parvez reported that we have several major expenses in September that will reduce our cash position He reported the need for donations, we are currently over 90% dues funded and that is not healthy. David introduced a year end holiday giving program that he is developing to improve our donation situation. He will report more at the September meeting. Parvez previously sent out the Treasurer’s report and showed a healthy Cash Balance of \$28,505.52.

David discussed the future of the magazine This generated Board discussion. This will be discussed further at the next Board meeting. All agreed to the value of

the magazine. The web site update is a work in progress. David wants to tie this down to insure the progress. Mark Phelps is a very good writer.

Donna presented a report on the NPRM. There were 31 items in this NPRM and SAFE chose to focus on 11 of them. The two major ones involve instrument currency and how this can be accomplished and the substitution of a technically advanced aircraft for the 10 hour requirement for a complex aircraft to meet the requirements for a Commercial Certificate. A survey conducted at Oshkosh supported this position. The Board members did not all agree with this position. This will be discussed further at a future Board meeting.

VI **Old Business** Discussing followed on recognition for those that joined the ranks of Life Members, probably with a recognition plaque. Also recognition for those members who were Bronze, Silver, Gold and Platinum members. Maintaining shirt inventories for those was becoming burdensome and something else will be done for those members. This will be discussed further at a future meeting.

VII **New Business** David moved and Sherry Seconded to approve Eric Hake as the new Vice Chair and Mike Garrison as the new Secretary. Approved.

September 1st is the deadline to pay for our booth at Sun N Fun and AirVenture. Discussion followed as to the return we received from each of these efforts. The Board agreed to have a booth at both functions but different sizes. Ken moved and Parvez seconded to have a 10X20 booth at AirVenture, Approved. Parvez moved and Mike seconded to have a 10X10 booth at Sun N Fun and to pay by September 1st. Approved..

Rich Stowell requested a Letter of Understanding for the Master CFI program. Master Instructors LLC has removed the financial incentive previously allocated to SAFE Members. Rich has reflected this and other issues in the LOU. This is not a binding agreement but more a position statement between the two organizations. Sherry moved and Ken seconded to approved these modifications.

Donna requested a Memorandum of Understanding for the "Think Global Flight" Joan visited their web site and said it was very confusing, not professional, and questioned SAFE's support for this program. This was tabled until next meeting until the Board can look into this matter further.

My Go Flight wants to sell a flight bag with the SAFE logo on it. SAFE would receive a return from this program. David indicated this might be a recognition for Life Members and the higher contributing regular members. Parvez moved and Donna seconded to approve this program. Approved

VIII **Discussion** David brought up a request to obtain insurance for UAS through the SAFE Insurance program. After general discussion the Board agreed this would be OK. We are not to promote this until all the details are complete by the insurance company.

Donna will not be going to Flying Expo as earlier reported. The Board is looking for an Ambassador to represent SAFE at this function. Contact will be made to members in the Southern California area.

Joan asked about the current status of Michael's Symposium. David thought it was in recession at the moment but will look into it.

Joan asked about the status of our future with RedBird. David indicated they wanted to see more cooperation with NAFI. SAFE and NAFI appeared together in a press conference at AirVenture. . He feels the future will see more cooperation between the two organizations

IX **Next Meeting** The next meeting will be an online meeting on Wednesday, September 14 at 1900 EDT. David moved and Donna seconded to adjourn the meeting, Approved.